

River Ridge School District
Press Release
Wednesday, October 26, 2016

The River Ridge Board of Education held a regular board meeting Wednesday, October 26, 2016. The meeting was held in the Multi-Purpose Room of the ES/MS/HS building located at 11165 County Hwy P Patch Grove, WI. The following business was addressed:

- I. Call to Order - Board President Ken Nies called the meeting to order at 6:00 pm.
- II. Roll Call - Board members present included: Jason Cathman, Cory Moravits, Emilie Mumm, Ken Nies, and Kerri Schier. Absent: Dave Breuer & Cory Raisbeck
Also, in attendance: Superintendent Dr. Jeff Athey, Business Manager Kevin Kocer, Special Education Director Trudy DeSimons, and 5-12th Grade Principal Clay Koenig.
- III. Pledge of Allegiance - The Pledge of Allegiance was recited.
- IV. Statement of Notice - Cory Moravits stated that the notice of the meeting was given October 20, 2016 at 3:00 pm. Jason Cathman moved to accept that the meeting was properly posted. Kerri Schier seconded the motion. The motion carried by voice vote.
- V. Appearances - No one signed up to speak at this time.
- VI. The Board approved board meeting minutes, as presented, for each of the following meetings:
 - Regular Meeting of September 13, 2016 – Motion by Cathman/second by Schier
 - Special Meeting of September 27, 2016– Motion by Moravits/second by Cathman
 - Special Meeting of October 5, 2016– Motion by Schier/second by Cathman
 - Special Meeting of October 12, 2016– Motion by Moravits/second by Schier
- VII. Reports
 - A. Finance Report - Business Manager Kevin Kocer presented a report of the financial statements, receipts, and expenditures for the month. Motion by Schier and second by Cathman to accept the report as presented. The motion carried by 5-0 roll call vote.
 - B. Policy/Curriculum Committee – Kerri Schier, Chair.
Kerri Schier presented a report of the October 5, 2016 meeting that was held.
 - i. Safety Program – The Board approved a 2nd reading of this revised policy. Motion by Moravits/second by Cathman.
 - ii. 447.3 Student Suspension/Expulsions – The Board approved a 2nd reading of this revised policy. Motion by Schier/second by Moravits.
 - iii. Board Videotaping Policy – The Board approved a 1st reading of the new policy. Motion by Cathman/second by Moravits.
 - C. Technology Committee Report – Dr. Athey reported on the October 4, 2016 Technology Committee.
- VIII. Recess for 7:00 pm Annual District Meeting – The Board recessed for the Annual District Meeting. Motion by Cathman/second by Moravits.

- IX. Reconvene in Open Session – The Board reconvened in open session at 7:43 PM. Motion by Cathman/second by Moravits.
- X. New Business
- A. Review 2016-17 Budget(s) – These budgets were discussed by Business Manager Kevin Kocer at the Annual Meeting on Oct. 26. The Board had no further questions regarding the budgets.
- B. Set 2016-17 Tax Levy – The Board adopted the 2016-17 Tax Levy of \$2,778,280 as presented at the Annual Meeting and Budget Hearing. Motion by Schier/second by Cathman.
- C. Adopt 2016-17 Budget – The Board adopted four different budgets. The outcome of the November 8, 2016 referendum will determine which of the four budgets will be applied for 2016-17.
- i. Budget 1 in the amount of \$8,936,764 was approved on a voice vote. Motion by Moravits/second by Schier. This budget will be applied if both referendum questions fail.
 - ii. Budget 2 in the amount of \$17,736,764 was approved on a voice vote. Motion by Schier and second by Cathman. This budget will be applied if both referendum questions pass.
 - iii. Budget 3 in the amount of \$16,536,764 was approved on a voice vote. Motion by Cathman and second by Moravits. This budget will be applied if Question 1 passes and Question 2 fails.
 - iv. Budget 4 in the amount of \$10,136,764 was approved on a voice vote. Motion by Cathman and second by Schier. This budget will be applied if Question 1 fails and Question 2 passes.
- D. Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$500,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats. – The Board approved the resolution on a 5 to 0 roll call vote. Motion by Moravits/second by Schier.
- E. Employment Recommendations
- i. The Board approved the hire of Michael Kelly as JV Girls Basketball Coach. Motion by Cathman/second by Moravits.
 - ii. The Board approved the hire of Kirk Hamann as JV Boys Basketball Coach. Motion by Cathman/second by Moravits.
 - iii. The Board approved the hire of Jason Drone as 7-8 Grade Boys Basketball Coach. Motion by Cathman/second by Schier. (Cory Moravits abstained from the vote.)
- XI. Appearances – Nola Krogman expressed concerns about a proposed relocation of the vocal and instrumental music rooms. K. Nies indicated that if the Nov. 8 referendum passes, the architectural firm retained by the district, FEH Design, will gather staff input prior to finalizing remodel designs. N. Krogman asked whether the outstanding debt for correcting building code violations is included in the bond issue total for the referendum. K. Nies replied yes.

XII. Information

A. Upcoming Meeting Schedule

- i. Technology Committee – November 1, 2016 at 7:15 AM
- ii. Policy/Curriculum Committee –November 2, 2016 at 5:15 PM
- iii. Building & Grounds – November 9, 2016 at 5:00 PM
- iv. Regular Board Meeting – November 9, 2016 at 6:00 PM

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

- i. K. Nies reminded the Board that a closed session will be placed on the agenda for Nov. 9, 2016.

XIII. Adjournment – J. Cathman moved to adjourn. Schier seconded. The meeting adjourned at 7:58 PM.