

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Thursday, November 10, 2016
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: Magnuson, Tlusty, Martin, Fallos, Everson, Roiger, Blomberg.

Everson made a motion to accept the minutes of the October 13, 2016 Regular Meeting and the October 24, 2016 Special Meeting. Tlusty seconded. Motion carried by a 7-0 voice vote.

Roiger made a motion to pay current bills of \$83,334.91, seconded by Fallos. Motion carried with a 7-0 roll call vote. (Tlusty, Martin, Fallos, Everson, Roiger, Blomberg, Magnuson.)

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

- A. Student Report: Summer Costa Rica Trip – Aija Maki, Tristian Weinzatl, and Kelli Lueck, along with Mrs. Schultz shared a presentation with the Board of their Summer 2016 trip to Costa Rica.
- B. 2016 Summer School Report – Administrator Manion reported that student enrollment was up for the 2016 Summer School session and the program cost the District more this year so the income was less. The Administrators will be discussing ways to increase revenue for next summer.
- C. WI Rural Schools Alliance Conference Summary – Manion, Everson, and Magnuson attended this conference on November 9th and reported to the rest of the Board what they heard.
- D. 2017 Board Elections – Everson (Village of Rib Lake) and Magnuson (Hill/Spirit) are up for election in April. Administrator Manion reminded them that they had until December 23, 2016 to accept or reject being on the ballot in April 2017.

Principal/Staff Reports (No Action Items)

- A. ELE/HS/MS –Principal Dallmann informed the Board that the District has been approved for 5 more years for the SAGE grant, that Family Reading Night was outstanding, CESA 9 has helped elementary teachers with ELA curriculum, Parent/Teacher Conferences had a good turn out, and the Fire Prevention Parade went well. Principal Cardey invited Board members to attend the Veteran's Day Program on November 11th and also to be sure to visit Mr. Wudi's Local History class' mini-museum. The Culture of Champions Leadership Council has met and includes a dynamic and diverse group of people. Six students and Mr. Krommenacker presented our program at a conference in Stevens Point. There will not be a basketball cheerleading team this year due to low student interest.
- B. Special Education – Principal Dallmann informed the Board that the elementary special ed team has met with the elementary regular ed team to develop and better understand individual student needs. CESA is offering training on the College and Career Readiness IEP's that the state will be implementing in 2017-18.
- C. Facilities and Maintenance – Principal Cardey informed the Board that August Winters has been on site for the scheduled bi-annual maintenance and have been highly complementary to our staff and how they are caring for the new equipment. He shared that he has been investigating the electrical bills for the past several years and that the new van has been ordered. Once we have made it through a full year with new equipment from referendum, he will share savings and observations.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – Roiger made a motion to accept Karen Rusch's resignation as Assistant Forensics Coach, seconded by Magnuson. Motion carried with a 7-0 voice vote. Fallos made a motion to hire Karen Rusch and Pam Schultz as Co-Forensics Head Coaches, seconded by Magnuson. Motion carried with a 7-0 voice vote. Everson made a motion to hire Carrie Ewan as JV Boys Basketball Coach, seconded by Fallos. Motion carried with a 7-0

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Thursday, November 10, 2016
Rib Lake Elementary Board Room

- voice vote. Fallos made a motion to hire Terry Voltz as an Interim JV Girls Basketball Coach, seconded by Roiger. Motion carried with a 7-0 voice vote.
- B. Resolution of Inclusion Under the Wisconsin Retirement System (Support Staff) – Fallos made a motion to approve a resolution of inclusion under the Wisconsin Retirement System for support staff, seconded by Magnuson. Motion carried with a 7-0 roll call vote (Martin, Fallos, Everson, Roiger, Blomberg, Magnuson and Tlusty.) The District will be offering veteran staff a choice to either stay on current benefits or move to WRS beginning on January 1, 2017. Any staff hired after January 1, 2017 will be enrolled in WRS.
 - C. Resolution Designating Public Depository & Authorizing Withdrawal of School District Monies – Martin made a motion to approve the resolution designating public depository & authorizing withdrawal of school district monies for a bank CD for \$159,908.71 (matures 10/20/2017), seconded by Roiger. Motion approved with a 7-0 roll call vote (Fallos, Everson, Roiger, Blomberg, Magnuson, Tlusty and Martin.)
 - D. 2017-18 Rural Virtual Academy Renewal – Mr. Cardey explained that WVS allows our District options for student instruction. Fallos made a motion to renew for the 2017-18 school year, seconded by Tlusty. Motion carried with a 7-0 voice vote.
 - E. Consideration for 2016-17 Calendar Change – Administrator Manion explained to the Board that there was an opportunity for professional development available on 1/20/17 and that the District would be covered for the days and hours that the state requires if the 20th were changed from an instructional day to a professional day. Fallos made a motion to change the 2016-17 calendar to allow the staff to take advantage of this professional development opportunity, seconded by Tlusty. Motion carried with a 7-0 voice vote.
 - F. Consideration of High School Roofing Project – Fallos made a motion to seal the high school gym roof seams this fall, Magnuson seconded. Motion carried with a 7-0 voice vote. Fallos then amended her motion to add that the high school gym roof will be recoated next summer, also seconded by Magnuson. The motion carried with a 7-0 voice vote.

Martin made a motion to move into Closed Session at 8:22 p.m., seconded by Everson. Motion passed by a 7-0 roll call vote (Fallos, Everson, Roiger, Blomberg, Magnuson, Tlusty, and Martin.).

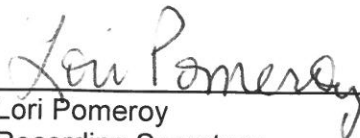
- A. Bargaining Strategy for RLEA
- B. Computer Network Support Technician Contract Addition

Martin made a motion to move into open session at 9:38 p.m., seconded by Fallos. Motion passed by a 7-0 roll call vote (Fallos, Everson, Roiger, Blomberg, Magnuson, Tlusty, and Martin.)

Tlusty made a motion to make an adjustment to the Computer Network Technician Contract, seconded by Fallos. Motion carried by a 7-0 voice vote.

Everson made a motion to adjourn the meeting at 9:30, seconded by Martin.

Respectfully Submitted,



Lori Pomeroy
Recording Secretary



Joan Magnuson
Board Clerk