

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: February 10, 2016

The Regular Meeting of the River Ridge Board of Education was called to order by President Dave Breuer on Wednesday, January 13, 2016, at 6:04 p.m. Roll call was taken with the following members present:

Kenny Nies	Kerri Schier	Randy Martin
Cory Raisbeck	Dave Breuer	Emilie Mumm

Lea Breuer was absent.

Also present, Superintendent Jeff Athey, Business Manager Carol Harris, as well as members of the community.

- III. The Pledge of Allegiance was said.
- IV. Emilie Mumm presented proof of posting on February 4, 2016 at 3:00 PM. A motion to approve the posting was made by Randy Martin and seconded by Kenny Nies. On a voice vote, all members voted yes.
- V. Appearances – No one signed in for appearances.
- VI. *Approval of Special Meeting in Closed Session on January 7, 2016 and Regular Meeting minutes from January 13, 2016.* A motion to approve the minutes was made by Kenny Nies and seconded by Emie Mumm. On a voice vote, all members voted yes.
- VII. Reports
 - A. *Student Activities Update* – Austin Morrow, Student Council Member, provided the update.
 - B. *Building and Grounds/Finance Committee Report*
 1. *Univentillator Problems at Upper Elementary* - Trenton Smith of McKinstry provided an update on univentillator malfunctions that occurred this week at the Upper Elementary. He outlined the steps McKinstry will take to correct the situation and to cover the expense of repairs.

Old Transformers - The Building and Grounds Committee is recommending that the district leave the old transformers in the attic of the Patch Grove Building. Randy Martin moved to leave the transformers in the attic. The motion was seconded by Kenny Nies and passed by unanimous voice vote.

LED Lighting Mock-up – The Building and Grounds Committee recommended the Board accept a proposal from McKinstry to install complete an LED Lighting Mockup at one classroom in each building: the elementary, the upper elementary, and the high school. The mock-up will be done at no expense to the District.

Cory Raisbeck made a motion to accept the proposal. The motion was seconded by Emie Mumm and passed by unanimous voice vote.

2. *Roof Discussion* – The Building and Grounds Committee recommended the Board accept a proposal from Allen Roofing to install a Duro-last material cover on a large section of the Patch Grove roof to prevent roof leaks. The cost, including gutters is \$43,100. Allen Roofing’s proposal includes a 15 year warranty. Cory Raisbeck moved to accept the Allen Roofing proposal and to spend \$43,100 from the district’s roof fund. The motion was seconded by Randy Martin and passed by unanimous voice vote.
3. *Financial Reports* – Business Manager Carol Harris presented the financial statements, receipts and expenditures.

The following General Fund receipts were reviewed: General Mills, 1,1213.10; Kristi Petrowitz, 29.08; US Dept. of Education, 641.73; Town of Beetown 20,383.16; Village of Mt. Hope, 18,220.53; Town of Bloomington 119,004.81; River Ridge HS Pupil Activity, 17,556.35; Con Agra Foods, 199.83; State of Wisconsin, 12,027.60; State of Wisconsin, 33,821.00; County of Grant, 3,194.79; Village of Bagley, 57,382.20; Village of Bloomington, 93,850.86; Town of Glen Haven, 26,752.30; Town of Little Grant, 50,869.37; Town of Patch Grove, 85,223.67; Town of Woodman, 9,996.48; Town of Wyalusing, 91,207.88; State of Wisconsin, 37,358.00; State of Wisconsin, 14,281.61; State of Wisconsin, 320.50; Black Box Corporation, 382.38; Town of Millville, 39,726.27; Town of Mt. Hope, 72,489.13; West End Salvage, 34.20; River Ridge Employee Insurance Fund, 207.20; Firstmerit Bank, 10.90; Firstmerit Bank, 92.43; Anchorbank, 4.29; BMO Harris Bank, .88; Peoples State Bank, 16.51; The following Flexible Benefits Account receipts were reviewed: River Ridge School District, 1,112.19; River Ridge School District, 956.94; The following Other Capital Projects Fund 49 receipts were reviewed: Clare Bank, 405.21; The following Scholarship Fund receipts were reviewed: Bagley Royal Neighbors, 200.00; Clare Bank, 67.05; Firstmerit Bank, 4.26; The following Insurance Fund receipts were reviewed: Judie Barnes, 1,048.88; Lorraine Bartels, 326.40; Patricia Bloyer, 326.40; Betty Cooley, 200.00; Joe Devlin, 659.28; Colleen Engelke, 1,765.60; Sandra Hagemann, 3,406.90; Ann Hanson, 110.50; Linda Havemeier, 326.40; Marilyn Huser, 44.40; Dolores Meyer, 552.00; Colleen Myers, 663.00; Susan Rinehart, 552.00; James Warczak, 282.00; Carol Kalinowski, 659.28; Margaret Guthrie, 324.99; River Ridge School District, 123,833.71; River Ridge School District, 6,847.30; Peoples State Bank, 55.87; Clare Bank, .63; The following Debt Service Fund receipts were reviewed: Peoples State Bank, 1.95; The following Fund 46 Capital Improvements were reviewed: Clare Bank, 17.64; The following Fund 49 other Capital Projects were reviewed: McKinstry Essention, Inc., 231,338.00; The following Scholarship expenditures were reviewed: Staff/District, 500.00; Staff/District, 500.00; Staff/District, 250.00; Staff/District, 500.00; UW-Madison, 1,595.25; Staff/District, 250.00, Staff/District, 200.00; Staff/District, 200.00; Staff/District, 250.00; Staff/District, 250.00; Staff/District, 134.89; Staff/District, 100.00;

The following Insurance Fund expenditures were reviewed: Delta Dental 3,635.67; Delta Dental 1,902.28; Delta Dental 2,701.80; Delta Dental 2,952.24; River Ridge School District 207.20; Benefit Plan Administrators 23,999.74; Benefit Plan Administrators 17,576.30; Benefit Plan Administrators 36,258.95; C.V.S. Caremark 12,889.77; C.V.S. Caremark 5,248.34; C.V.S. Caremark 40.60;

The following General Fund expenditures were reviewed: Lester Breuer, 29.33; Sue Christ, 23.86; Lisa Clark, 72.45; Tim Engelke, 91.50; Carol Harris, 120.18; Daniel Kerkenbush, 75.00; Brandon Klein, 45.00; Clay Koenig, 194.68; Bill Patzner, 95.00; Kris Petrowitz, 22.08; Trevor Prochaska, 60.00; Rad Reilly, 60.00; Mark Schlueter, 95.00; Terry Schrobilgen, 60.00; Jason Schuting, 60.00; Daniel Sedgwick, 60.00; Ronald Sedgwick, 45.00; Brian Slaght, 60.00; Debra Trautsch, 652.05; Todd Wenndt, 60.00; Steve Williamson, 161.00; Airgas USA LLC, 323.09; Badger Sporting Goods, 410.73; Best Western East, 153.98; C.D.W. Government Inc., 480.34; C.E.S.A. #3, 7,839.90; Clinicare Corporation, 10,509.49; Courier Press, 121.50; Dell Marketing L.P., 487.98; Dependable Solutions, 6,610.96; E.M.C. Insurance Companies, 3,376.10; Economy Feed Mill LLC, 51.80; Equipment Leasing Co., 165.00; Follett School Solutions, 2,462.52; G.F.C. Leasing, 492.85; Larry Gates, 110.00; Gordon Flesch Company Inc., 1,361.25; Gordon Food Service Inc., 8,351.89; Grant County Health Department, 112.00; Hermsens Inc., 454.81; Holiday Inn, 599.96; Infomart Inc., 20.00; J.M.C. Computer Service, 765.00; Brandon Klein, 45.00; Klondyke Welding & Repair, 290.67; Kraemer Air Filter Corp, 45.15; Lancaster School District, 80.00; Langmeier Lumber Inc., 267.20; Paul Langmeier, 1,880.00; Morris Newspaper Corp. of WI, 130.30; New Horizons Supply Co-op, 234.92; Carl Orr, 60.00; P.D.S. 17,232.60; Pitney Bowes Corp., 189.50; Prairie Farms Dairy, 2,265.11; Price Equipment Sales Inc., 30.10; River Ridge Special Checking, 555.00; Scholastic Inc., 1,790.60; Sharp Electronics Corporation, 230.81; T.D.S. Telecom Inc., 802.69; Town & Country Sanitation, 425.00; U.S. Cellular, 127.05; Village of Patch Grove, 1,885.10; W.A.R.C.O. Transportation, 48,758.03; W.S.M.A. Inc., 45.00; Weber Paper Company, 520.00; West Music Company, 123.35; Weston High School, 150.00; Wilson Language Training Corp., 1,024.92; Wiscnet, 525.00; World Data Products Inc., 1,550.00; Yeomans Inc., 1,459.95; Zip Print, 437.50; A.F.L.A.C. Premium Holding, 1,910.21; Ameritas, 155.00; Clare Bank, 2,850.00; Employee Flexible Benefit Account, 1,112.19; Employee Insurance Fund, 123,833.71; Firstmerit Bank N.A., 30,052.20; Horace Mann Life Ins Company, 1,364.01; Minnesota Life Ins Co., 1,201.63; Wisconsin Dept. of Revenue, 5,380.14; Brandon Klein, 45.00; Carol Orr, 53.00; Ronald Sedgwick, 45.00; Dennis Baumann, 95.00; Thomas Block, 60.00; Rick Desanti, 60.00; Tim Ebeling, 95.00; Robert Ferraro, 95.00; Mark Heitkamp, 60.00; Daniel Kerkenbush, 60.00; Brandon Klein, 60.00; Tracy Krueger, 60.00; Ellen Martin, 272.46; Patrick McIntyre, 60.00; Sandra Mergen, 40.25; Carl Orr, 60.00; Bill Patzner, 95.00; Trevor Prochaska, 45.00; Rad Reilly, 60.00; Terry Schrobilgen, 60.00; Jason Schuting, 95.00; Ronald Sedgwick, 45.00; Brian Slaght, 60.00; 3Screens, 625.00; Alliant Energy/WPL, 6,354.30; Centurylink, 1.13; Championship Books & Video, 217.98; First National Bank, 2,129.26; Brandon Klein, 53.00; Kraemers Water Store Inc., 45.15; Ma's Bakery, 285.28; Patch

Grove Postmaster, 87.77; PSAT, 271.00; River Ridge Special Checking, 415.00; Scenic Bluffs Conference, 200.00; Wal-Mart Community, 541.80; Wal-Mart Community BRC, 139.44; WE Energies, 6,919.94; Ameritas, 155.00; Clare Bank, 2,850.00; Employee Flexible Benefit Account, 956.94; Employee Insurance Fund, 6,847.30; Firstmerit Bank N.A., 31,085.49; Horace Mann Companies, 87.06; Horace Mann Life Ins Company, 1,364.01; Lincoln Life Administrator, 107.00; Madison National Life, 2,770.05; National Insurance Co of WI, 1,195.38; Superior Vision Insurance Plan, 1,383.80; Wisconsin Dept. of Revenue, 5,641.08; Wisconsin Retirement System, 35,299.40; The following Flexible Benefits Account expenditures were reviewed: Benefit Plan Administrators, 155.25; Benefit Plan Administrators, 330.19; Benefit Plan Administrators, 733.90.

Dave Breuer moved to accept the report. The motion was seconded by Randy Martin and passed by unanimous voice vote.

4. *CESA 3 contract for 2016/17*- Kerri Schier moved to accept the 2016/17 contract with CESA 3. The motion was seconded by Emie Mumm and passed by unanimous voice vote.

C. *Staff and Employee Relations Committee*

1. *Early Retirement Package* - Kenny Nies made a motion to accept the Early Retirement Package proposed by the Staff and Employee Relations Committee. The motion was seconded by Kerri Schier. The motion failed on a roll call vote of three No votes (Cory Raisbeck, Dave Breuer and Emie Mumm) to two Yes votes (Kerri Schier and Kenny Nies). Randy Martin abstained.
2. *Handbook revision including layoff and recall procedures* - Cory Raisbeck moved to accept the employee handbook revisions recommended by the Staff and Employee Relations Committee. The motion was seconded by Dave Breuer and passed by voice vote. Randy Martin abstained.

D. *Policy/Curriculum Committee* – The Board reviewed the new and revised policies recommended by the Policy and Curriculum Committee and took the following actions:

1. *343.4 Course Option Program-new policy-2nd reading*. Motion to approve made by Cory Raisbeck and seconded by Randy Martin. The motion carried by unanimous voice vote.
2. *345.6 Graduation Requirements-revised policy-2nd reading*. Motion to approve made by Kerri Schier and seconded by Emie Mumm. The motion carried by unanimous voice vote.
3. *345.61 Early Graduation-new policy-2nd reading*. Motion to approve made by Emie Mumm and seconded by Dave Breuer. The motion carried by unanimous voice vote.

4. *112 Strategic Planning-new policy-1st reading.* Motion to approve made by Kerri Schier and seconded by Randy Martin. The motion carried by unanimous voice vote.
5. *453.5 Head Lice-revised policy-1st reading.* Motion to approve made by Emie Mumm and seconded by Dave Breuer. The motion carried by unanimous voice vote.
6. *411 Equal Educational Opportunity-revised policy-1st reading.* Motion to approve made by Kenny Nies and seconded by Cory Raisbeck. The motion carried by unanimous voice vote.
7. *133 Filling Board Vacancies-revised policy-1st reading.* Motion to approve made by Dave Breuer and seconded by Randy Martin. The motion carried by unanimous voice vote.

E. *Technology Committee Report* – Dr. Athey reported on the most recent meeting of the District’s Technology Committee.

VIII. *Old Business*

A. *Long range plan for RRSD-Citizen Committee Reports* – The Board heard reports from six different citizen committees which prepared recommended long-range goals and actions. The recommendations were based on citizen input received from 5 community listening sessions held in December, 2015. Each citizen committee presented recommendations addressing one of the following themes: Academics, Fiscal Responsibility/Efficiencies, Facilities, Community Relations/Communications, Co and Extracurricular Activities, and Technology. The committee recommendations are available for the Board to consider in formulating a long-range plan for the district.

IX. *New Business*

- A. *2016/17 School Calendar* – Administration recommended adoption of the 2016/17 school calendar developed by the school’s calendar committee. Motion to approve by Kenny Nies and seconded by Emie Mumm. The motion carried by unanimous voice vote.
- B. *Renewal of Two Year Wrestling Co-op with Cassville for 2016/17 and 2017/18* - Motion to approve by Kerri Schier and seconded by Kenny Nies. The motion carried by unanimous voice vote.
- C. *Business Manager Search*- Dr. Athey said 11 applications have been received for the Business Manager position. Administration is in the process of identifying four candidates to be interviewed on March 10. The interview committee will include board members Dave Breuer and Kerri Schier.
- D. *Staff Resignations*
 - *Middle School Volleyball Coach Resignation* - Motion to accept the resignation of Michelle White was made by Kenny Nies and seconded by Randy Martin. The motion carried by unanimous voice vote.

- *Varsity Girls' Softball Coach Resignation for Cassville/River Ridge* - The Board was notified that the Varsity Girls' Softball Coach for Cassville/River Ridge - Jacob Bernetcke (Cassville), has resigned. He was employed by the Cassville School District.

E. Staff Hiring

- *Varsity Girls' Softball Coach for River Ridge/Cassville* - Motion by Kerri Schier and seconded by Kenny Nies to retain Wade Winkers as the Varsity Girls' Softball Coach. The motion carried by unanimous voice vote. (As the hosting school for this program, River Ridge is responsible for hiring and paying the new softball coach.)

X. Information-

A. Upcoming Meeting Schedules

1. Policy/Curriculum Committee- March 3 at 7:00 A.M.
2. Building /Grounds and Finance Committee - March 9 at 5:00 P.M.
3. Regular School Board Meeting – March 9 at 6:00 p.m. [later changed to March 17 at 7:00 p.m.]

B. Suggestions and Recommendations for future items- None

Adjournment - Motion to adjourn by Dave Breuer and seconded by Randy Martin. The meeting adjourned at 7:48 P.M.