

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER
RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT
COUNTY WISCONSIN: AUGUST 9, 2017 AT 6:00 PM

- I. Call to order – Board president Kenny Nies called the meeting to order at 6:00 pm.
- II. Roll Call – Present: Karla Irish, Adam Guthrie, Kenny Nies, Kerri Schier, Cory Raisbeck, Jason Cathman, 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. Construction Site Tour – Mitch Gilbertson from Kraemer Brothers and Maintenance Director Jim Wunnicke lead a tour of the new construction for the board members and any audience members who wanted to go.
- VII. Approval of Minutes
 - A) July 12, 2017 Regular Board Meeting Minutes – Adam Guthrie made a motion to approve the minutes from the July 12, 2017 meeting. Karla Irish seconded the motion and it passed on a voice vote.
- VIII. Reports
 - A) Finance – Kevin Kocer
 - i. Financial statements, receipts, and expenditures – Business Manager Kevin Kocer presented the financial statements, receipts, and expenditures for July 2017. Cory Moravits made a motion to approve the financial statement, pending the audit of 2016/17, for revenues of \$1,329,085.74 and expenditure of \$1,790,836.82. Jason Cathman 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 August 9, 2017 meeting.
 - C) Maintenance Directors Report – Maintenance Director Jim Wunnicke gave a report on building maintenance for the month.
 - i. ASI #8 – Cory Raisbeck made a motion to approve ASI #8. Karla Irish seconded the motion and it passed on a 7-0 roll call vote.
 - ii. ASI #9 - #14 – Cory Raisbeck made a motion to approve ASI #9 - #14. Adam Guthrie seconded the motion and it passed on a 7 – 0 roll call vote.
 - D) Superintendent's Report
 - i. Academic Career Planning – High School Guidance Counselor Caron Townsend gave a presentation of the new academic career planning program.

IX. Old Business

- A) Para-Educator Support Staff Compensation Discussion – Cory Moravits made a motion to approve the increase of \$2.50 an hour for Para-Educator Support Staff. Karla Irish seconded the motion and it passed on a 7-0 roll call vote.

X. New Business

- A) Library Aide and Health Room Aide position – Cory Moravits made a motion to approve the Library and Health room Aide position compensation not to exceed \$15.00 per hour. Adam Guthrie seconded the motion and it passed on a 6 – 1 roll call vote. Yes : Cory Moravits, Karla Irish, Kenny Nies, Jason Cathman, Adam Guthrie, Cory Raisbeck. No: Kerri Schier.
- B) Resignations / Hiring / Maternity Leave
- i. Library Aide
- (a) Library Aide – Adam Guthrie made a motion to accept the resignation of Lisa Breuer as library aide. Cory Raisbeck seconded the motion and it passed on a voice vote.
- (b) Library Aide – Cory Raisbeck made a motion to approve the hiring of Erin Kluesner as library aide. Adam Guthrie seconded the motion and it passed on a voice vote.
- (c) Special Needs Aide – Karla Irish made a motion to approve the changing of Margaret Guthrie from 4.5 hours a day to 7.25 hours a day. Cory Moravits seconded the motion and it passed on a 6-0 voice vote. Adam Guthrie abstained.

XI. Appearances – There were no public appearances.

XII. Information

- A) Upcoming Meeting Schedule
- i. Policy & Curriculum Committee Meeting – September 6 at 5:15 pm.
- ii. Regular Board Meeting – September 6 at 6:00 pm.

XIII. Adjourn – Adam Guthrie made a motion to adjourn the meeting. Jason Cathman seconded the motion and it passed on a 7-0 voice vote. The meeting adjourned at 9:01.