

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Thursday, October 13, 2016

Rib Lake Elementary Board Room

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

Roll Call: Magnuson, Everson, Roiger, and Blomberg. Tlusty and Martin absent. Fallos late.

Everson made a motion to approve the minutes of the September 8, 2016 Regular meeting, seconded by Magnuson. Motion carried with a 4-0 voice vote.

Roiger made a motion to pay September bills of \$68,267.68, seconded by Magnuson. Motion carried with a 4-0 roll call vote. (Magnuson, Everson, Roiger, and Blomberg)

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

- A. Celebration: Taylor County Educator of the Month – Administrator Manion presented John Adams with the first Taylor County Educator of the Month award. This award will be presented to teachers from The Taylor County schools: Gilman, Medford, and Rib Lake on a rotating basis for the 9 months of the school year. Congratulations Mr. Adams!
- B. District Wellness Overview – School Nurse Judy LeMaster presented a wellness overview to the Board. Administrator Manion asked the Board if they would be willing to allow \$300 for the purchase of incentives for this program. Fallos made the motion to allow \$300 for Wellness incentives, seconded by Magnuson. Motion carried with a 5-0 voice vote.
- C. 2016-17 Instructional Goals – Principal Cardey reviewed the middle/high school goals stating that the 6th grade will concentrate on Math and Reading and the high school will be to be above state average in career and college readiness. Principal Dallmann's announced that the elementary school will target growth and allow teachers to focus on individual student needs.
- D. CESA 9 2016-17 Annual Report – Everson gave the Board an overview of CESA's services which include staff professional development, school improvement, and WVS.
- E. District Enrollment Update – Membership is up to 490 this year.
- F. Agenda Review (Annual Meeting and Budget Hearing) – Administrator Manion reviewed the Annual Report sent to taxpayers this week with the Board.

Principal/Staff Reports (No Action Items)

- A. ELE/HS/MS – Principal Cardey updated the Board on the new security system going live on Monday, October 17th. A Crisis Drill was held with staff on September 30th. Middle school students will go to NTC for Mindtrekkers on Friday, October 14th in the morning and will be back for the parade and activities in the afternoon. The Taylor County Drug Coalition set up a sample room during Parent Teacher Conferences with ways to disguise substances. Fall athletics are doing well. Principal Dallmann gave the Board an update on school start at the Elementary, their crisis drill and ELA Professional Development.
- B. Special Ed – Principal Dallmann stated that the year has been very busy with unique needs for many of the new students enrolled in the district.
- C. Facilities & Maintenance – Principal Cardey told the Board that he is looking at future projects. One year warranties are coming up and the companies are working with the district to correct issues.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – Fallos made a motion to accept Shanna Briggs' resignation as Elementary Special Ed aide, seconded by Magnuson. Motion carried with a 5-0 voice vote. Everson made a motion to accept Gary Hohl's resignation as JV Boys Basketball coach, seconded by Fallos. Motion carried with a 5-0 voice vote. Fallos made a motion to hire Bruce Peterson as the Varsity Boys Basketball coach, seconded by Roiger. Motion carried with a 5-0 voice vote. Magnuson made a motion to accept Bruce Peterson's resignation as JV Girls Basketball Coach, seconded by Everson. Motion carried with a 5-0 voice vote. Fallos made a

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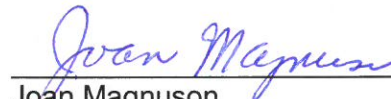
- motion to hire Angela Weise and Mary Burdett as Elementary Special Education Aides, seconded by Roiger. Motion carried with a 5-0 voice vote.
- B. Resolution Authorizing Temporary Borrowing In Amount Not To Exceed \$1,000,000 Pursuant To Section 67.12(8)(A)1, Wis. Stats – Fallos made a motion to approve the resolution authorizing temporary borrowing in amount not to exceed \$1,000,000 pursuant to Section 67.12(8)(A)1, Wis. Stats, seconded by Magnuson. Motion carried with a 5-0 roll call vote (Fallos, Everson, Roiger, Blomberg, Magnuson).
 - C. Overnight Out-of-State Travel (Washington, D.C.) Request – Everson made the motion that the Board approve the annual 8th grade overnight out-of-state travel request for travel to Washington, D.C. June 2017, seconded by Magnuson. Motion carried with a 5-0 voice vote.
 - D. Consideration of Elementary Exterior LED Lighting – Fallos made a motion to replace 13 pole lights and 26 wall packs on the elementary campus, seconded by Magnuson. Motion carried with a 5-0 voice vote.
 - E. Consideration of 7 Passenger Van Purchase – Fallos made a motion to purchase a 2016 van (if available) or 2017 from Mertens per bid, seconded by Magnuson. Motion carried with a 5-0 roll call vote (Everson, Roiger, Blomberg, Magnuson, and Fallos).

Everson made a motion to adjourn at 8:00 p.m., seconded by Magnuson. Motion carried by a 5-0 voice vote.

Respectfully Submitted,



Lori Pomeroy
Recording Secretary



Joan Magnuson
Board Clerk