

REVISED
SCHOOL DISTRICT OF RHINELANDER
Regular Monthly School Board Meeting

Monday, January 20, 2025

**6:00 p.m. but may start later if the
Instruction and Accountability Committee runs over**

**Superior Diesel Advanced Learning Center - Rhinelander High School
665 Coolidge Avenue, Rhinelander, Wisconsin
(715) 365-9750 (Superintendent's Office)**

- I. Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Declaration of Public Notice
- II. Citizens and Delegations – This is an opportunity for citizens/delegations to speak to the Board of Education (4-minute limit)
- III. Report Topics/Updates
 - a. School Board President's Report (General District Information)
 - b. School Board Vice-President's Report (General District Information)
 - c. Rhinelander Education Association Representatives Reports(s) (if any)
 - d. Empowering Potential: Maximizing Flex Periods for Student Success - James Williams Middle School
 - e. Committee Chair Reports – Instruction and Accountability Committee Report, Operations and Strategic Planning Committee Report, Employee Relations Committee Report, Capital Projects Ad Hoc Committee Report, and CESA 9 Representative Report
- IV. Discussion, Report/Update, and/or Action Topics
 - a. Discussion and/or Action on the Construction Projects for Approval as a Whole. Additional Information to be Provided by CD Smith at the Meeting.
 - b. Consider Approval of the Minutes from the December 16, 2024, Regular Board Meeting.
 - c. Review of the December Budget Status Report.
 - d. Consider the Approval of the December 2024 Payment of Claims in the Amount of \$956,198.12 and the December 2024 Payment of Contracted Services in the amount of \$712,996.54.
 - e. Consider Acceptance of Various Gifts/Donations Contributed to the District.

- f. Discussion and/or Action on the 2025 Summer School Proposals (This topic will be considered if the Instruction and Accountability Committee has made a recommendation).
 - g. Discussion and/or Action on the 2025-2026 Public School Open Enrollment Determination of Availability.
 - h. Training provided by Attorney Tess O'Brien-Heinzen regarding board member responsibilities.
- V. Superintendent's Report – General District Information, Response to School Board Member Questions/Concerns, and/or Student and Staff Recognitions (if any).
- VI. 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) (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.

More specifically, to address matters related to staff contracts, including the hiring of staff, staff layoffs, and/or resignations, and retirements, as well as to review an agreement concerning a specific individual and/or contracted service and/or to consider the histories and/or disciplinary data of specific individuals.

- VII. Return to Open Session to Take Possible Action on Items Considered in Closed Session.
- VIII. Adjourn.

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

Upon request to the Superintendent, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations for a disabled person to attend this meeting, including providing informational material in an alternative format.

The Notice/Posting of this meeting was emailed to all school district staff and Media sources and hand-delivered or sent via U.S. Mail to the Board of Education. It is also posted on the School District of Rhinelander Website at www.rhineland.k12.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 Rhineland Administration Center
School District of Rhineland Website: www.rhineland.k12.wi.us
Rhineland District Library

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

Northwoods River News
Northwoods Star Journal
Coyote 93.7 WCYE
NRG Media
Radio Station WJJQ
Radio Station WRJO
WJFW-TV Channel 12
WAOW-TV Channel 9
WSAW-TV Channel 7

The School District of Rhineland does not discriminate on the basis of race, sex, color, national origin, religion, creed, ancestry, marital or parental status, sexual orientation, or physical, mental, emotional, or learning disability; or any other characteristic protected by federal or state civil rights laws (Protected Classes).

MISSION OF THE BOARD

We will provide leadership, stewardship, communication, and support for our community while focusing on the district's vision of learning for our students

AS A BOARD, WE WILL

- Listen
- Respect
- Communicate
- Trust
- Inquire
- Accept
- Consider
- Collaborate
- Be Open
- Achieve
- Model

- Be Honest

DISTRICT LEADERSHIP WILL

- Be Open
- Advocate
- Include
- Communicate
- Care
- Invest
- Inform
- Lead
- Respect
- Be Clear
- Be Honest
- Trust