

# SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Thursday, June 8, 2023

Rib Lake Boardroom

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

Roll Call: Thums, Mohr, Glenzer, Scheller, Treffinger, Tlusty. Grzanna Absent.

Thums made a motion to approve the minutes of the May 11, 2023 meeting and closed session minutes seconded by Treffinger. Motion carried with a 6-0 voice vote.

Glenzer made a motion to pay June bills in the amount of \$181,538.13 seconded by Treffinger. Motion carried with a roll call vote Mohr, Glenzer, Scheller, Treffinger, Tlusty. Thums (recuse)

Citizen's Input- None

Administrators Report - Discussion/Possible Action with Respect to:

- a. 2022-23 District Wide Highlights - Administrator Grubbs reported that he finished up his first year at the district, we expanded clubs and student council reports presents at each board meeting, Administrator Grubbs was able to attend the Blue Ribbon Ceremony in Washington D.C. and participate in graduation, the perceptions survey was distributed to staff, staff attended a winter party, staff appreciation week, the district had a couple of retirements this year, we distributed a fall and winter newsletter to the community, sent a survey to families, we partnered with Excel for a 10 year plan and received feedback on facilities planning, Administrator Grubbs met with legislators many times advocating for small schools. Principal Budimlija reported that we set up live streaming in the gym and on the football field, the Booster Club held a trivia night, band and choir concerts and solo ensemble, Olivia went to state for Track, we created a Staff of the Month, middle school started a recycling program, new clubs were introduced, started a 6th grade orientation, a high school to middle school mentoring program was started, enrichment activities in PLT, we started staff get togethers, field trips for students, brought in guest speakers, did more community service time, Day Without Hate, Prom, and Post Prom, and Fine Arts Night. Principal Dallmann reported that they went out to Washington D.C. to accept the Blue Ribbon Award, changes were made to the Champions Chart, News Channel 5, Super Kids training program, 3-5 will be using Wit & Wisdom for ELA curriculum, they continued the 3 times per year ABC meetings, all day Pre K will start next year, Family Reading Nights have become the biggest nights ever.
- b. Nursing Services - Administrator Grubbs reviewed the Nursing Services Annual Report. The report covered education, tasks, and ongoing initiatives related to student medication administration, AHA, CPR/AED/First Aid Certification, immunizations, bloodborne pathogens, AED units, SOS prevention course, COVID-19 management, medical advisor, and school wellness.
- c. School Resource Officer - Officer Beckstrand reported that there have been no changes since the last meeting, things are going well. There were no significant items from the recent safety meeting.
- d. School Perceptions - Daren Sievers and Bill Foster from School Perceptions reviewed the process, timeline and questions that might be on the survey. It is planned to go out in late August.
- e. Facilities Planning Update - Tricia and David reviewed the modified designs from the feedback we received at the community input sessions.
- f. Consideration and Possible Approval of Construction Manager Firm - Administrator Grubbs reported that they received 8 proposals and interviewed 4 of them. The interview team recommended hiring Findorff. Thums made a motion to approve the hire of Findorff for our Construction Manager, seconded by Glenzer. Motion carried with a 6-0 voice vote.
- g. Title I Annual Report and Discussion - Administrator Grubbs presented the Title I annual report. Mohr made a motion to accept the Title I Report, seconded by Scheller. Motion carried with a 6-0 voice vote.
- h. AGR End of Year Review - Principal Dallmann reviewed the AGR End of Year Report. Mohr made a motion to accept the report, seconded by Treffinger. Motion carried with a 6-0 voice vote.

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- i. 2022-23 Special Education Report - Principal Dallmann reviewed the Special Education report. Scheller made a motion to accept the report, seconded by Glenzer . Motion carried with a 6-0 voice vote.
- j. 2022-23 Seclusion/Restraint Report - Principal Dallmann reviewed the annual Seclusion/Restraint Report. Treffinger made a motion to accept the report, seconded by Glenzer. Motion carried with a 6-0 voice vote.
- k. Summer School Update - Administrator Grubbs gave a short update on summer school, we have about 210 students signed up for summer school, next week the majority of classes will begin, breakfast and lunch are served daily, monday through thursday.
- l. Donation Approval - Administrator Grubbs indicated that we received a \$5,000 donation from Sierra Pacific for the Playground Project. Bringing the total to \$214,000. Glenzer made a motion to accept the donation, seconded by Mohr. Motion carried with a 6-0 voice vote.
- m. Legislative Update - Administrator Grubbs reported on the federal debt ceiling deal and the impact on education, the biennial budget, after discussing the board meeting schedule, we will have our regular July meeting, in August we will have our regular meeting and a second one on the 4th Wednesday of August.

Review of Correspondence - None

### Principal/Staff Reports

- a. ELE/HS/MS - Principal Budimlija reported a garage sale will be held Thursday and Friday, Summer School has begun and Emergency Management is reviewing shelters. Principal Dallmann reported that the district did a nice job on teacher appreciation week, 2nd grade went to the Botanical Gardens, 5th grade had a successful Cardboard Arcade, students visited the School Forest, the High School Band had a performance at the elementary school, 4th grade went to Mondeau, Kindergarten completed their community cruise, 4th grade went to Madison, 3rd grade went to Lambeau Field, 2nd grade had their poetry cafe, we will continue the summer reading program, thank you to Westboro library for partnering with us for the summer reading program, 5th grade completed tours at the middle school, Seniors had a last recess and run the hallways for the last time, Kindergarten went to Hueys Hideaway, Kindergarten graduation, PreK went to Forest Springs, thank you to the fish and game and the fish and wildlife for donations and for their time with our students at the lake, students completed Track and Field day, 5th graders ran the halls for the last time.
- b. SPED - Principal Dallmann reported that the second step, the self assessments, have been submitted and it is now a waiting game to verify they all pass, and SPED Aide position interviews will be taking place next week.
- c. Facilities & Maintenance - Administrator Grubbs reported that summer maintenance and cleaning are in process, Ziembo Plumbing and Heating and Steve Weise will dig and replace the collapsed pipe at the high school.

### New Business: Discussion/Possible Action with Respect to:

- a. Personnel Contracts:
  - i. Resignations/Hires - Thums made a motion to approve the hire of Megan Kalver, High School Science, Brittany Allen, Elementary Counselor, Austin Edwards, Girls Basketball, seconded by Glenzer. Motion carried with a 6-0 voice vote.  
Glenzer made a motion to approve the retirement of Barb Anderson, 5th grade teacher, Paul Yanko, Assistant Baseball Coach, Jon Dallmann, Middle School Girls Basketball, seconded by Scheller. Motion carried with a 6-0 voice vote.
- b. Consideration and Possible Approval or Request for Authorization to Short-Term Borrow up to \$1,000,000 to Meet the Immediate Expenses of Operating and Maintaining Public Instruction in the

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District for the 2023-2024 School Year - Treffinger made a motion to approve the request to Short Term Borrow up to \$1,000,000 to Meet the Immediate Expenses of Operating and Maintaining Public Instruction in the District of 2023-2024 School Year from Forward Financial via a line of credit at a rate of 4.79%, seconded by Scheller. Motion carried with a roll call vote Thums, Mohr, Glenzer, Scheller, Treffinger, Tlusty.

- c. Consideration of the School District of Rib Lake Strategic Plan (1st Reading) - Administrator Grubbs reviewed the new Strategic Plan.
- d. Student Handbook 2023-24 (1st Reading) - Principal Budimlija and Principal Dallmann reviewed handbook changes for 2023-24.
- e. HVAC Maintenance Agreement - Administrator Grubbs reported that there is no change to the annual HVAC Maintenance Agreement, the annual cost will be \$15,640. Thums made a motion to approve the annual HVAC Maintenance Agreement, seconded by Treffinger. Motion carried with a roll call vote Mohr, Glenzer, Scheller, Treffinger, Tlusty, Thums.
- f. WASB Membership - Administrator Grubbs reported that the annual WASB Membership renewal is \$3,294 for the 2023-24 school year. Glenzer made a motion to approve the WASB Membership renewal for 2023-24, seconded by Scheller. Motion carried with a roll call vote Glenzer, Scheller, Treffinger, Tlusty, Thums, Mohr.
- g. WIRSA Membership - Administrator Grubbs reported that the annual WIRSA membership is \$500. Glenzer made a motion to approve the WIRSA Membership renewal, seconded by Treffinger. Motion carried with a roll call vote Scheller, Treffinger, Tlusty, Thums, Mohr, Glenzer.
- h. Creation of Middle School Athletics Activity Account - Administrator Grubbs reported that middle school athletics received money from the Pump Pride Donation and would like to have an activity account to deposit the money. Thums made a motion to approve the creation of the Middle School Athletics Activity Account, seconded by Treffinger. Motion carried with a 6-0 voice vote.

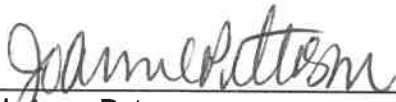
Glenzer made a motion to go into closed session in accordance with WI Statute 19.85.1 (c) for the following items at 8:50 p.m., seconded by Scheller. Motion carried with a 6-0 roll call vote Thums, Mohr, Glenzer, Scheller, Treffinger, Tlusty.

- a. Considering the performance evaluation of the District Administrator

Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session. Treffinger made a motion to return to open session at 9:42 p.m., seconded by Scheller. Motion carried with a 6-0 voice vote.

Thums made a motion to adjourn at 9:43 p.m., seconded by Glenzer. Motion carried with a 6-0 voice vote.

Respectfully Submitted,



JoAnne Peterson  
Recording Secretary



Jackie Mohr  
Board Clerk