

Meeting called to order at 6:00 PM by President Rulseh. Board members present: Ingram, Kwaterski, McCloskey, Rulseh and Volk. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer, S. Gruyszinski and T. Riha, Principals; R. Bock, Dean of Students; D. Straus, Special Education Director; S. Yahr, Fab Lab Director; K. Ison, District Secretary and nine (9) visitors.

Accounts payable vouchers #3950-3954, and #120490-120562 and #181900049-181900079 (\$376,642.70) and payroll checks #900028995-900029090, and #58635 (128,384.20) approved for payment (\$505,026.90).

The Pledge of Allegiance was recited by those in attendance.

Dr. Karling reported on the agenda posting and notification of the meeting to the media.

Motion and second by Kwaterski/McCloskey to approve the agenda as printed. Motion carried: 5:0.

Motion and second by Volk/Kwaterski to approve the minutes of the October 24, 2018 regular meeting. Motion carried: 5:0.

Dr. Karling indicated the December Board meeting will be held on Wednesday, December 19, 2018 at 6:00 PM.

The Board considered approving a resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$500,000. Motion and second by McCloskey/Volk to approve a resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$500,000. Discussion followed. Motion carried: 5:0.

Dr. Karling reported on the resignation of Chris Bean (aka Abel), Girls Soccer Head Coach and Boys Soccer Assistant Coach; Rachael Cyrus, Junior High Track Coach; Devan Kirby, Elementary Wrestling Coach; and Rob Ribbe, Boys Varsity Soccer Head Coach. Dr. Karling approved the hiring of Kara Liebscher, Boys Elementary Basketball Coach.

Dr. Karling gave the Goals Update indicating the following has been completed: 1.c. create a standardized format for advisors and coaches to communicate with parents prior to the start of their activity, and throughout the program or season. Bock provided a copy of the boys' basketball manual as an example. Discussion followed.

Dr. Karling reported on the Highway A Land purchase indicating the deed is currently being drafted by the Board of Commissioners of Public Lands (BCPL). The BCPL has added a right of first refusal clause in the event of a future sale of the property. A rough site map may be available at the next meeting for review.

Charlie Volk, Athletic Director, provided the falls sports update indicating it was a very successful season for all fall sports.

The Board considered a request to increase the District's annual contribution for the use of the Town's athletic fields and a contribution for field renovations. Motion and second by Ingram/Kwaterski that the District contribute \$13,000.00 in the 2018-2019 school year and contribute \$13,000.00 in the 2019-2020 school year as our contribution toward the maintenance and renovation of the baseball and softball fields. Discussion followed, with the Board directing Administration to continue discussions regarding future contributions for continued use of the Town's athletic fields and membership on the Parks Commission. Motion carried: 5:0.

The Principals presented a report on the certification and evaluation of the annual school safety drills. Discussion followed.

Jennifer Meyer presented a request for a Drama Club trip to New York City over spring break in 2020. This is similar to the trip taken two years ago. Cost per student is approximately \$1,500.00 and students are actively fundraising. Motion and second by Ingram/Volk to approve the Drama Club trip request to New York City in the spring of 2020. Discussion followed. Motion carried: 5:0.

The Principals and others in attendance shared District Related Positive Happenings with the Board.

The WASB Convention will be held January 23-25, 2019 in Milwaukee. All Board members will attend.

Ingram read a letter from George and Terri St. Catherine expressing their gratitude for the assistance of Fab Lab staff in creating a "Welcome to Rhinelander" sign for the Kiwanis Club of Rhinelander.

The Board left the IMC for a facility tour at 7:13 p.m.

Board members ended their tour and returned to the IMC. President Rulseh noted there was no other business to come before the Board and adjourned the meeting at 8:10 PM.

Respectfully submitted,

Kerri R. Ison  
District Secretary