

River Ridge School District
Press Release
April 12, 2017

The River Ridge Board of Education held a regular board meeting on Wednesday, April 12, 2017 in the Multi-purpose Room of the ES/MS/HS located at 11165 County P, Patch Grove, WI. The following business was conducted:

- I. Call to Order – Board President Kenny Nies called the meeting to order at 6:04 pm.
- II. Roll Call – Board members present: Jason Cathman, Cory Moravits, Kenny Nies, Cory Raisbeck, and Kerri Schier. Absent: Dave Breuer and Adam Guthrie. Also in attendance: Supt./Elementary Principal Dr. Jeff Athey, Business Manager Kevin Kocer, 5th-12th Grade Principal Clay Koenig, and Maintenance Director Troy Marshall.
- III. Pledge of Allegiance – The pledge was recited.
- IV. Statement of Notice – Clerk Cory Moravits said proper notice of the meeting was given on April 7, 2013 at 4:00 pm.
- V. Appearances – Darlene Mueller appeared to ask why the school newsletter no longer carries a bill listing. Business Manager Kocer said that many district are moving away from publication of the bill listing. He noted that the district's monthly financials are available on the district's website. At Mueller's request, the district will provide her with a copy of the bill listings at the cost of printing and mailing.
- VI. Minutes Approval – Motion by Raisbeck and second by Cathman to approve the minutes of the following board meetings: March 1, 2017 Special Board Meeting, March 8, 2017 Regular Board Meeting, March 8, 2017 Closed Session, March 22, 2017 Special Board Meeting, March 22, 2017 Closed Session. Motion carried on voice vote.
- VII. Reports
 - A. Finance
 - i. Financial statements, receipts and expenditures – The Financial report was approved as presented by Business Manager Kocer; motion by Schier, second by Moravits.
 - ii. Amend Resolution to Exceed Revenue Limit for Debt Service Payments for Energy Efficiency Project Due to Payoff of State Trust Fund Loan – The Board approved the amended resolution which documents the district's pay off of the State Trust Fund Loan; motion by Moravits, second by Cathman.
 - iii. Approve Health, Dental and Vision Insurance Premium Rates and Renewal – The Board approved the health, dental and vision insurance rates as proposed for 2017-18; motion by Schier, second by Moravits. The approved rates total a 5% increase (\$73,000) over the current year.
 - B. Staff and Employee Relations Committee Report – The Committee will bring a 2017-18 compensation increase recommendation to the May 10 Board Meeting.
 - C. Buildings and Grounds Committee Report – Chairman Nies report on today's Building and Grounds Committee meeting.
 - i. Energy Efficiency Project Funds – The Board opted to designate \$153,508 in debt service funds for an energy efficiency project; motion by Cathman, second by Moravits.

- ii. Approve 2017-18 Transportation Rates with WARCO Transportation – The Board approved the 2017-18 transportation rates, an increase of 2.83% (\$13,514) over the current year; motion by Raisbeck, second by Cathman.
 - iii. Maintenance Director Position – The Board approved the resignation of Maintenance Director Troy Marshall who has accepted a similar position with the Columbus School District; motion by Moravits, second by Raisbeck.
 - 1. Posting of Maintenance Director Position – The Board opted to post for a new maintenance director; motion by Moravits, second by Cathman.
 - iv. Approve Certified Survey Map for Property Acquisition – The Board approved the survey map prepared by Delta3 and authorized Business Manager Kocer to forward the map to the Grant County courthouse for filing; motion by Cathman, second by Schier.
 - v. Parking Lot Concerns – Following the March meeting, Administration designated ten parking spaces at the EL/MS/HS for student drop-off and pick-up. The designation was made to prevent parking in through traffic lanes. Administration will review the arrangement next year to determine whether more spaces are needed.
- D. Policy/Curriculum Committee Report – Chairperson Schier brought the following policies to the Board for review/approval:
- i. Policy Manual Sections 920-950 Facilities Planning and Construction – The Board approved a 2nd reading of this policy section; motion by Cathman, second by Schier.
 - ii. 188 Telephone Participation in Board/Committee Meetings - The Board approved a 2nd reading of this policy; motion by Moravits, second by Schier.
 - iii. 723.3 Emergency School Closings – The Board approved a 2nd reading of this policy; motion by Cathman, second by Schier.
 - iv. 424 Public School Open Enrollment (2nd Reading) – The Board approved a 2nd reading of this policy; motion by Raisbeck, second by Moravits.
 - v. 526.1 Employment References and Verification – The Board approved a 1st reading of this policy; motion by Schier, second by Cathman.
 - vi. 411.3 Ensuring the Educational Stability of Children in Out-of-Home Care (Foster Care) – The Board approved a 1st reading of this policy; motion by Schier, second by Cathman.
 - vii. 363.21 Student Technology Responsible Use – The Board approved a 1st reading of this policy; motion by Moravits, second by Cathman.

VIII. Old Business

- A. Approve 2017/18 Calendar – The Board approved the district’s 2017/18 school calendar; motion by Moravits, second by Schier.

IX. New Business

- A. Hiring – Retain Shane Sperle as Cross Country Coach (Boys and Girls) – The Board approved the hiring of Sperle as Cross Country Coach; motion by Raisbeck, second by Schier.
- B. School Board Election and Post-Election Timeline – The Board congratulated Karla Irish and Kenny Nies (incumbent) who were elected April 4th to three-year terms on the RRSD Board. Irish takes office on April 24. The Board will hold its re-organization meeting on May 10 to elect board officers and make committee appointments.

- X. Appearances – There were none.

- XI. Convene into Closed Session pursuant to WI 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 exercises responsibility. The board convened in closed session at 7:24 pm.
- XII. Reconvene in Open Session. The board reconvened in open session.
- XIII. Action, if any, on closed session matters – There was none.
- XIV. Information
- XV. Upcoming Meeting Schedule
 - i. Special Buildings and Grounds Committee Meeting – April 19 at 5:00 PM
 - ii. Policy & Curriculum Committee Meeting – May 3 at 5:15 PM
 - iii. Staff & Employee Relations Committee – May 3 at 6:00 PM
 - iv. Building & Grounds Committee – May 10 at 5:00 PM
 - v. Regular Board Meeting – May 10 at 6:00 PM
- XVI. Adjournment – the meeting adjourned.