

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER
RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOLN DISTRICT, GRANT
COUNTY WISCONSIN: JUNE 14, 2017 AT 6:00 PM

- I. Call to order – Board President Kenny Nies called the meeting to order at 6:04 pm.
- II. Roll Call – Present: Kenny Nies, Cory Raisbeck, Adam Guthrie, Jason Cathman, Kerri Schier, Karla Irish, Cory Moravits
- III. Pledge of Allegiance was recited.
- IV. Statement of notice – Board President Kenny Nies approved the posting and called the meeting official.
- V. Appearances – There were no public appearances.
- VI. Consider and/or act on adoption of a Resolution for Revenue Limit Exemptions for Energy Efficiencies – Cory Moravits made a motion to adopt a Resolution for Revenue Limit Exemptions for Energy Efficiencies. Jason Cathman seconded the motion and it passed on a 7-0 roll call vote.
- VII. Consider and/or approve an energy/operational savings performance proposal and/or contract – Jason Cathman made a motion to approve the energy/operational savings performance proposal and contract with FEH Design. Adam Guthrie seconded the motion and it passed on a 7-0 roll call vote.
- VIII. Approve Project Alternates List
 - A) Deductions List – Adam Guthrie made a motion to approve numbers 1-5 on the deductions list totaling \$48,000.00. Jason Cathman seconded the motion and it passed on a voice vote.
 - B) Alternates List – Cory Raisbeck made a motion to approve numbers 6-10 from the alternates list totaling \$87,000.00. Karla Irish seconded the motion and it passed on a voice vote.
- 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
 - D) Jason Cathman made a motion to approve the minutes for the May meetings. Cory Moravits seconded the motion and it passed on a voice vote.
- X. Reports
 - A) Finance – Kevin Kocer
 - i) Financial statements, receipts, and expenditures – Business Manager Kevin Kocer

presented the financial statements, receipts, and expenditures for May 2017. Kerri Schier made a motion to approve the financial statement, pending the audit of 2016/17, for revenues of \$234,366.58 and expenditure of \$1,769,049.17. Cory Moravits seconded the motion and it passed on a 7-0 roll call vote.

- ii) Risk Insurance – Karla Irish made a motion to approve the renewal of the districts risk insurance policy. Kerri Schier seconded the motion and it passed on a 7-0 roll call vote.
- B) Buildings and Grounds Committee Report – Committee chair Kenny Nies gave a report on the June 14th buildings and grounds committee meeting.
 - i) Weight Room – Cory Moravits made a motion to approve \$18,000.00 for the purchase of new weights. Ken Nies seconded the motion and it passed on a roll call.
- C) Policy/Curriculum Committee Report – Committee chair Kerri Schier gave a report on the June 7 meeting.
 - i) 763 School Meal Account Charges and Collections – Karla Irish made a motion to approve the 2nd reading of the new 763 School Meal Account Charges and Collections Policy. Adam Guthrie seconded the motion and it passed on a voice vote.
 - ii) 541.2 Maintenance Director Job Description – Jason Cathman made a motion to approve the 2nd reading of the revised 541.2 Maintenance Director Job Description Policy. Kerri Schier seconded the motion and it passed on a voice vote.
 - iii) 223 Director of Special Education Job Description – Karla Irish made a motion to approve the 2nd reading of the new 223 Director of Special Education Job Description Policy. Cory Moravits seconded the motion and it passed on a voice vote.
 - iv) 458 School Wellness – Cory Raisbeck made a motion to approve the 1st reading of the revised 458 School Wellness Policy. Kerri Schier seconded the motion and it passed on a voice vote.
 - v) 185 Standing Committees of the School Board – Cory Moravits made a motion to approve the 1st reading of the revised 185 Standing Committees of the School Board Policy. Cory Raisbeck seconded the motion and it passed on a voice vote.
 - vi) 186 Ad Hoc Committees of the School Board – Jason Cathman made a motion to approve the 1st reading of the new 186 Ad Hoc Committees of the School Board Policy. Karla Irish Seconded the motion and it passed on a voice vote.
 - vii) 411.3 Procedures for Providing Transportation for Children in Out-of-Home Care – Adam Guthrie made a motion to approve the 1st reading of the new 411.3 Procedures for Providing Transportation for Children in Out-of-Home Care Policy. Jason Cathman seconded the motion and it passed on a voice vote.

II. Old Business

- A) Approve 2017-18 School Calendar – Cory Raisbeck made a motion to approve the 2017-18 school calendar with the addition of January 26th having no school for records day. Kerri Schier seconded the motion and it passed on a voice vote.

III. 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 – Jason Cathman made a motion to convene into closed session. Karla Irish seconded the motion and it passed on a 7-0 roll call vote. The meeting went into closed session at 7:40 pm.
- IV. Reconvene in open session – Karla Irish made a motion to reconvene in open session. Adam Guthrie seconded the motion and it passed on a voice vote. The meeting was back in open session at 8:39 pm.
- V. Action, if any is required to be taken in open session , on closed session matters – No action was needed.
- VI. New Business
 - A) Senior High Membership Renewal with WIAA for 2017-18 – Cory Raisbeck made a motion to approve the renewal of the Senior High Membership with the WIAA for 2017-18. Adam Guthrie seconded the motion and it passed on a voice vote.
 - B) Approve Employment Recommendations/Resignations
 - i) Science Teacher – Jason Cathman made a motion to approve the hiring of Kirsten Reichmann as a science teacher. Kerri Schier seconded the motion and it passed on a voice vote.
 - ii) Administrative Assistant – Cory Raisbeck made a motion to approve the resignation of Andrea Crubel as the Administrative Assistant. Cory Moravits seconded the motion and it passed on a voice vote.
 - iii) Administrative Assistant – Adam Guthrie made a motion to approve the hiring of MacKenzie Nemitz as the Administrative Assistant. Kerri Schier seconded the motion and it passed on a voice vote.
- VII. Appearances – There were no public appearances.
- VIII. Information
 - A) Upcoming Meeting Schedule
 - i) Policy & Curriculum Committee Meeting – July 5, 2017 at 5:15 pm.
 - ii) Buildings & Grounds Committee Meeting – July 12, 2017 at 5:00 pm.
 - iii) Regular Board Meeting – July 12, 2017 at 6:00 pm.
- IX. Adjourn – Kerri Schier made a motion to adjourn. Cory Raisbeck seconded the motion and it passed on a voice vote. The meeting was adjourned at 8:52 pm.