

School District of Rhinelander
BOARD OF EDUCATION

Organizational Meeting

Monday, April 23, 2018

5:00 p.m.

Professional Development Center - Administration Center

665 Coolidge Avenue - Suite B, Rhinelander, Wisconsin
(715) 365-9750 (Superintendent's Office)

AGENDA

- I.
 - A. Call Meeting to Order
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Declaration of Public Notice
- II. Board President's/Superintendent's Report
- III. Citizens/Delegations - *This is an opportunity for citizens/delegations to speak to the Board of Education – two(2) minute limit*
- IV. Signing of the Oath of Office – Newly Elected Board Members Take Seat on the Board (Ronald Counter, David Holperin, and Ann Munninghoff Eshelman)
- V. Election of Officers: President / Vice-President / Clerk / Treasurer (a Deputy Clerk/Secretary may also be elected)
- VI. Discussion/Selection of Committee Assignments
 - A. The Board President will appoint Board members to the following committees/representations at this meeting or as soon as is practicable:
 - ❖ Operations and Strategic Planning Committee
 - ❖ Instruction and Accountability Committee
 - ❖ Employee Relations Committee
 - ❖ Capital Projects Ad Hoc Committee
 - ❖ Disciplinary Appeals Commission (Co-Curricular Discipline Issues)
 - ❖ Oneida/Vilas School Board Group Representative
- VII. Enter Closed Session

Enter closed session pursuant to

 - a. Wis. Stats. 19.85 (1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - b. Wis. Stats. 19.85 (1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - c. Wis. Stats. 19.85 (1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a

substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- d. Wis. Stats 19.85 (1)(g) to confer with legal counsel as may be necessary with respect to litigation in which the District is involved or is likely to become involved.

More specifically, to consider the hire of employees, to consider the resignation of employees, to consider the administrative certified and administrative non-certified contracts, and to deliberate or negotiate regarding the purchase of public property as may be necessary.

VIII. Return to Open Session to Consider Topics Discussed in Closed Session

IX. Adjournment

This meeting of the Board of Education is held for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for citizens/delegations participation during the meeting, as indicated on the agenda.

Accommodations for disabled persons will be made upon request to the Superintendent of Schools.

The Notice/Posting of this meeting was emailed to all school district staff and hand-delivered or sent via U.S. Mail to the Board of Education and Media sources. It is also posted on the School District of Rhinelander website at www.rhinelanderk12.wi.us/board/boardagendas.cfm

DECLARATION OF PUBLIC NOTICE

Notice of this meeting was sent to the following locations for public posting

Central Elementary School

Crescent Elementary School

Pelican Elementary School

James Williams Middle School (JWMS)

Northwoods Community Elementary School (NCES)

Rhineland High School (RHS)

School District of Rhinelander Administration Center

School District of Rhinelander Website:

www.rhinelanderk12.wi.us

Rhineland District Library

Notice of the meeting was also sent via U.S. Mail, Facsimile, Email, or via School District Website to the following media sources

Northwoods River News

Hodag Buyer's Guide/North Star Journal

B93 Radio

WXPR Radio

WHDG Radio

SAM 100.1 Radio

Radio Station WJJQ

Radio Station WRJO

WJFW-TV Channel 12

WAOW-TV Channel 9


WSAW-TV Channel 7

The School District of Rhinelander does not discriminate on the basis of race, color, national origin, sex, religion, genetic information, age or disability in employment or the provision of services.

School District of Rhinelanders
Kelli T. Jacobi
Superintendent of Schools



MEMO

TO: Board of Education
FROM: Kelli Jacobi, Superintendent 
DATE: April 19, 2018
RE: Oath of Office and Election of Officers

At the Monday, April 23rd school board organizational meeting, the newly elected school board members, Ron Counter, David Holperin, and Ann Munninghoff Eshelman, will take their oath of office and seat at the table, and the school board officers (President, Vice-President, Treasurer, and Clerk) will be elected. President Counter will preside over this meeting until the election of officers is completed.

Pursuant to state statutes, the election of officers shall be by a majority of the school board's voting members. The school board may utilize secret ballots for the election of officers. If secret ballots are used and a majority vote does not exist on the first ballot, a second vote shall be cast for the two (2) candidates who received the greatest number of ballot votes.

Paper ballots will be made available in the event the school board wants to use the secret ballot procedure.

KJ/jw

*School District of Rhinelander
Kelli T. Jacobi
Superintendent of Schools*



MEMO

TO: Board of Education
 FROM: Kelli Jacobi, Superintendent 
 DATE: April 19, 2018
 RE: School Board Committee Assignments

Pursuant to Bylaw 0155, which pertains to school board committees, as soon after the organizational meeting as practicable, the school board president is authorized to appoint members of the school board to standing committees where they shall serve a term of one (1) year. The current committees and the members are as follows:

Instruction and Accountability Committee - Judy Conlin, Chair, Mary Peterson and Ann Munninghoff Eshelman

Operations and Strategic Planning Committee - Mike Roberts, Chair, David Holperin, and Ben Roskoskey

Employee Relations Committee - Duane Frey, Chair, Judy Conlin, and Dennis O'Brien

Capital Projects Ad Hoc Committee - Mike Robert, Chair, David Holperin, and Duane Frey

Disciplinary Appeals Committee (Co-Curricular Activities Violations) - Mary Peterson (Chair), Ann Munninghoff Eshelman, Duane Frey, and Dennis O'Brien

Oneida/Vilas School Board Group - Ron Counter (with Superintendent Jacobi)

The school board president serves as an ex-officio member of each committee. Any school board member may request (or refuse) appointment to a committee. Refusal to serve on any one committee shall not be grounds for failure to appoint a school board member to another committee.

It has been past practice to inform school board members of which committee they have been assigned to within 1-2 weeks after the organizational meeting.

KJ/jw