

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER
RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY
WISCONSIN: SEPTEMBER 6, 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, Jason Cathman, Keri Schier. Absent: Cory Moravits, Cory Raisbeck
- 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. Approval of minutes
 - A) August 9, 2017 Regular board Meeting Minutes – Adam Guthrie made a motion to approve the minutes from the August 9, 2017 meeting. Karla Irish seconded the motion and it passed on a voice vote.
- VII. Reports
 - A) Finance – Kevin Kocer
 - i. Financial statements, receipts, and expenditures – Business Manager Kevin Kocer presented the financial statements, receipts and expenditures for August 2017. Kerri Schier 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 5-0 roll call vote.
 - B) Buildings and Grounds Committee Report
 - i. Maintenance Directors Written Report – Dr. Athey read through the maintenance director’s report.
 - ii. Discussion of Bloomington Site with Eileen Brownlee - School Attorney Eileen Brownlee discussed the options for the sale or lease of the Upper elementary property.
 - C) Policy/Curriculum – Committee Chair Kerri Schier gave a report on the September 6, 2017 meeting.
 - i. 760 Food Services management – Jason Cathman made a motion to approve the second reading of the revised 760 food service policy. Karla Irish seconded the motion and it passed on a voice vote.
 - ii. 760 Rule for Food Services Management – Adam Guthrie made a motion to approve the second reading of the new 760 rule for food service management policy. Kerri Schier seconded the motion and it passed on a voice vote.

- iii. 412.1 Full-time Student – Karla Irish made a motion to approve the first reading of the new 412.1 full time student policy. Jason Cathman seconded the motion and it passed on a voice vote.
- iv. 420 School Admissions – Kerri Schier made a motion to approve the first reading of the revised 420 school admissions policy. Karla Irish seconded the motion and it passed on a voice vote.
- v. 420 Rule Procedure for Placing Transfer Students – Jason Cathman made a motion to approve the first reading of the new 420 rule procedure for placing transfer students policy. Adam Guthrie seconded the motion and it passed on a voice vote.
- vi. 443 Student Conduct – Kerri Schier made a motion to approve the first reading of the revised 443 student conduct policy. Jason Cathman seconded the motion and it passed on a voice vote.
- vii. Rule Code of Classroom Conduct – Karla Irish made a motion to approve the first reading of the revised 443 rule code of classroom conduct. Kerri Schier seconded the motion and it passed on a voice vote.

D) Superintendent's Report

- i. School Superintendent Dr. Athey gave a report on teacher workshops, open house, and the first day of school.

VIII. 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) Personnel Matters

- B) Kerri Schier made a motion to convene into closed session. Karla Irish seconded the motion and it passed on a 5-0 roll call vote. The meeting convened into closed session at 7:30 pm.

IX. Reconvene in open session - Karla Irish made a motion for the board to return to open session. Jason Cathman seconded the motion. The motion carried on a voice vote. The board returned to open session at 8:00 pm.

X. Action, if any is required to be taken in open session, on closed session matters – No action was needed.

XI. Old Business

- A) Official Hiring of Health Room Aide – Kerri Schier made a motion to approve the hiring of Jackie Kalinowski as health room aide. Karla Irish seconded the motion and it passed on a voice vote.

XII. New Business

- A) Establish Date and Time for District's 2017 Annual Meeting – Adam Guthrie made a motion to approve the Annual Meeting on October 25, 2017 at 7:00. Jason Cathman seconded the motion and it passed on a voice vote.

- B) Snow Removal – Karla Irish made a motion to approve Top Notch Construction for snow removal. Kerri Schier seconded the motion and it passed on a 4-0 roll call vote. Adam Guthrie abstained from the vote.

XIII. Appearances- There were no public appearances.

XIV. Information

A) Upcoming Meeting Schedule

- i. Technology Committee Meeting – September 12, 2017 at 7:15 AM
- ii. Technology Committee Meeting- October 3, 2017 at 7:15 AM
- iii. Policy/Curriculum Committee Meeting – October 4, 2017 at 5:15 PM
- iv. Buildings & Grounds Committee Meeting – October 11, 2017 at 5:00 PM
- v. Regular Board Meeting – October 11, 2017 at 6:00 PM
- vi. Annual Meeting – October 25, 2017 at 7:00 PM

XV. Adjourn – Kerri Schier made a motion to adjourn. Jason Cathman seconded the motion and it passed on a voice vote. The meeting adjourned at 8:20 pm.