

SCHOOL DISTRICT OF RIB LAKE
Regular Meeting Agenda

Rib Lake Elementary School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470

Wednesday, May 15, 2024 at 6:30 pm

Revised - 5/14/24

- I. Pledge of Allegiance
- II. Roll Call of Board Members
- III. Review/Approve Minutes of April 17, 2024 Regular Meeting
- IV. Students
 - a. Student Council Updates
 - b. Summer School 2024 Update
 - c. Policy Update (2nd Reading) Board Policy 411 Rule - Student Discrimination Complaint Procedure
 - d. Graduation Week
 - e. Open Enrollment Report
 - f. Pupil Nondiscrimination Self-Evaluation Report SY 23-24
- V. Community
 - a. Citizens Input
 - b. Review of Correspondence
 - c. Organizational Business: Election of President, Vice-President, Clerk, Treasurer
 - d. Designation of Recording Secretary, Depository, Newspaper, WASB Delegate, WASB Alternate, CESA 9 Representative
 - e. Committee Assignments
- VI. Staff
 - a. Personnel Contracts: Resignations/Hires
 - i. Resignations
 - ii. Hires
 - b. Staff Handbook 2024-2025
 - c. Bus Driver Appreciation
- VII. Facilities & Finance
 - a. Review Current Bills and Possible Approval for Payment of Same
 - b. Consideration and Possible Approval of Bond Counsel
 - c. Consideration and Possible Approval of Underwriter
 - d. Consideration and Possible Approval of S&P Bond Rating
 - e. Resolution Establishing Parameters for the Sale of Not to Exceed \$15,000,000 General Obligation Promissory Notes
 - f. Consideration and Possible Approval of 2023-24 Budget Revision
 - g. Consideration and Possible Approval of District HVAC Preventative Maintenance Contract
 - h. Consideration and Possible Approval of Bond Proceed Management Service
 - i. Consideration and Possible Approval of Excel Engineering Contract
 - j. Website Redesign & Update by CMS4Schools
 - k. Base Wages for 2024-25
- VIII. Reports
 - a. District Administrators Report
 - b. ELE/HS/MS
 - c. Special Education
- IX. Closed Session: Consideration of Movement into Closed session in Accordance with WI Statute 19.85.(1)c.
 - a. 2024-25 Wage consideration for Bookkeeper, Interpreter, Counselors, Technology Coordinator, Nurse, Head Cook, Elementary Principal, Middle/High School Principal, District Administrator
- X. Movement into Open Session taking any Action as Necessary on Items Discussed in Closed Session
- XI. Adjourn

The School District of Rib Lake envisions students developing their skills through personal growth and valuing their learning, which will ultimately lead to personal success and a meaningful life.