

School District of Rhinelander

**Board of Education
Special Meeting**

Monday, June 24, 2019

MINUTES

A special meeting of the Board of Education was called to order on Monday, June 24, 2019 at 5:00 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, Mary Peterson, Mike Roberts, David Holperin, Duane Frey, Ann Munninghoff Eshelman, Benjamin Roskoskey, Ronald Lueneburg and Ron Counter

Board Members Absent: None

Approximately 45 guests were in attendance at this meeting, as well as Superintendent Jacobi, Jamie Taylor of the Northwoods River News, Eileen Persike of the North Star Journal, 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

No citizens/delegations wished to address the Board at this time.

Discussion and/or Action Topics

Review of the May 2019 Budget Status Report

Director of Business Services Marta Kwiatkowski reviewed the end of May 2019 budget, informing the Board that the fiscal year ends on June 30, 2019.

2019-2020 Preliminary Budget

MOTION: R. Counter, second by M. Roberts Approve the preliminary budget for the 2019-20 school year as presented.

Aye: J. Conlin, M. Peterson, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, B. Roskoskey, R. Lueneburg, R. Counter

Nay: None

Abstain: None

Motion passed 9/0

Crescent Elementary School Additions, Storm Sewer Issues, and Common Space Issues

MOTION: M. Roberts, second by J. Conlin Approve the request to move forward with completion of a new storm sewer project to accommodate the two additional classrooms, and to include in the project the additional costs in the event an addition to the gymnasium is approved, with funding to come from the maintenance budget.

Aye: J. Conlin, M. Peterson, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, B. Roskoskey, R. Lueneburg, R. Counter

Nay: None

Abstain: None

Motion passed 9/0

Indoor and Outdoor Facility Proposals

MOTION: R. Roberts, second by R. Counter Direct the Administration to create a request for the hire of an architectural/engineering firm to be the District's representative to provide services for design, bidding and construction management of an air supported dome facility. The design will include outdoor facilities for two softball fields, practice fields, and redesign of the baseball field as necessary. Selected firms will interview with the Capital Projects

Ad Hoc Committee, and the Committee may make a recommendation to the full board for the hire of a firm. In addition, create a Fund 46-Capital Improvement Fund for future maintenance needs.

Aye: J. Conlin, M. Peterson, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, B. Roskoskey, R. Lueneburg, R. Counter

Nay: None

Abstain: None

Motion passed 9/0

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. Peterson, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, B. Roskoskey, R. Lueneburg, R. Counter

Nay: None

Abstain: None

Motion passed 9/0 at 7:40 p.m.

Closed Session

The Board considered staff hires and resignations.

Return to Open Session

MOTION: J. Conlin, second by D. Frey Return to open session.

Aye: J. Conlin, M. Peterson, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, B. Roskoskey, R. Lueneburg, R. Counter

Nay: None

Abstain: None

Motion passed 9/0

Open Session

MOTION: J. Conlin, second by A. Munninghoff Eshelman Authorize Superintendent Jacobi to offer an administrative contract to a selected candidate for the position of Director of Business Services.

Aye: J. Conlin, M. Peterson, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, B. Roskoskey, R. Lueneburg, R. Counter

Nay: None

Abstain: None

Motion passed 9/0

MOTION: J. Conlin, second by D. Frey Approve the hire of Matt Nichols as a Science Teacher (professional employee) at James Williams Middle School for the 2019-20 school year with a salary of \$45,400.97.

Aye: J. Conlin, M. Peterson, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, B. Roskoskey, R. Lueneburg, R. Counter

Nay: None

Abstain: None

Motion passed 9/0

MOTION: J. Conlin, second by M. Peterson Approve the hire of Megan Cihla as a Science Teacher (professional employee) at Rhinelander High School for the 2019-20 school year, with a salary of \$45,400.97.

Aye: J. Conlin, M. Peterson, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, B. Roskoskey, R. Lueneburg, R. Counter

Nay: None
Abstain: None
Motion passed 9/0

MOTION: J. Conlin, second by D. Frey Approve the hire of Rachel Sieker as an English Teacher at Rhinelander High School for the 2019-20 school year with a salary of \$44,809.27.
Aye: J. Conlin, M. Peterson, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, B. Roskoskey, R. Lueneburg.
R. Counter
Nay: None
Abstain: None
Motion passed 9/0

MOTION: J. Conlin, second by D. Frey Approve the hire of Laurie Lenten as a Reading Interventionist for Rhinelander High School students under a one year only contract .8 FTE (full-time equivalent) for the 2019-20 school year with a salary of \$40,023.29 (Step 2 BA) prorated based on the .8 FTE.
Aye: J. Conlin, M. Peterson, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, B. Roskoskey, R. Lueneburg.
R. Counter
Nay: None
Abstain: None
Motion passed 9/0

Adjournment

MOTION: J. Conlin, second by D. Frey Move to adjourn.
Aye: J. Conlin, M. Peterson, M. Roberts, D. Holperin, D. Frey, A. Munninghoff Eshelman, B. Roskoskey, R. Lueneburg.
R. Counter
Nay: None
Abstain: None
Motion passed 9/0

Respectfully Submitted
Mary Peterson, Board of Education Clerk