

River Ridge School District
Press Release
Monday, December 19, 2016

The River Ridge Board of Education held a special school board meeting on Monday, December 19, 2016. The meeting was held in the Superintendent's Office/ Board Room of the ES/MS/HS located at 11165 County Hwy P in Patch Grove, WI. The following business was conducted:

- I. Call to Order - Board president Kenny Nies call the meeting to order at 8:00 am.
- II. Roll Call – The following board members were in attendance: Jason Cathman, Cory Moravits, Kenny Nies, Cory Raisbeck, and Kerri Schier. Absent were: Dave Breuer and Emilie Mumm. Also in attendance were Superintendent Dr. Jeff Athey and Business Manager Kevin Kocer.
- III. Pledge of Allegiance – The Pledge of Allegiance was said.
- IV. Statement of Notice – Cathman stated that the notice for this meeting was posted at 1:00 pm on December 16, 2016. Cathman made the motion to attest that the agenda notice had been properly posted; second by Schier. The motion carried on a voice vote.
- V. Appearances – There were none.
- VI. Buildings and Grounds Committee Report
 - A. Authorize Invoice Payment for FEH Pre-referendum Services – The Board approved the payment of an invoice from FEH Design for pre-referendum services in the amount of \$3,729.19. Motion by Raisbeck; second by Moravits. The motion carried on a 5 to 0 roll call vote.
 - B. Authorize Invoice Payment for FEH Schematic Design - The Board approved the payment of an invoice from FEH Design for a schematic design in the amount of \$108,337.48. Motion by Cathman; second by Schier. The motion carried on a 5 to 0 roll call vote.
 - C. Authorize FEH to contract with Wyser Engineering (Mount Horeb, WI) for civil engineering design services – The Board authorized FEH to contract with Wyser Engineering for the River Ridge construction and renovation in the amount of \$9,750. Motion by Cathman; second by Moravits. The motion carried on a 5 to 0 roll call vote.
 - D. Approve Financial Advisory Agreement with Wisconsin Public Finance for Issuance of General Obligation Bonds – A teleconference call was held with Carol Wirth of Wisconsin Public Finance (Brookfield, WI). Ms. Wirth explained the services WI Public Finance will provide to RRSD related to a bond issuance. She explained the fees and expenses, indemnification/limitation of liability insurance, and termination. She outlined the timeline for RRSD's sale and payment of \$9.5M in general obligation bonds and noted that WI Public Finance will work to ensure compliance with state laws regarding school district bonding. The Board approved a financial advisory agreement with Wisconsin Public Finance in the amount of \$28,750 contingent upon review and approval by the district's attorney, Eileen Brownlee. Motion by Cathman; second by Moravits. The motion carried on a 5 to 0 roll call vote.

- E. Authorize River Ridge Elementary School Pupil Activity Account – The Board authorized Business Manager Kevin Kocer to establish an activity account for the elementary school. The account will be used to receipt funds raised for the elementary via fundraisers and concessions and to record the fund expenditures for special projects and student activities.

VII. Information

A. Upcoming Meeting Schedule

Kenny Nies called the Board's attention to the following upcoming meetings:

- i. Policy/Curriculum Committee – January 4, 2017 at 5:15 PM
- ii. Staff and Employee Relations Committee – January 4, 2017 at 6:00 PM
- iii. Building & Grounds Committee – January 9, 2017 at 9:00 AM
- iv. Building & Grounds Committee – January 16, 2017 at 9:00 AM
- v. Regular Board Meeting – January 19, 2017 at 6:00 PM

- B. Board of Education Member Suggestions and Recommendations for Future Items – none

VIII. Adjournment – The meeting adjourned at 8:50 am. Motion by Moravits; second by Cathman.