

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
River Ridge Middle/High School Multipurpose Room
Wednesday, May 11, 2016 at 6:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84 [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 Regular Meeting Minutes from April 13, 2016 [action]**
Approval of Special Meeting Minutes from April 28, 2016 [action]
- VII. Election of Board Clerk and Board Committee Reorganization [action]**
- VIII. REPORTS**
 - A. Student Activities Update** – Austin Morrow, Student Council Member
 - B. Buildings and Grounds/Finance Committee** - Cory Moravits, Carol Harris and Troy Marshall
 - i. Construction Update – McKinstry
 - ii. Recommendations and cost estimates for future projects– McKinstry
 - iii. Air Testing Report – T. Marshall [information]
 - iv. Financial statements, receipts, and expenditures – C. Harris [action]
 - v. Discussion and Approval of Available 2015-16 Budget Balances and Possible Uses – C. Harris [action]
 - vi. 2016/17 Operating Budget Assumptions (state and local) - C. Harris
 - vii. Site operating costs– C. Harris [information]
 - C. Staff and Employee Relations Committee** – Ken Nies
 - i. Approve Health, Dental and Vision Insurance Premium Rates and Renewal [action]
 - ii. Approve 2016-17 Compensation for these Employee Groups:
 - a. Teachers and Extra-Duty [action]
 - b. Specialty Licensure Staff [action]
 - c. Support Staff [action]
 - iii. Approve List for 2016-17 Teacher Contracts [action]
 - iv. Approve List for 2016-17 Specialty Licensure Contracts [action]
 - v. Approve List for 2016-17 Letters of Assignment for Support Staff [action]

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IX. OLD BUSINESS

- A. Discuss Process for Developing Long-Range Plan – Ken Nies **[action]**
- B. Camera at west end of high school – Troy Marshall
- C. Videotaping of Board Meetings for placement on website **[action]**
- D. Board packet materials on-line, and at meetings, for general public **[action]**

X. NEW BUSINESS

- A. Future Business Leaders of America (FBLA) – Request for district funding effective 2016/17 school year, Advisor Tina Dilley (≤ 10 minutes) **[action]**
- B. Approve Applications for Open Enrollment (In and Out) for 2016-17 **[action]**
- C. Approve Student Fees and Hot Lunch Meal Prices for 2016-17 **[action]**
- D. Approve 2016-17 Transportation Rates with WARCO Transportation **[action]**
- E. Accept Resignations/Retirements **[action]**
 - i. Sandra Mergen, Art teacher
 - ii. Jill Faurote, 4K teacher
 - iii. Jeff Graewin, Grade 6 teacher
- F. Approve Amendment of 403(b) Plan to Allow Employer Contributions – C. Harris **[action]**

XI. Appearances Pertaining ONLY to Today’s Agenda Items - Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.

XII. INFORMATION

- A. Upcoming Meeting Schedule
 - i. Policy/Curriculum Committee – To be determined
 - ii. Building & Grounds/Finance – May 18, 2016 at 5:00 PM (2016/17 Budget)
 - iii. Special Board Meeting – June 1, 2016 at 6:00 PM
 - iv. Building & Grounds/Finance – June 15, 2016 at 5:00 PM
 - v. Regular Board Meeting – June 15, 2016 at 6:00 PM
- B. Board of Education Member Suggestions and Recommendations for Future Items
- C. Adjourn