

School District of Rhinelander
Board of Education

Special Board Meeting
Monday, October 28, 2024

MINUTES

The special meeting of the Board of Education was called to order on Monday, October 28, 2024, at 5:53 p.m. in the Superior Diesel Advanced Learning Center - Rhinelander High School, 665 Coolidge Avenue, 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

Also present at this meeting were Superintendent, Eric Burke; Director of Business Services, Robert Thom; Director of Human Resources, Michele Cornelius; Director of Instruction, Ryan Ourada; Secretary/Deputy Clerk, Shelley Anderson; Eileen Persike of the Northwoods Star Journal, and Heather Schaefer of the Northwoods River News. Two 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 at which the meeting agenda was posted and/or shared.

Board President and/or Superintendent's Reports/Comments

President Counter encouraged all Board Members to attend Wisconsin Association of School Board (WASB) events.

Superintendent Eric Burke shared the following information:

- The Rhinelander High School Boys Cross Country Team has qualified for State, marking their second qualification in four years.
- The Rhinelander High School Girls Swim Team claimed the Great Northern Conference Championship for the sixth consecutive year.
- In November, the only committee meeting will be the Instruction and Accountability Committee, scheduled before the full board meeting on November 18, 2024.

Citizens/Delegations

No citizens/delegations wished to address the Board.

Action and/or Discussion Topics

Consider Approval/Certification of the 2024-2025 School District of Rhinelander Budget and Tax Levy

MOTION: M. Roberts, seconded by J. Conlin.

Approve the 2024-2025 budget as proposed, with the total revenue in the amount of \$35,446,522.00 and the total expenditures in the amount of \$38,281,502.00.

Aye: J. Conlin, M. Peterson, M. Roberts, D. Artus, D. Frey, P. Townsend, R. Lueneburg, M. Van Buren, R. Counter

Nay: None

Motion passed 9/0

MOTION: M. Roberts, seconded by R. Lueneburg.
Approve the 2024-2025 tax levy as follows:

\$23,284,654.00	General Fund – Fund 10
\$0.00	Non-Referendum Debt – Fund 38
\$1,893,000.00	Referendum Debt – Fund 39
<u>\$1,400,000.00</u>	Community Service
\$26,577,654.00	Total

Aye: J. Conlin, M. Peterson, M. Roberts, D. Artus, D. Frey, P. Townsend, R. Lueneburg,
M. Van Buren, R. Counter
Nay: None
Motion passed 9/0

Adjournment

MOTION: R. Lueneburg, seconded by D. Frey.
Move to adjourn
The motion passed with voice vote at 5:58 p.m.

Respectfully submitted,
Mary Peterson, Board of Education Clerk