# SCHOOL DISTRICT OF RHINELANDER

# **Regular Monthly School Board Meeting**

# Monday, August 18, 2025

6:00 p.m.

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

This meeting is a meeting of the Board in public for the purpose of conducting the School District's business and is not be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

- 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 Ron Counter No report/comment will be given.
  - b. School Board Vice-President's Report Judy Conlin She will share the remainder of comments made from one of the senior speakers at graduation.
  - c. Recognition of Hodag Schools Foundation Retiring Board Members Julie Bronson, Dave Heck, Jonna Jewell, Sue Makris, and Carol Zierden Eric Burke
  - d. Referendum Construction Project Update on Budget Status and Funding Bob Thom
  - e. Summer School Update Elementary, Middle, and High School Alex Bontz, Jake Adams, Kyle Raleigh, and Matt Knott
  - f. Annual Seclusion and Restraint Report Richard Gretzinger
  - g. Committee Chair Reports
    - i. Instruction and Accountability Committee Chair Judy Conlin No report will be given as the committee did not meet.
    - ii. Operations and Strategic Planning Committee Mike Roberts No report will be given as the committee did not meet.

- iii. Employee Relations Committee Duane Frey No report will be given as the committee did not meet.
- iv. Capital Projects Ad Hoc Committee Mike Roberts No report will be given as the committee did not meet.
- v. CESA 9 Representative Report Merlin Van Buren Report on CESA 9's Annual Convention and 2025–2026 Organizational Goals.

## IV. Discussion, Report/Update, and/or Action Topics

- a. Consider Approval of the Minutes from the July 21, 2025, Regular Board Meeting.
- b. Consider the Approval of the July 2025 Payment of Claims in the Amount of \$3,315,261.07 and the July 2025 Payment of Contracted Services in the Amount of \$668,555.42.
- c. Review of July Budget Status Report.
- d. Consider Acceptance of Various Gifts/Donations Contributed to the District.
- e. Review of Strategic Plan with Discussion and/or Action on Recommendations for 2025-2026.
- f. Board Members Receiving Laptops or Chromebooks for Meetings (District Issued Devices) and Board Packet Distribution (Tabled at the July 21, 2025, Meeting).
- g. Discussion and/or Action on Purchasing a Dual Temperature Pass Through Cabinet for Food Service.
- V. Superintendent's Report Back to School Information and Upcoming Events at the Schools.

#### 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.rhinelander.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)

Rhinelander High School (RHS)

School District of Rhinelander Administration Center

School District of Rhinelander Website: www.rhinelander.k12.wi.us

Rhinelander 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 Rhinelander 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