

APPROVED MINUTES OF THE REGULAR BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: February 14, 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 Copsy, 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. January 10, 2024, Regular Board Meeting Minutes
 - B. January 10, 2024, Closed Session Board Minutes
 - C. January 17, 2024, Special Board Meeting Minutes
 - D. Motion to approve the minutes was made by Jason Cathman and seconded by Aaron Stagman. 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 December 2023 and January 2024 Adam Guthrie made a motion to approve the financial statements and expenditures pending an audit of the 2023/2024 year of revenues. December 2023 revenues were \$1,485,146.07 and expenditures of \$913,615.86. January 2024 revenues were \$833,127.27 and expenditures of \$865,412.26. Megan Kussmaul seconded the motion. Motion passed on a 7-0 roll call vote.
 - B. Buildings and Grounds Report, Jim reported that the new furnace for the greenhouse is in and running.
- VIII. Old Business
 - A. Operating Referendum Discussion, the web page with information regarding the referendum is up and running.
- IX. New Business
 - A. 2024-2025 School Calendar, Motion to approve the calendar was made by Jason Cathman and seconded by Josh Copsy. Motion passed on a voice vote.
 - B. Second Friday in January Pupil Count, the board reviewed the numbers.
 - C. Boardman Clark, the board was informed that Eileen will be retiring.

- D. Virtual Days/Instructional Time, after discussion Josh Copsey made a motion to allow three virtual days, if any more days would be needed, they will be added to the end of the school year or use April 1 as a make day. Motion was seconded by Megan Kussmaul and passed on a voice vote.
- E. Volunteer Coaches, Kirk Hamann made a motion to approve the list of coaches, seconded by Aaron Stagman. Motion carried on a voice vote.
- F. Athletic Training Services, after some discussion this item was tabled until the next meeting.
- X. Appearances - There were no public appearances.
- XI. Information
 - A. Upcoming Meeting Schedule
 - i. Regular Board Meeting – March 13, 2024, at 5:30pm
- XII. Adjourn – Aaron Stagman made the motion to adjourn the meeting, seconded by Kirk Hamann. Motion passed on a voice vote. The meeting was adjourned at 6:50 pm.