

River Ridge School District
Press Release
Wednesday, November 9, 2016

The River Ridge Board of Education met Wednesday, November 9, 2016 at 6:00 pm in the Multi-purpose Room of the ES/MS/HS building located at 11165 County Hwy P, Patch Grove, WI. The following business was conducted:

- I. Call to Order - School Board President Kenny Nies called the meeting to order at 6:00 PM.
- II. Roll Call – The following Board members were present: Jason Cathman, Cory Moravits, Kenny Nies, Cory Raisbeck and Kerri Schier. Absent were Dave Breuer and Emilie Mumm. Others present: Superintendent Dr. Jeff Athey, Business Manager Kevin Kocer, 5-12th grade Principal Clay Koenig, Pupil Services Director Trudy DeSimons, Maintenance Director Troy Marshall and members of the public.
- III. The Pledge of Allegiance was recited.
- IV. Statement of Notice – Cory Moravits stated the meeting had been properly noticed at 3:00 pm on November 4, 2016.
- V. Appearances – No one had signed up to address the Board.
- VI. Approval of Minutes – Minutes of the October 12, 2016 Closed Session were approved as presented. Minutes of the October 26, 2016 Regular Board meeting were approved as presented.
- VII. Reports
 - A. Finance Report – Business manager Kevin Kocer presented the report of financial statements, receipts and expenditures from the past month.
 - B. Building and Ground Committee Report
 - i. Discussion of November 8, 2016 Referendum Results – Kenny Nies reported the unofficial referendum results from November 8, 2016. Question 1 passed with 938 “Yes” votes to 852 “No” votes. Question 2 failed with 801 “Yes” votes to 970 “No” votes.
 - ii. Maintenance Director Troy Marshall provided a recap of his November 9 report to the Building and Grounds Committee.

- C. Staff and Employee Relations Committee Report
 - i. Compliance with Fair Labor Standards Act: New Minimum Salary Regulation – J. Cathman explained that due to changes in the Fair Labor Standards Act, the Staff and Employee Relations Committee is recommends the board approve an annual salary of \$47,476 for the district’s Maintenance Director, effective December 1, 2016. The recommendation was approved by the Board.
- D. Policy/Curriculum Committee Report – Kerri Schier called attention to the minutes of the November 2, 2016 Policy/Curriculum Committee in the board meeting packet. The following policies were approved by the Board as first or second readings:
 - i. Board Videotaping Policy – 2nd reading of new policy
 - ii. 363.2 Safe and Responsible Use of the Internet and Other Technology Resources –1st reading of revised policy
 - iii. Student Computer Use Policy - 1st reading of revised policy
 - iv. Telecommunications Policy – 1st reading to retire policy
 - v. 533.1 Criminal Background Checks Policy – 1st readying of new policy
- E. Technology Committee Report – Dr. Athey presented the Board with a re-cap of the November 1 Technology Committee meeting. He noted that the committee is planning visits to neighboring school districts that have implemented a 1:1 platform for students and laptop learning devices.

VIII. New Business

- A. Employment Recommendation – JV Girls’ Basketball Coach – The Board approved Administration’s recommendation to hire Travis Marshall for the JV Girls’ basketball coaching position.
 - B. Notice of Maternity Leave Request – The Board approved Administration’s recommendation to grant a 9 to 12 week leave request to Jen Mohn, the district’s Title 1 teacher and reading specialist.
- IX. Convene into Closed Session – The Board convened in Closed Session for the purpose of an employee performance evaluation. The Board moved to Room 15 at 6:30 PM.
- X. Reconvene in Open Session – The Board reconvened in open session at 8:52 pm and returned to the Multi-purpose Room.
- XI. Action from the Closed Session, if any. There was no action.
- XII. Appearances – No one was signed up to address the Board

XIII. Information

A. Upcoming Meeting Schedule

- i. Building & Grounds Committee – November 10, 2016 at 1:00 PM
- ii. Building & Grounds Committee – November 18, 2016 at 9:00 AM
- iii. Building & Grounds Committee – November 28, 2016 at 9:00 AM
- iv. Policy/Curriculum Committee –December 7, 2016 at 5:15 PM
- v. Staff and Employee Relations Committee – December 7, 2016 at 6:00 PM
- vi. Technology Committee –December 13, 2016 at 7:15 AM
- vii. Regular Board Meeting – December 14, 2016 at 6:00 PM

B. Board of Education Member Suggestions and Recommendations for Future Items

- Whether the district has a policy on audiotaping - Schier
- Update on our CESA 3 contract for assurance that we are not paying CESA 3 for alternative school services through the Mineral Point school district - Schier
- Tracking of operating cost savings for one site beginning in 2017/18 - Raisbeck
- Tracking of costs to use the UE facility for football and track meets in 2017/18 - Nies
- Back-up/replacement boiler plan for the UE in Bloomington for this winter – Nies
- Requirements for restroom stalls/urinals and locker rooms needed for football/track in the event the Board opts to not use the UE school facilities – Moravits

XIV. The meeting adjourned at 9:06 PM.