

MINUTES OF THE ANNUAL MEETING AND BUDGET HEARING OF THE RIVER
RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT
COUNTY, WISCONSIN: October 26, 2016

1. **Call to Order** - River Ridge School Board President Kenny Nies called the meeting to order at 7:00 P.M. at the ES/MS/HS Multipurpose Room.
2. **Report as to Notice Given** - River Ridge School District Clerk, Cory Moravits, presented the following proof of posting: “As required by WI state statutes, notice of this meeting was published for two weeks preceding the meeting. A Class 1 Notice of the Annual District Meeting and Budget Hearing was published in the Grant County Herald on October 13, 2016. A second Class 1 Notice of the Annual meeting was published in the Grant County Herald on October 20, 2016. The same notices and an annual meeting agenda were also posted at the River Ridge High School and the River Ridge Upper Elementary. Each notice and the meeting agenda was sent to the following post offices for posting: Bagley, Bloomington, Mt. Hope and Patch Grove as well as to the Grant County Herald and the Courier Press. The notices and agenda were also posted to the district’s website.”
3. **Declaring Meeting Official**- The meeting was declared official by River Ridge School Board President Kenny Nies.
4. **Elect Permanent Chairperson of Meeting** – Kerri Schier nominated Kenny Nies to serve as Chairperson of the Annual Meeting. No other nominations were made. Jason Cathman moved to elect Kenny Nies as chair. Cory Moravits seconded. The motion carried by voice vote.
5. **Designating Clerk of Meeting**- Chairperson Kenny Nies designated Cory Moravits, River Ridge School Board Clerk, as clerk for the Annual Meeting.
6. **Read Minutes of Last Annual Meeting**-Motion made by Diane Hazen and seconded by Barb Rewey to waive the reading of minutes due to the printed copies available to meeting attendees. The motion carried by voice vote.
7. **Treasurer Report**- Jason Cathman, River Ridge Board Treasurer, read the Treasurer’s report. A motion to approve the report was made by Kerri Schier and seconded by Cory Moravits. The motion carried on voice vote.
8. **Authorization of Audit for Succeeding Year**- A motion to Authorize Audit for Succeeding Year was made by Kerri Schier and seconded by Jason Cathman. The motion carried on voice vote.
9. **New Business**- No New Business topics were voiced by meeting attendees.
10. **Transportation Resolution**- A motion to adopt the resolution was made by Al Stagman and seconded by Mike McKinney. The motion carried on voice vote.
11. **Resolutions Authorizing Accident Insurance Coverage**- A motion to forego a reading of the printed resolutions was made by Al Stagman and seconded by Mike McKinney. The motion carried on voice vote. A motion to adopt the resolutions was made by Kerri Schier and seconded Mike McKinney. The motion carried on voice vote.
12. **Salaries of School Board Members Resolution** - A motion to adopt the resolution, including pay Schedule B, was made by Kerri Schier and seconded by Jim Schmitz. The motion carried on voice vote.

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13. **Hot Lunch Program Resolution-** A motion to adopt the resolution was made by Cory Moravits and seconded by Emilie Mumm. The motion carried on voice vote.
14. **Resolution as to Textbooks-** A motion to adopt the resolution was made by Kerri Schier and seconded by Janell Crubel. The motion carried on voice vote.
15. **Budget Hearing-** Dr. Jeff Athey introduced Business Manager Kevin Kocer to meeting attendees. K. Kocer presented the budget information. It was noted by Kevin Kocer that the 2016/17 budget will be established by the RRSD school board at a special meeting immediately following the annual meeting. He outlined the four different budget scenarios which the Board will be asked to approve at tonight's regular Board meeting. Which budget scenario is implemented will depend on the outcome of the November 8, 2016 referendum.
16. **Tax Levy Resolution -** A motion to approve the resolution was made by Cory Moravits and seconded by Kerri Schier. The motion carried by voice vote.
17. **Adjournment-**A motion to adjourn was made by Kerri Schier and seconded by Cory Moravits. The motion carried by voice vote. The meeting adjourned at 7:42 P.M.

Cory Moravits, Clerk
River Ridge School District