School District of Rhinelander Board of Education

Special Meeting Monday, February 10, 2025

MINUTES

The special meeting of the Board of Education was called to order on Monday, February 10, 2025, at 4:45 p.m., at CAVOC - Cedric A. Vig Outdoor Classroom, 4321 S. Shore Dr., Rhinelander, WI.

Ronald Counter, Board President, led the Pledge of Allegiance.

Roll Call

Board Members Present: Judy Conlin, Mary Peterson, Mike Roberts, Doug Artus, Duane Frey, Patricia Townsend, Ronald Lueneburg, Merlin Van Buren, and Ronald Counter

Board Members Absent: None

Others present at this meeting were: Superintendent, Eric Burke; Director of Human Resources, Michele Cornelius; Director of Learning Support, Richard Gretzinger; Director of Instruction, Ryan Ourada, and Secretary/Deputy Clerk, Shelley Anderson. Ten other people were also present.

Declaration of Public Notice

President Counter indicated that the 'Declaration of Public Notice' was printed with the meeting agenda. This notice identifies the public places where the meeting agenda was posted and/or shared.

Welcome and Introductions

- President Counter welcomed everyone to the meeting.
- Superintendent Eric Burke outlined the meeting's purpose and format.

Citizens/Delegations

• No citizens/delegations wished to address the Board.

Discussion and/or Action Items from Information Obtained at the 2025 WASB State Convention Consider AI (Artificial Intelligence)Use by Different SDR Groups Information was presented and discussed. No action was taken.

Consider Staff Retention/Staff Attraction Strategies Information was presented and discussed. No action was taken. Consider School Safety Information was presented and discussed. No action was taken.

Consider Energy Usage and Adding Alternative Energy in the District Information was presented and discussed. No action was taken.

Consider School Finance in 44 Minutes – Strategies for Successful Referendums Information was presented and discussed. No action was taken.

Adjournment

MOTION: R. Lueneburg, second by D. Artus. Move to adjourn. Motion passed with a voice vote at 6:30 p.m.

Respectfully submitted, Mary Peterson, Board of Education Clerk