

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
River Ridge Middle/High School Multipurpose Room
Wednesday, May 10, 2017 – 6:00 pm

The Board may take action on any agenda item specifically listed below.

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Statement of Notice Pursuant to Wisconsin Statutes Section 19.84 and 120.11(2)**
- V. **Appearances** - Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.
- VI. **Construction Site Tour** (30 minutes) – Andy Kraemer, Project Manager
- VII. **Approve Final Cost Proposal** – Kraemer Brothers
 - A. Energy/Operating Efficiency Project Funds - Kocer
- VIII. **Board Reorganization** (Officers and Assignment of Committees)
 - A. President
 - B. Vice President
 - C. Clerk
 - D. Treasurer
 - E. Buildings and Grounds Committee
 - F. Policy and Curriculum Committee
 - G. Staff and Employee Relations Committee
 - H. Safety Committee (board representative on school district’s staff committee)
 - I. Technology Committee (board representative on school district’s staff committee)
 - J. CESA 3 Board of Control Representative
 - K. WASB Delegate
- IX. **Approval of Minutes**
 - A. April 11, 2017 Special Board Meeting
 - B. April 12, 2017 Regular Board Meeting
 - C. April 12, 2017 Closed Session
- X. **REPORTS**
 - A. Finance – Kevin Kocer
 - i. Financial statements, receipts, and expenditures
 - ii. Approve Student Fees and Hot Lunch Meal Prices for 2017-18

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- B. Staff and Employee Relations Committee Report – Jason Cathman, Chair
 - i. Approve 2017-18 Compensation for these Employee Groups:
 - a. Teachers and Extra-Duty
 - b. Specialty Licensure Staff
 - c. Support Staff
 - ii. Approve List for 2017-18 Teacher Contracts
 - iii. Approve List for 2017-18 Specialty Licensure Contracts
 - iv. Approve List for 2017-18 Letters of Assignment for Support Staff

- C. Building and Grounds Committee Report – Kenny Nies, Chair
 - i. Bloomington Building
 - ii. Maintenance Director’s Report
 - iii. Approve Robinson Brothers Amended Agreement

- D. Policy/Curriculum Committee – Kerri Schier
 - i. 526.1 Employment References and Verification (Aiding and Abetting of Sexual Abuse) [new] – recommend to Board for 2nd reading
 - ii. 411.3 Ensuring the Educational Stability of Children in Out-of-Home Care (Foster Care) [new per new Title I requirements] – recommend to Board for 2nd reading
 - iii. 363.21 Student Technology Responsible Use– recommend to Board for 2nd reading
 - iv. 345.6 High School Graduation Requirements [revised to correspond with student handbook] recommend to Board for 2nd reading
 - v. 763 School Meal Account Charges and Collections [new policy per USDA requirement] – recommend to Board for 1st reading
 - vi. 541.2 Maintenance Director Job Description [revised] – recommend to Board for 1st reading
 - vii. 223 Director of Special Education Job Description [new] – recommend to Board for 1st reading

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- XI. **Convene into Closed Session Pursuant to Wisconsin 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.
 - A. Employment Recommendation
 - B. Administrative Contracts
- XII. Reconvene in open session.
- XIII. Action, if any is required to be taken in open session, on closed session matters.
- XIV. **OLD BUSINESS**
 - A. Approve Administrative Contracts – Kenny Nies
- XV. **NEW BUSINESS**
 - A. Approve Open Enrollments
 - B. Approve Employment Recommendations
 - i. Special Education Director
 - ii. Grade 3 Teacher
 - iii. Maintenance Director
 - iv. Administrative Secretary
 - v. Renew Contract for Librarian; 1 day/week – Jan Block
 - C. Approve Resignation – Bret Iverson, Ag Teacher/FFA Advisor
 - D. Approve Non-renewal of Softball Cooperative
- XVI. **Appearances** - Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.
- XVII. **INFORMATION**
 - A. Upcoming Meeting Schedule
 - i. Policy & Curriculum Committee Meeting – June 7 at 5:15 PM
 - ii. Building & Grounds Committee – June 14 at 5:00 PM
 - iii. Regular Board Meeting – June 14 at 6:00 PM
 - B. Board of Education Member Suggestions and Recommendations for Future Items
- XVIII. Adjourn

If you require reasonable accommodations due to a disability,
please call 608-994-2715 prior to the meeting.