

School District of Rhinelander

**Board of Education
Special Meeting**

Monday, June 10, 2019

MINUTES

A special meeting of the Board of Education was called to order on Monday, June 10, 2019 at 6:00 p.m. in the Superior Diesel Advanced Learning Center, located at 665 Coolidge Avenue, Rhinelander, WI. Ron Counter, Board President, led the Pledge of Allegiance.

Roll Call

Board Members Present: Judy Conlin, Mike Roberts, David Holperin, Duane Frey, Ann Munninghoff Eshelman, and Ron Counter

Board Members Absent: Mary Peterson, Benjamin Roskoskey, and Ronald Lueneburg

Approximately 45 guests were in attendance at this meeting, as well as Superintendent Jacobi, Jamie Taylor of the Northwoods River News, and Ben Meyer of WJFW-TV.

Declaration of Public Notice

The 'Declaration of Public Notice' was printed on the meeting agenda. This notice identifies the public places at which the meeting agenda was posted and/or shared.

Reports from the Board President and/or Superintendent of Schools

There were no reports given.

Citizens/Delegations

Several citizens/delegations addressed the Board indicating their support of the construction of an indoor practice facility.

Discussion and/or Action Topics

Responses from Administration Pursuant to Requests from the Board at its May 28, 2019 Special Meeting

Superintendent Jacobi shared the open enrollment numbers of those students open enrolling out of the school district for the 2018-19 school year to clarify for the Board the number of student, the grade level of these students, and the reasons these students open enroll out of the District.

Bids for Artificial Turf at Mike Webster Stadium

MOTION: R. Counter, second by J. Conlin Accept the bid of \$249,720.00 from Musson Bros., Inc. for preparing the field at Mike Webster Stadium for installation of artificial turf and accept the Bid of \$323,280.00 from SprinTurf for the purchase and installation of artificial turf for the field at Mike Webster Stadium. The costs are to be funded with the 2018-19 Maintenance Budget.

Aye: J. Conlin, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, and R. Counter

Nay: None

Abstain: None

Motion passed 6/0

Options and Costs for an Indoor Practice Facility

MOTION: R. Counter, second by J. Conlin Move that the Board commits up to \$5.7 million toward the cost of an indoor practice facility.

Aye: J. Conlin, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, and R. Counter

Nay: None

Abstain: None

Motion passed 6/0

Enter Closed Session

MOTION: J. Conlin, second by M. Roberts 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.
- c. 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 staff hires and/or resignations.

Aye: J. Conlin, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, and R. Counter

Nay: None

Abstain: None

Motion passed 6/0 at 7:40 p.m.

The Board considered staff hires and resignations.

Return to Open Session

MOTION: D. Frey, second by M. Roberts Return to open session.

Aye: J. Conlin, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, and R. Counter

Nay: None

Abstain: None

Motion passed 6/0

Open Session

MOTION: J. Conlin, second by M. Roberts Approve the hire of Jon Koch as a Physical Education Teacher at Northwoods Community Elementary School for the 2019-20 school year under a .4 FTE (Full-Time Equivalent) contract with a salary of \$26,282.22.

Aye: J. Conlin, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, and R. Counter

Nay: None

Abstain: None

Motion passed 6/0

MOTION: J. Conlin, second by D. Frey Approve the hire of Ryan Paszek as a professional employee under a one year only contract for the 2019-20 school year with a salary of \$49,597.43.

Aye: J. Conlin, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, and R. Counter

Nay: None

Abstain: None

Motion passed 6/0

MOTION: J. Conlin, second by D. Frey Approve the hire of Meg MacDonald as a professional employee under a one year only contract for the 2019-20 school year with a salary of \$41,617.15.

Aye: J. Conlin, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, and R. Counter

Nay: None

Abstain: None

Motion passed 6/0

MOTION: J. Conlin, second by D. Frey Approve the hire of Teri Germain as a professional employee under a one year only contract for the 2019-20 school year with a salary of \$41,617.15.

Aye: J. Conlin, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, and R. Counter

Nay: None

Abstain: None

Motion passed 6/0

MOTION: J. Conlin, second by M. Roberts Approve the hire of Kari Volk as a School Psychologist for the 2019-2020 school year with a salary of \$78,392.60.

Aye: J. Conlin, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, and R. Counter

Nay: None

Abstain: None

Motion passed 6/0

MOTION: J. Conlin, second by M. Roberts Approve the hire of Jerod Bunrud as a Physical Education teacher for the 2019-20 school year with a salary of \$52,098.50.

Aye: J. Conlin, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, and R. Counter

Nay: None

Abstain: None

Motion passed 6/0

MOTION: J. Conlin, second by M. Roberts Approve the resignation of Gretta Laymen with regret, effective June 30, 2019, with Ms. Laymen reimbursing the District the amount of \$4,106.7 in credit reimbursement.

Aye: J. Conlin, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, and R. Counter

Nay: None

Abstain: None

Motion passed 6/0

MOTION: J. Conlin, second by D. Frey Approve the resignation of Jenny Borchardt with regret, effective June 30, 2019.

Aye: J. Conlin, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, and R. Counter

Nay: None

Abstain: None

Motion passed 6/0

MOTION: J. Conlin, second by D. Frey Approve the resignation of Marta Kwiatkowski effective June 30, 2019 with sincere appreciation for her years of service and with regret.

Aye: J. Conlin, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, and R. Counter

Nay: None

Abstain: None

Motion passed 6/0

Adjournment

MOTION: R. Counter, second by D. Frey Move to adjourn.

Aye: J. Conlin, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, and R. Counter

Nay: None

Abstain: None

Motion passed 6/0

Respectfully Submitted

Ronald Counter, Board of Education President