

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
River Ridge Middle/High School Multipurpose Room
Monday, January 23, 2017 - 6:00 pm

- 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) [action]**
- 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. **Approval of Minutes**
 - A. Special Meeting Minutes of December 12, 2016 **[action]**
 - B. Regular Meeting Minutes of December 14, 2016 **[action]**
 - C. Special Meeting Minutes of December 19, 2016 **[action]**
 - D. Closed Meeting Minutes of January 6, 2017 **[action]**
- VII. **REPORTS**
 - A. **Finance** – Kevin Kocer
 - i. Financial statements, receipts, and expenditures **[action]**
 - ii. Approve Audit Services for FY17 **[action]**
 - B. **Building and Grounds Committee Report** – Kenny Nies, Chair
 - i. Kraemer Brothers Contract **[action]**
 - ii. Construction Budget – Kraemer Brothers & FEH Design **[action]**
 - iii. Permanent Access Road Discussion **[action]**
 - iv. Retain Delta3 for survey of adjacent property **[action]**
 - v. Consideration of and action on a resolution calling a special electors meeting **[action]**
 - vi. Pre-referendum services from Rettler Corporation **[action]**
 - C. **Policy/Curriculum Committee** – Kerri Schier, Chair
 - i. 188.1 Audio and Video Recording of School Board Meetings [new] –2nd reading **[action]**
 - ii. 672 Purchasing Procedures [replacement] – 2nd reading **[action]**
 - iii. Replacement of Policy Manual sections 920 – 950 with new and revised policies to reflect current practice – 2nd reading **[action]**
 - iv. 321 Annual School Calendar and School Hours [replacement] –1st reading **[action]**
 - v. 760 Food Services Management [replacement] – 1st reading **[action]**
 - vi. 760.1 Free and Reduced Price Meals [revised] –1st reading **[action]**
 - vii. 852 Distribution of Non-School-Related Materials [replacement] –1st reading **[action]**

D. Staff and Employee Relations Committee Report – Jason Cathman, Chair

E. Superintendent’s Report – Dr. Athey

- i. District Report Card – Clay Koenig

VIII. OLD BUSINESS

A. Long Range Plan Recommendations – Dr. Athey [**action**]

IX. NEW BUSINESS

A. Board declaration regarding open enrollment: “RRSD will not deny 2017/18 open enrollment applications due to space.” [**action**]

B. Notice of Educational Options within River Ridge School District [**action**]

C. Acknowledge resignation of Emilie Mumm from RRSD Board [**action**]

D. Appoint replacement committee member for Policy and Curriculum Committee [**action**]

E. Process for filling board vacancy [**action**]

X. **Appearances** - Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.

XI. INFORMATION

A. Upcoming Meeting Schedule

- i. Special Board Meeting – January 25 at 5:15 PM
- ii. Building & Grounds Committee – January 30 at 9:00 AM
- iii. Building & Grounds Committee – February 6 at 9:00 AM
- iv. Policy/Curriculum Committee –February 1 at 5:15 PM
- v. Special Board Meeting – February 8 at 1:30 PM (Plain, WI)
- vi. Regular Board Meeting – February 8 at 5:30 PM
- vii. Staff and Employee Relations Committee – February 1 at 6:00 PM
- viii. Technology Committee – February 7 at 7:15 AM
- ix. Regular Board Meeting – February 8 at 5:30 PM

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

XII. Adjourn

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

Posted January 19, 2017 at 1:00 PM