

RIVER RIDGE SCHOOL DISTRICT  
Regular School Board Meeting  
Location: High School Gym  
Wednesday, June 14, 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. Consider and/or act on adoption of a Resolution for Revenue Limit Exemptions for Energy Efficiencies
- VII. Consider and/or approve an energy/operational savings performance proposal and/or contract.
- VIII. **Approve Project Alternate List** – Kraemer Brothers and FEH Design
- IX. **Approval of Minutes**
  - A. May 10, 2017 Regular Board Meeting
  - B. May 15, 2017 Special Board Meeting
  - C. May 30, 2017 Special Board Meeting
- X. **REPORTS**
  - A. Finance – Kevin Kocer
    - i. Financial statements, receipts, and expenditures
    - ii. 2017-18 Budget Discussion
    - iii. Risk Insurance Renewal
  - B. Building and Grounds Committee Report – Kenny Nies, Chair
    - i. Bloomington Building
    - ii. Maintenance Director’s Report
    - iii. Weight Room
  - C. Policy/Curriculum Committee – Kerri Schier
    - i. 763 School Meal Account Charges and Collections [new policy per USDA requirement] 2nd reading
    - ii. 541.2 Maintenance Director Job Description [revised] –2nd reading
    - iii. 223 Director of Special Education Job Description [new] - 2nd reading

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- iv. 458 School Wellness [revised per USDA requirement] – 1st reading
- v. 185 Standing Committees of the School Board [revised per RRSD current practice] – 1st reading
- vi. 186 Ad Hoc Committees of the School Board [new] – 1st reading
- vii. 411.3 Procedures for Providing Transportation for Children in Out-of-Home Care [new] – 1st reading

D. Superintendent's Report

- i. Performing Arts Camp – Kerrigan Trautsch

XI. **OLD BUSINESS**

A. Approve 2017-18 School Calendar

XII. **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. Staff Performance

XIII. Reconvene in open session.

XIV. Action, if any is required to be taken in open session, on closed session matters.

XV. **NEW BUSINESS**

A. Wisconsin School Nutrition Purchasing Cooperative Renewal Resolution

B. Senior High Membership Renewal with WIAA for 2017-18.

C. Approve Employment Recommendations/Resignations

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 – July 5 at 5:15 PM

- ii. Building & Grounds Committee – July 12 at 5:00 PM

- iii. Regular Board Meeting – July 12 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.

Posted June 12, 2017 at 3:00 pm