

**SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES**  
**Thursday, May 11, 2017**  
**Rib Lake Elementary Board Room**

President Blomberg called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

Roll Call: Booth, Tlusty, Martin, Dananay, Roiger, Blomberg. Fallos absent.

Roiger made a motion to approve the minutes of the April 13, 2017 Regular Meeting. Tlusty seconded. Motion carried by a 6-0 voice vote.

Tlusty made a motion to pay current bills of \$35,156.71, seconded by Martin. Motion carried with a 6-0 roll call vote. (Booth, Tlusty, Martin, Dananay, Roiger, and Blomberg)

Old Business: Discussions/Possible Action with Respect to:

- A. Extra-Curricular Salary Increase Update – Martin made a motion to approve the amendment to the extra-curricular pay scale, seconded by Roiger. Motion carried with a 6-0 voice vote.
- B. Policy Revisions/New (2<sup>nd</sup> Reading): 763 Management of Student School Meal Accounts and Rule – Roiger made a motion to approve policy 763 Management of Student School Meal Accounts and Rule, seconded by Booth. Motion carried with a 6-0 voice vote.

Administrator's Report: Discussion/Possible Action with Respect to:

- A. District Technology Update – Perrin presented information to the Board regarding the District's technology and changes being made.
- B. Hall of Fame Application Deadline: 6/30/17 – The application is available on the website.
- C. Intruder Drill Scheduled – May 16, 2017.

Principal/Staff Reports (No Action Items)

- A. ELE/HS/MS – Principal Dallmann told the Board about the new parent/teacher group at the elementary – TPK The Rib Lake Way, the Outdoor Adventure Day on 5/8, assessment update, and the upcoming Color Run. Principal Cardey congratulated the Forensics team and State Music participants on their performances, informed the Board of upcoming dates for Seniors, and Prom and Post Prom results. Blomberg and Manion volunteered to assist with handing out diplomas for graduation.
- B. Special Ed – Principal Dallmann informed the Board that the Physical Therapist from Medford will not be available next year and he is working on a replacement. The SPED staff met with an autism specialist on 5/9 learning new ideas to help kids.
- C. Facilities & Maintenance – Principal Cardey informed the Board that the bleachers are in the assembly line and the Booster Club is working on 2 grants and the bleachers will be installed in August.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires –
  - i. Resignation: MS Cross Country – Martin made a motion to approve Laura Hoffert's resignation, seconded by Roiger. Motion carried with a 6-0 voice vote. Administrator Manion recommended JoAnn Peterson for District Bookkeeper to start on July 1, 2016. Fallos made a motion to hire JoAnn Peterson, seconded by Magnuson. Motion carried with a 7-0 voice vote. Principal Dallmann recommended Ruth Eidsen as the new Interventionist at the Elementary school. Magnuson made a motion to hire Ruth Eidsen, seconded by Martin. Motion carried with a 7-0 voice vote.
  - ii. Hire: Elementary PE, Cheerleading – Roiger made a motion to hire Joelle Scheithauer for Cheerleading Advisor, seconded by Dananay. Motion carried with a 5-0 voice vote, Blomberg recused himself. Principal Dallmann recommended Jonah Campbell for the Elementary PE position. Tlusty made a motion to approve Campbell pending the background check, seconded by Dananay. Motion carried with a 6-0 voice vote.
- B. Election of President, Vice-President, Clerk, Treasurer – Roiger nominated Blomberg for President. Tlusty made a motion to close nominations for President, seconded by Booth. Motion carried with a 6-0

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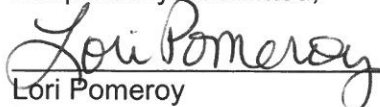
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- voice vote. Roiger nominated Martin for Vice President. Tlusty made a motion to close nominations for Vice President, seconded by Roiger. Motion carried with a 6-0 voice vote. Blomberg nominated Tlusty for Clerk, seconded by Roiger. Roiger made a motion to close nominations for Clerk, seconded by Martin. Motion carried with a 6-0 voice vote. Tlusty nominated Roiger for Treasurer, seconded by Booth. Tlusty made a motion to close nominations for Treasurer, seconded by Dananay. Motion carried with a 6-0 voice vote. Booth made a motion to cast a unanimous ballot for President, Vice President, Clerk, and Treasurer, seconded by Dananay. Motion carried with a 6-0 voice vote.
- C. Designation of Recording Secretary, Depository, Newspaper, WASB Delegate, WASB Alternate, CESA 9 Representative - Recording Secretary – Lori Pomeroy, Depository – Nicolet Bank and Time Federal Savings Bank, Newspaper – Star News, WASB Delegate - Roiger, WASB Alternate - Blomberg, CESA 9 Representative – Dananay. Martin made a motion to cast a unanimous ballot for Recording Secretary, Depository, Newspaper, WASB Delegate, WASB Alternate, and CESA 9 Representative. Motion carried with a 6-0 voice vote.
  - D. Summer Maintenance Projects – Principal Cardey explained that list included in the Board packet. Booth made a motion to approve summer maintenance projects, seconded by Roiger. Motion carried with a 6-0 voice vote.
  - E. Proposed Elementary Roofing Contract – Martin made a motion to approve entering into a contract with Kulp's to replace sections of elementary roof (E2 and E3) over the next two years, seconded by Tlusty. Motion carried with a 6-0 voice vote.
  - F. Proposed Website Redesign – Tlusty made a motion to approve the proposed website redesign at a cost of \$2,350, seconded by Dananay. Motion carried with a 6-0 roll call vote (Tlusty, Martin, Dananay, Roiger, Blomberg, Booth).
  - G. Proposed 2017-18 Changes to Lunch Prices – Administrator Manion recommended that elementary lunch prices go from \$2.60 to \$2.70, middle and high school lunches go from \$2.85 to \$2.95. Roiger made a motion to approve these new lunch prices, seconded by Booth. Motion carried with a 6-0 voice vote.
  - H. Open Enrollment Applications – Administrator Manion asked the Board to approve three students in to the District (1<sup>st</sup>, 4<sup>th</sup>, and 8<sup>th</sup> grades). Martin made a motion to approve these open enrollment applications, seconded by Dananay. Motion carried with a 6-0 voice vote.
  - I. Proposed 2017-18 Employee Handbook Revisions - Administrator Manion went over handbook changes. The Board will approve them in June.

Tlusty made a motion to adjourn at 8:47 p.m., seconded by Roiger. Motion carried by a 6-0 voice vote.

Respectfully Submitted,

  
Lori Pomeroy  
Recording Secretary

  
Stacy Tlusty  
Board Clerk