

# **SCHOOL DISTRICT OF RHINELANDER**

## **Regular Monthly School Board Meeting**

**Monday, May 20, 2024**

**6:00 p.m.**

**Please note that the start time of the Regular Monthly School Board Meeting may be delayed if the preceding Employee Relations Committee Meeting runs over its scheduled time.**

**Superior Diesel Advanced Learning Center - Rhinelander High School**

**665 Coolidge Avenue, Rhinelander, Wisconsin**

**(715) 365-9750 (Superintendent's Office)**

- 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. Ceremonial Oath of Office – Newly Elected Board Members Take Seat on the Board (Ron Counter, David Holperin, Patricia Townsend)
- IV. Election of Officers: President/Vice-President/Clerk/Treasurer (A Deputy Clerk/Secretary may also be elected)
- V. Discussion/Selection of Committee Assignments
  - a. The Board President will appoint Board Members to the following committees/representation at this meeting or as soon as is practical:
    - i. Capital Projects Ad Hoc Committee
    - ii. Disciplinary Appeals Commission (Co-Curricular Discipline Issues)
    - iii. Employee Relations Committee
    - iv. Instruction and Accountability Committee
    - v. Operations and Strategic Planning Committee
- VI. Report Topics/Updates
  - a. School Board President's Report (General District Information)
  - b. School Board Vice-President's Report (General District Information)
  - c. Rhinelander Education Association Representatives Reports(s) (if any)

- d. Student Council and National Honor Society Representative Report(s) (if any)
- e. Committee Chair Reports - Instruction and Accountability Committee Report, Operations and Strategic Planning Committee Report, Employee Relations Committee Report, Capital Projects Ad Hoc Committee Report, and CESA 9 Representative Report

VII. Discussion, Report/Update, and/or Action Topics

- a. Consider Approval of the Minutes from the April 15, 2024, Regular Board Meeting.
- b. Consider the Approval of the April 2024 Payment of Claims in the Amount of \$818,833.67 and the April 2024 Payment of Contracted Services in the amount of \$1,078,671.35.
- c. Consider Acceptance of Various Gifts/Donations Contributed to the District.
- d. Discussion and/or Action on Bowen's Bus Service Bid.
- e. Discussion and/or Action on Expanded Programming for Elementary and Middle School Students.
- f. 2024-2025 Open Enrollment Applications for Student Enrollment Into and Out of the District.
- g. Discussion and/or Action on Standard and Poors Bond Rating.
- h. Discussion and/or Action on Audit Bids.
- i. Discussion and/or Action on 2024-2025 Wisconsin Interscholastic Athletic Association (WIAA) Membership.
- j. Discussion and/or Action on Appointment of the 2024 CESA #9 Annual Convention Representative.
- k. Discussion and/or Action on High School STEM Trip to Belize – Spring Break 2026 (This topic will be considered if the Instruction and Accountability Committee has made a recommendation).
- l. Discussion and/or Action on Start College Now – 2024 Fall Semester (This topic will be considered if the Instruction and Accountability Committee has made a recommendation).
- m. Discussion and/or Action on Early College Credit Program – 2024 Fall Semester (This topic will be considered if the Instruction and Accountability Committee has made a recommendation).
- n. Discussion and/or Action on Staff Handbook Revisions – Professional Employee Handbook and Support Staff Handbook (This topic will be considered if the Employee Relations Committee has made a recommendation).
- o. Superintendent's Report – General District Information, Response to School Board Member Questions/Concerns, and/or Student and Staff Recognitions (if any).

VIII. 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)(e) to consider deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session
- c. 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.
- d. 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, consider staff contracts and/or contract renewals or non-renewals for professional personnel; staff hires, layoffs, and/or resignations/retirements; an agreement regarding a specific individual and/or contracted service; and/or the histories and/or disciplinary data of specific persons. Also, consider a Construction Manager for the 2024 Referendum Projects.

IX. Return to Open Session to Take Possible Action on Items Considered in Closed Session.

X. 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](http://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)  
Rhineland High School (RHS)  
School District of Rhineland Administration Center  
School District of Rhineland Website: [www.rhineland.k12.wi.us](http://www.rhineland.k12.wi.us)  
Rhineland 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 Rhineland 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