

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER
RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT
COUNTY, WISCONSIN: JANUARY 23, 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: Cory Moravits, Kerri Schier, Jason Cathman, Kenny Nies, Cory Raisbeck.
Absent: Emilie Mumm and Dave Breuer
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice – Cory Moravits presented proof of posting on January 18, 2017 at 3:00 pm.
Jason Cathman made a motion to approve the posting. Cory Raisbeck seconded the motion and it passed on a voice vote.
- V. Appearances - There were no public appearances.
- VI. Approval of Minutes
 - A. Cory Raisbeck made a motion to approve the special board meeting minutes from the December 12, 2016 meeting. Jason Cathman seconded the motion and it passed on a voice vote.
 - B. Jason Cathman made a motion to approve the regular board meeting minutes from the December 14, 2016 meeting. Cory Moravits seconded the motion and it passed on a voice vote.
 - C. Cory Raisbeck moved to approve the special meeting minutes from the December 19, 2016 meeting. Jason Cathman seconded the motion and it passed on a voice vote.
 - D. Jason Cathman made a motion to approve the closed session meeting minutes from the January 6, 2017 meeting. Cory Moravits seconded the motion and it passed on a voice vote.
- VII. Reports
 - A. Finance
 - i. Financial statements, receipts, and expenditures - Business Manager Kevin Kocer presented the financial statements, receipts and expenditures for December 2016. Cory Moravits made a motion to approve the financial report for January 2017, pending the audit of 2016/17, for revenues of \$1,123,269.00 and expenditures of \$568,198.63 as presented. Kerri Schier seconded the motion and it passed on a 5-0 roll call vote.
 - ii. Approve Audit Services for Fiscal Year 2017 – Jason Cathman made a motion to approve the audit services contract with Johnson Block for fiscal year 2017 in the amount of \$11,500.00. Kerri Schier seconded the motion and it passed on a 5-0 roll call vote.
 - B. Buildings and Grounds Committee Reports – Committee chair Ken Nies gave a report on the Buildings and Grounds Committee meetings.
 - i. Kraemer Brothers Contract – Cory Moravits made a motion to approve the

contract with Kraemer Brothers. Jason Cathman seconded the motion and it passed on a 4-0 roll call vote with Cory Raisbeck abstaining.

- ii. Construction Budget – Kraemer Brothers & FEH Design – Cory Moravits made a motion to approve the schematic construction budget of \$9,549,000.00 with Kraemer Brothers. Jason Cathman seconded the motion and it passed on a 5-0 roll call.
 - iii. Permanent Fire Access Road – Cory Moravits made a motion to table the permanent fire access road discussion. Jason Cathman seconded the motion and it passed on a voice vote.
 - iv. Retain Delta 3 for a Survey of Adjacent Property – Cory Moravits made a motion to retain Delta 3 for a survey of adjacent property with a price not to exceed \$3,000.00, pending lawyer approval. Cory Raisbeck seconded the motion and it passed on a 4-1 roll call vote. Yes: Cory Raisbeck, Cory Moravits, Jason Cathman, Kenny Nies; No: Kerri Schier.
 - v. Consideration of and action on a resolution calling a special electors meeting – Jason Cathman made a motion to approve a resolution calling a special electors meeting for purchase of a 45' x 800' piece of property bordering the east side of the school property. Cory Moravits seconded the motion and it passed on a 4-1 voice vote. Yes: Cory Raisbeck, Cory Moravits, Jason Cathman, Kenny Nies; No: Kerri Schier.
 - vi. Pre referendum services from Rettler Corporation – Cory Raisbeck made a motion to approve the payment of \$2,500.00 to Rettler Corporation for pre-referendum services rendered. Jason Cathman seconded the motion and it passed on a 5-0 roll call vote.
- C. Policy/Curriculum Committee – Committee chair Kerri Schier gave a report on the January 4, 2017 meeting.
- i. 188.1 Audio and Video Recording of School Board Meetings – Jason Cathman made a motion to approve the second reading of the new 188.1 Audio and Video Recording of School Board Meetings policy. Cory Moravits seconded the motion and it passed on a 4-1 voice vote. Yes: Cory Moravits, Kenny Nies, Jason Cathman, Kenny Nies; No: Cory Raisbeck.
 - ii. 672 Purchasing Procedures – Cory Raisbeck made a motion to approve the second reading of the replacement 672 Purchasing Procedures policy. Kerri Schier seconded the motion and it passed on a voice vote.
 - iii. Replacement of Policy Manual sections 920 – 950 – Cory Raisbeck made a motion to table the replacement of policy manual sections 920 – 950. Kerri Schier seconded the motion and it passed on a voice vote.
 - iv. 321 Annual School Calendar and School Hours – Cory Moravits made a motion to approve the 321 Annual School Calendar and School Hours replacement policy. Jason Cathman seconded the motion and it passed on a voice vote.
 - v. 760 Food Services Management – Jason Cathman made a motion to approve the first reading of the 760 Food Services Management replacement policy. Kerri

Schier seconded the motion and it passed on a voice vote.

- vi. 760.1 Free and Reduced Price Meals – Jason Cathman made a motion to approve the first reading of the revised 760.1 Free and reduced Price Meals policy. Kerri Schier seconded the motion and it passed on a voice vote.
- vii. 852 Distribution of Non-School -Related Materials – Cory Moravits made a motion to approve the first reading of the 852 Distribution of Non-School-Related Materials replacement policy. Kerri Schier seconded the motion and it passed on a voice vote.

VIII. Old Business

- A. Long Range Plan Recommendations – Superintendent Dr. Jeff Athey gave a report on Administration’s long range plan recommendations.
 - 4K All Day, Every Day Program – Cory Moravits made a motion to approve the recommendation to begin a 4K all day every day program the fall of 2017 with an estimated cost of \$50,000 which includes the hiring of an additional teacher and other startup costs. Cory Raisbeck seconded the motion and it passed on a 5-0 roll call vote.
 - Cross Country Program – Jason Cathman made a motion to approve the recommendation of starting a cross country program in the fall of 2017 with an estimated cost of \$4,485.10. Kerri Schier seconded the motion and it passed on a 4-1 roll call vote. Yes: Cory Moravits, Kenny Nies, Kerri Schier, Jason Cathman; No: Cory Raisbeck.
 - AP Science Course – Cory Raisbeck made a motion to approve the recommendation to start an AP Science Course with an estimated cost of \$2,000.00. Jason Cathman seconded the motion and it passed on a 5-0 roll call vote.
 - One to One Digital Learning Platform – Cory Raisbeck made a motion to table the recommendation of the One to One Digital Learning Platform. Jason Cathman seconded the motion and it passed on a 5-0 voice vote.
 - After Hours Tutoring Program – Cory Raisbeck made a motion to approve the recommendation of starting an After Hours Tutoring Program with an estimated cost of \$16,315.99 with the potential use of Federal Title Funds which have been rolled over in the past. Kerri Schier seconded the motion and it passed on a 5-0 roll call vote.

IX. New Business

- A. Board declaration regarding open enrollment: RRSD will not deny 2017/18 open enrollment applications due to space – Cory Moravits made a motion to adopt the declaration that RRSD will not deny 2017/18 open enrollment applications due to space. Kerri Schier seconded the motion and it passed on a voice vote.
- B. Notice of Educational Options within River Ridge School District – Kerri Schier made a motion to approve Administration’s recommended “Notice of Educational Options within River Ridge School District”. Jason Cathman seconded the motion and it

passed on a voice vote.

- C. Acknowledge resignation of Emilie Mumm from RRSD Board – Cory Raisbeck made a motion to accept the resignation of Emilie Mumm from the RRSD Board with regret. Jason Cathman seconded the motion and it passed on a voice vote.
- D. Appoint replacement committee member for Policy and Curriculum Committee – Cory Moravits volunteered for the position and was appointed by Board President Kenny Nies.
- E. Process for filling board vacancy – Cory Moravits made a motion to begin the process for filling the board vacancy. Jason Cathman seconded the motion and it passed on a voice vote.

X. Appearances – Sara Breuer spoke during public appearances.

XI. Information

A. Upcoming Meeting Schedule

- i. Special Board Meeting – February 1, 2017 at 7:00 pm
- ii. Buildings and Grounds Committee – January 30, 2017 at 8:30 am
- iii. Buildings and Grounds Committee – February 6, 2017 at 8:30 am
- iv. Policy/Curriculum Committee – February 1, 2017 at 5:15 pm
- v. Special Board Meeting – February 8, 2017 at 1:30 pm.
- vi. Regular Board meeting – February 8, 2017 at 5:30 pm
- vii. Staff and Employee Relations Committee – February 1, 2017 at 6:00 pm
- viii. Technology Committee – February 7, 2017 at 7:15 pm

XII. Adjourn – Kerri Schier made a motion to adjourn. Jason Cathman seconded the motion and it passed on a voice vote. The meeting adjourned at 9:30.