

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Wednesday, April 17, 2024
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, Glenzer, Grzanna, Treffinger, Tlusty. Mohr and Scheller absent.

Thums made a motion to approve the minutes of the March 27, 2024 Regular meeting minutes, seconded by Treffinger. Motion carried with a 5-0 voice vote.

Students

- a. Student Council Update - Mr. Winkler thanked the board for their support this year. Emma Tlusty and Hadassah Nelson recapped the projects from this school year: off campus lunch, senior parking spots, volleyball tournament held last week, students are working on the senior wall, since December, they have been creating Redman Reports, and Day Without Hate is next Friday.
- b. Summer School 2024 - Mrs. Rhodes gave a brief update on Summer School. The brochures will be going home with students on April 22, registration will be April 30-May 7th.
- c. Technical Excellence & Academic Excellence Scholarship Approval - Mrs. Rhodes indicated that we have awarded a scholarship to a student for Fire Fighting at NTC and Electrical Engineering. Glenzer made a motion to approve the Technical Excellence & Academic Excellence Scholarship, seconded by Treffinger. Motion carried with a 5-0 voice vote.
- d. Discussion and possible approval of Education 4 Employment ACP Plan - Mrs. Rhodes presented the ACP plan. Treffinger made a motion to approve the Education 7 Employment ACP Plan, seconded by Glenzer. Motion carried with a 5-0 voice vote.
- e. Policy Update (1st Reading) Board Policy 411 Rule - Student Discrimination Complaint Procedure - This was the first reading for the Board Policy 411 Rule - Student Discrimination Complaint Procedure.

Community

- a. Citizens Input - None
- b. Review of Correspondence - None
- c. 2024 April Board Elections - Administrator Grubbs thanked Jackie for her service to the school district. Stacy Tlusty and Nicole Glenzer won unopposed and Peter Meyer won the District At Large seat. The referendum passed.

Staff

- a. Personal Contracts: Resignations/Hires- Grzanna made a motion to approve the hire of Arica Beard, 5th grade teacher and Brynn Rau, 1st grade teacher, seconded by Thums. Motion carried with a 5-0 voice vote.
- b. Staff Appreciation Week - Administrator Grubbs shared the tentative schedule for staff appreciation week. Board lunch will be on Monday, May 6 if Board members would like to join us.
- c. Health Insurance Consortium Update - Administrator Grubbs reported that we have negotiated a 8.2% increase for 2024-25. M3 negotiated a rate cap of 12% for next year.

Facilities and Finance

- a. Review Current Bills and Possible Approval for Payment of the Same - Glenzer made a motion to pay April bills in the amount of \$163,999.50 seconded by Treffinger. Motion carried with a roll call vote Glenzer, Grzanna, Treffinger, Tlusty, Thums (abstain).
- b. Referendum Update - Administrator Grubbs reported that voters approved the referendum 56% to 44%. The next step is design and planning work as well as exploring financing options.
- c. Preliminary 2024-25 Budget - Administrator Grubbs reviewed the preliminary 2024-25 budget. State aid has increased as ESSER Funds are done. Grzanna made a motion to approve the Preliminary 2024-25 Budget, seconded by Glenzer. Motion carried with a 5-0 voice vote.
- d. 2024-25 Student Insurance Renewal - Administrator Grubbs reported that First Agency's renewal remained the same from 2023-24. Student Insurance would not send a quote, they could not match

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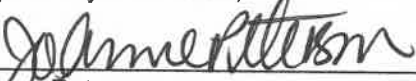
- First Agency's quote. Treffinger made a motion to approve the 2024-25 First Agency quote, seconded by Glenzer. Motion carried with a roll call vote Glenzer, Grzanna, Treffinger, Tlusty, Thums.
- e. Donation Approval - Administrator Grubbs reported that Forward Bank has committed \$75,000 to the track renovation project. Forward would like naming rights with a sign displayed for 15 years. Thums made a motion to accept the \$75,000 donation from Forward Bank for the track renovation project and to allow naming rights with a sign displayed, seconded by Glenzer. Motion carried with a voice vote 5-0.
 - f. School Forest Update & Possible Approval of Purchase - Principal Dallmann shared a map of the school forest bog walk. At this time, they would like to spend up to \$31,000 for footings and lumber to complete the project. Grzanna made a motion to approve spending up to \$31,000 seconded by Treffinger. Motion carried with a roll call vote Grzanna, Treffinger, Tlusty, Thums, Glenzer.
 - g. COVID Measures Update - Administrator Grubbs reported that the CDC and Taylor County have updated their COVID procedures. Grzanna made a motion to approve updating our policy to align with Taylor County's health policy, seconded by Treffinger. Motion carried with a 4-1 voice vote.

Reports

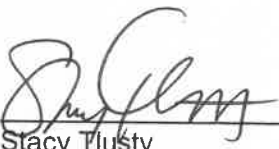
- a. District Administrators Report - Administrator Grubbs reported that we lost power in the middle school shop due to a breaker from 1980, a switch was replaced, Damin Bartelt took apart the garbage disposal because of a bad smell in the kitchen area. It was discovered that there was an old cast iron pipe leaking, and Jeff Ziembo was able to open up the wall and fix the pipe. A new warming oven was purchased for the elementary school, Principal Budimlija and Administrator Grubbs attended a teacher fair at Stevens Point, elementary school interviews will take place next week,
- b. ELE/HS/MS - Principal Dallmann reported that Grandparents Day was very well attended, compliments to our staff for setting up the rounds, Forward Testing is taking place for 3-5th grade, and Elementary interviews. Principal Budimlija reported on the semester rewards day, Booster Club Trivia is coming up, the Band received a 1st place at the Large Group Festival, blood drive, state testing for 9th and 12th grade, students attended the Medford Career Fair, Choir Large Group Festival is tomorrow, Tuesday 6-8 pm is Fine Arts Night, Day Without Hate is coming up, Prom and Post Prom are the end of April, State Forensics is Saturday and Graduation is May 24th.
- c. Special Education - Principal Dallmann reported that some of our large caseload students have moved out and new ones have moved in.
- d. Legislative Dinner Recap - Glenzer reported on the Legislative Dinner.
- e. May School Board Meeting - May 15, 2024 - Administrator Grubbs reminded the board members of the May meeting on the 15th.

Glenzer made a motion to adjourn at 7:45 p.m., seconded by Grzanna. Motion carried with a 5-0 voice vote.

Respectfully Submitted,



JoAnne Peterson
Recording Secretary



Stacy Tlusty
President