

APPROVED MINUTES OF THE REGULAR BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: January 10, 2024, AT 5:30 PM.

- I. Call to Order- Board president Ken Nies called meeting to order at 5:30 pm
- II. Roll Call- Present; Ken Nies, Jason Cathman, Aaron Stagman, Kirk Hamann, Josh Copey, Adam Guthrie, Megan Kussmaul
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice- Board President, Kenny Nies approved the posting and called the meeting official.
- V. Appearances – No public appearances.
- VI. Approval of Minutes
 - A. December 13, 2023, Regular Board Meeting Minutes
 - B. December 12, 2023, Closed Session Board Minutes
 - C. December 20, 2023, Special/Closed Session Minutes
 - D. January 4, 2024, Special Board Meeting Minutes
 - E. Motion to approve the minutes was made by Jason Cathman and seconded by Adam Guthrie. Motion passed on a voice vote.
- VII. Reports
 - A. Finance – Tracy Stagman
 - i. Financial statements, receipts, and expenditures – Tracy Stagman presented the financial statements, receipts, and expenditures for January 2024. Adam Guthrie made a motion to approve the financial statements and expenditures pending an audit of the 2023/2024 year of revenues of \$1,483,146.07 and expenditures of \$913,615.86. Megan Kussmaul seconded the motion. Motion passed on a 7-0 roll call vote.
 - B. Buildings and Grounds Report
- VIII. Convene into closed session pursuant to Wisconsin Statutes 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 exercise responsibility.
 - A. Aaron Stagman made a motion, seconded by Josh Copey to enter closed session. Motion passed on a 7-0 roll call vote, entered closed session at 5:39 pm.
 - B. Employee Discussion
- IX. Reconvene in open session.

- A. Aaron Stagman made a motion and seconded by Josh Copsey to leave closed session. Motion passed and a voice vote. Entered back into open session at 5:51 pm.
- X. Action needed on closed session items.
 - A. None
- XI. New Business
 - A. Hiring/Resignations
 - i. Kirk Hamann made a motion to hire Tish Burmeister as High School Assistant Track Coach, seconded by Megan Kussmaul. Motion carried on a voice vote.
 - ii. Aaron Stagman made a motion to accept the resignation of Adrian Cuff as High School Science Teacher, seconded by Josh Copsey. Motion carried on a voice vote.
 - iii. Jason Cathman made a motion to accept the resignation of Heather Achenbach at the end of her contract. Motion was seconded by Megan Kussmaul, motion carried on a voice vote.
 - iv. Jason Cathman made a motion to hire Garth Osterday as a long-term high school science teacher sub. Seconded by Aaron Stagman, motion carried on a voice vote.
 - v. Adam Guthrie made a motion to hire Garth Osterday as a .75 Speech and Dramatic Arts Advisor, seconded by Josh Copsey. Motion carried on a voice vote.
 - B. \$750,000 Taxable Line of Credit
 - i. Adam Guthrie made a motion to adopt a resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$750,000. Seconded by Megan Kussmaul. Motion passed 7-0 on a roll call vote.
 - C. Operational Referendum Language/Discussion, Motion was made by Jason Cathman and seconded by Josh Copsey at approver option 3 ballot language. Motion carried on a voice vote.
 - D. Notice of Educational Options within River Ridge School District. The motion was made by Megan Kussmaul and seconded by Jason Cathman to approve the notice of Educational Options within River Ridge School District.
 - E. Board Declaration regarding open enrollment
 - i. Adam Guthrie made a motion that The River Ridge School District approve unlimited regular education open enrollment seats and 0 seats in special

education program, including those students with 504's for the 2024-2025 school year based on criteria outlined in open enrollment policy 5113. Seconded by Aaron Stagman, motion passed on a voice vote.

- F. Volunteer Coaches, Jason Cathman made a motion to approve the list of volunteer coaches for the 2023-2024 winter/spring seasons. Second by Kirk Hamann. Motion passed on a voice vote.
- XII. Appearances – There were no public appearances.
- XIII. Information
 - A. Upcoming Meeting Schedule
 - i. Special Board Meeting – January 17, 2024 at 5:30 pm.
 - ii. Regular Board Meeting – February 14, 2024 at 5:30 pm.
 - B. School Board member suggestions and recommendations for future meetings
 - i. None
- XIV. Adjourn – Kirk Hamann made the motion to adjourn the meeting, seconded by Adam Guthrie. Motion passed on a voice vote. The meeting was adjourned at 6:29 pm.