

SCHOOL DISTRICT OF RIB LAKE
Special Meeting Agenda

Rib Lake Elementary School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Wednesday, July 17, 2024 at 6:00 pm

- I. Pledge of Allegiance @ 6:00 PM
- II. Roll Call of Board Members - Stacy Thusty, Rollie Thums, Peter Meyer, Nicole Scheller and Amanda Treffinger present. Karah Grzanna and Nicole Glenzer absent.
- III. Closed Session: Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1.(c) regarding professional staff hire. Motion by Thums seconded by Scheller. 5-0 roll call vote to enter closed session.
- X. Movement into Open Session taking any Action as Necessary on Items Discussed in Closed Session. Motioned by Thums, second by Meyer. 5-0 voice vote. No action taken from closed session.
- IV. Staff
 - a. Personnel Contracts: Resignations/Hires
 - i. Hires
 1. Aimee Blomberg as MS/HS Principal and Jared Blomberg as AD. Motion by Thums, seconded by Scheller. Pass 5-0 voice vote.
- V. Facilities & Finance
 - a. Consideration and Possible Approval of 2023-24 Budget Revision. Motion by Treffinger, seconded by Meyer. Pass 5-0 roll call vote.
 - b. Discussion and possible approval of Fund 46 Contribution for the 2023-2024 school year. Motion by Thums and seconded by Scheller for addition of \$185,000 to Fund 46 for the 23-24 school year. Roll call vote passes 5-0.
- VI. Adjourn . Motion by Thums, seconded by Treffinger, 5-0 voice vote @ 6:16 pm

Respectfully submitted,



Travis Grubbs, District Administrator