

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
River Ridge Middle/High School Multipurpose Room
Wednesday, May 13, 2015
6:45 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84 [action]**
- IV. Appearances** - Public participation (public comments) is limited to 2 minutes per person and must be related to an item on the agenda. The total meeting time allotted for public participation is 20 minutes.
- V. Approval of Special and Closed Meeting Minutes from April 2, 2015; April 9, 2015; April 10, 2015; April 15, 2015; and April 19, 2015; Regular Meeting Minutes from April 8, 2015 [action]**
- VI. REPORTS: [action]**
 - A. Finance Report (C. Harris)
 - B. Buildings and Grounds Report (Randy Martin, Cory Raisbeck and Kenneth Nies)
- VII. NEW BUSINESS:**
 - A. Approve Open Enrollment Applications for 2015-16 **[action]**
 - B. Approval of Youth Options Applicant for 2nd Semester 2015-16 **[action]**
 - C. Discussion and Possible Approval of West Grant Rescue Squad Request to use Upper Elementary Parking Lot **[action]**
 - D. Approve Student Fees and Hot Lunch Meal Prices for 2015-16 **[action]**
 - E. Approve 2015-16 Transportation Rates with WARCO Transportation **[action]**
 - F. Accept Retirement **[action]**
 - 1. Wayne Tredinnick, Multi-Categorical
 - G. Discussion and Approval of Available 2014-15 Budget Balances and Possible Uses **[action]**
 - H. Accept Recommendation Regarding Revenue Limit Exemption Project
 - 1. Authorize the Superintendent to Proceed with Beginning the Process of Completing a Worksheet Application for a State Trust Fund Loan in an Amount not to Exceed \$2,000,000 for the Purpose of Financing Energy Efficiency Projects, to be Repaid Over five (5) years. **[action]**
 - I. Approve Budget Amendment to Repurpose Available Budget Balances **[action]**
- VIII. INFORMATION:**
 - A. Upcoming Meeting Schedule
 - 1. Finance/Buildings and Grounds Committee Meeting ()
 - 2. Next Full Board Meeting (June 10, 2015)
 - B. Board of Education Member Suggestions and Recommendations for Future Items
 - C. 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.
 - 1. Administrative Evaluation Feedback
 - D. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate
 - E. Adjourn

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