

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Thursday, September 8, 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, Tlusty, Martin, Fallos, and Blomberg. Roiger and Everson arrived late.

Fallos made a motion to accept the minutes of the August 11, 2016 Regular Meeting, seconded by Tlusty. Motion carried with a 5-0 voice vote.

Review Current Bills and Possible Approval for Payment of Same

Fallos made a motion to pay current bills in the amount of \$55,470.95, seconded by Magnuson. Motion carried with a 5-0 roll call vote (Magnuson, Tlusty, Martin, Fallos, Blomberg)

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

- A. Celebration: Boys Baseball – Administrator Manion congratulated Mr. Iverson and the team on their success the past two years and showed the Board the trophy they brought home this spring.
- B. Student Report: Summer Science Camp in Madison – Mrs. Danowski, Kylie Weise, Cody Matyka, Zach Makovski, and Kassie Quante presented to the Board regarding their learning experience at UW Madison this summer. They will be going back in October to present their posters at the Wisconsin Science Festival.
- C. New Staff Introductions – D'Anne LaSavage, High School Business, Ruth Eidsen and Rachel Daniel, Elementary.
- D. 2016-17 Budget Update – Administrator Manion provided an update with a balanced budget for 2016-17.
- E. Board Committees – Technology – Tlusty, School Forest – Everson, Policy – Magnuson, Safety – Magnuson and Fallos, Negotiation – Martin, Building and Facility – Blomberg and Martin, Wellness – Everson and Fallos, and WiRSA – Fallos.
- F. Upcoming Board Regional Meetings & Conferences - Magnuson and Tlusty will be attending the Fall Regional Meeting and Workshop, Magnuson and Everson will be attending the WiRSA Conference, and Blomberg and Fallos will attend the State Education Convention.

Old Business: Discussion/Possible Action with Respect to:

- A. Proposed Board Policy Additions/Revisions (2nd Reading): 347 Rule Guidelines for Maintenance and Confidentiality of Student Records, 347.1 Student Directory Data, 347.1 Exhibit Directory Data Opt-Out – The Board will revisit this in April.

Review of Correspondence

Positive communications from staff members regarding the August in-service and from the Pittsville FB Coach regarding positive sportsmanship shown by Rib Lake football athletes.

Principal/Staff Reports (No Action Items)

- A. ELE/HS/MS – Principal Cardey reported that the Culture of Champions would be hosting a tailgate party on 9/9/16 before the football game against Phillips with a cookout and games. The middle school open house was well attended by 2/3 of the students and parents. Chromebooks have been distributed to all high school students. There is an action plan in place for Career Cruising. Principal Dallmann told the Board that the elementary had a positive school start and had a Back to School Extravaganza planned for 9/9/16. He also thanked announced that \$400 was raised for Dollars for Scholars Scholarships at the Pie Raffle during Ice Age Days and thanked everyone for their support.
- B. Special Ed – Principal Dallmann commented that Rachel Daniel and Patty Swan have reorganized the students at the elementary school and reduced caseloads.

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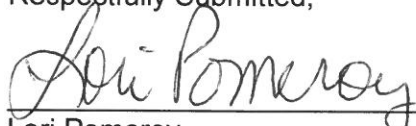
- C. Facilities & Maintenance – Administrator Manion gave kudos to the custodial staff as the buildings looked nice when everyone came back this fall. Security cameras will begin to be installed on 9/12/16 and will be going live on October.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – There are no resignations this month. Principal Dallmann recommended Shanna Briggs and Jordyn Anderson for the part-time Special Ed Aide positions at the elementary school. Everson made a motion to approve these hires, seconded by Magnuson. Motion carried with a 7-0 voice vote. Jordyn Anderson was also recommended for the C Team Volleyball Coach position. Roiger made a motion to hire her, seconded by Fallos. Motion carried with a 7-0 voice vote.
- B. Request from PRIDE Organization – The Board approved PRIDE placing a storage shed near the softball field.

Trusty made a motion to adjourn at 8:15 p.m., seconded by Magnuson. Motion carried by a 7-0 voice vote.

Respectfully Submitted,



Lori Pomeroy
Recording Secretary



Joan Magnuson
Board Clerk