

River Ridge School District
Press Release
March 22, 2017

The River Ridge Board of Education held a Special Board meeting on Wednesday, March 22, 2017, in Room 15 of the ES/MS/HS located at 11165 County Highway P, Patch Grove, WI. The following business was conducted:

- I. Call to Order - Board President Kenny Nies called the meeting to order at 6:00 p.m.
- II. Roll Call - Board members present: Jason Cathman, Adam Guthrie, Cory Moravits, Kenny Nies, Cory Raisbeck, and Kerri Schier. Absent: Dave Breuer. Also present: Superintendent/Elementary Principal Dr. Jeff Athey, Business Manager Kevin Kocer, and Maintenance Director Troy Marshall.
- III. Pledge of Allegiance - The Pledge of Allegiance was recited.
- IV. Proof of Giving Public Notice - Cory Moravits stated that notice of this meeting had been properly posted on March 21, 2017, at 12:30 pm.
- V. Appearances - There were none.
- VI. New Business
 - A. The Board approved re-routing the main water line from the Village of Patch Grove so that it will not be covered by new construction. Raisbeck moved to provide an interior 6" roll grooved stainless steel water main that extends back to a new water main outside of the west science room at a cost of approximately \$25,000. Guthrie seconded the motion. The motion carried 6-0 on a roll call vote.
 - B. Resignation of Administrative Assistant – The Board approved the resignation of Deb Martell who is retiring effective May 31, 2017. Motion by Moravits; second by Cathman. The motion carried on a voice vote. Moravits volunteered to serve on the interview committee in his role as Board Clerk and his work with the Administrative Assistant.

- VII. The Board convened into closed session pursuant to Wisconsin Statutes 1985 to address the Maintenance Director Contract. Motion by Raisbeck second by Guthrie. Adam Guthrie seconded. The motion carried 6-0 on a roll call vote.
- VIII. The Board re-convened into open session at 7:41 pm. Motion by Cathman; second by Kerri Schier. The motion carried on a voice vote.
- IX. No action was taken on the closed session topic.
- X. Information
- A. Upcoming Meeting Schedule
 - i. Technology Committee Meeting – April 4 at 7:15 a.m.
 - ii. Policy and Curriculum Committee Meeting – April 5 at 5:00 p.m.
 - iii. Staff and Employee Relations Committee Meeting – April 5 at 6:00 p.m.
 - iv. Special Board Meeting April 11 at 1:30 p.m. in Plain, WI (Kraemer Brothers Office complex); leave from the ES/MS/HS at 11:30 a.m.
 - v. Buildings & Grounds Committee Meeting – April 12 at 5:00 p.m.
 - vi. Regular Board Meeting – April 12 at 6:00 p.m.
 - B. Board of Education Member Suggestions and Recommendations for Future Items - The Board would like to have “Visitor Parking” (Pick-up/Drop-offs) put on the April 12 regular board meeting agenda. They would like to see whether parking/traffic flow problems at the end of the school day can be resolved through letters to parents, designated drop off/pick up parking, and information in the April newsletter and on the school website.
- XI. The meeting adjourned at 7:47 pm. Motion by Cathman; second by Raisbeck. The motion carried on a voice vote.