

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: MARCH 8, 2017 AT 6:00 PM

- I. Call to order – Board president Kenny Nies called the meeting to order at 6:01 pm.
- II. Roll Call – Present: Cory Moravits, Kenny Nies, Jason Cathman, Adam Guthrie. Absent: Cory Raisbeck, Dave Breuer, Kerri Schier.
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice – Cory Moravits presented proof of posting on March 3, 2017 at 2:00 pm. Adam Guthrie made a motion to approve the posting / second by Jason Cathman. The motion passed on a voice vote.
- V. Appearances – There were no public appearances.
- VI. Approval of Minutes
  - A. February 8, 2017 Special Board Meeting – Jason Cathman moved to approve the meeting minutes from the February 8, 2017 special board meeting. Cory Moravits seconded the motion and it passed on a voice vote.
  - B. February 8, 2017 Regular Board Meeting – Adam Guthrie made a motion to approve the meeting minutes from the February 8, 2017 regular board meeting. Jason Cathman seconded the motion and it passed on a voice vote.
  - C. February 22, 2017 Special Board Meeting – Adam Guthrie moved to approve the meeting minutes from the February 22, 2017 special board meeting. Cory Moravits seconded the motion and it carried 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 February 2017. Cory Moravits made a motion to approve the financial report, pending the audit of 2016/17, for revenues of \$1,275,886.80 and expenditures of \$917,224.35. Jason Cathman seconded the motion and it passed on a 4-0 roll call vote.
  - B. Buildings and Grounds Committee Report – Buildings and Grounds Committee chair Kenny Nies gave a report on the March 8 meeting.
  - C. Policy/Curriculum Committee – Jason Cathman gave a report on the March 1 meeting.
    - i. 188 Telephone Participation in Board/Committee Meetings - Cory Moravits made a motion to approve the 1st reading of the new telephone participation in board/committee meetings policy. Jason Cathman seconded the motion and it passed on a voice vote.
    - ii. 760.1 Free and Reduced Price Meals – Adam Guthrie made a motion to approve the 2nd reading of the revised 760.1 free and reduced price meals policy. Jason Cathman seconded the motion and it passed on a voice vote.

- iii. 421 Entrance Age (for 4k kindergarten) – Cory Moravits made a motion to approve the 2nd reading of the revised 421 entrance age policy. Adam Guthrie seconded the motion and it passed on a voice vote.
- iv. 412 – Rule Guidelines for Early Admission (for 4k kindergarten) – Adam Guthrie made a motion to approve the 2nd reading of the revised 421- rule guidelines for early admission policy. Jason Cathman seconded the motion and it passed on a voice vote.
- v. 662.3 Fund Balance Policy – Cory Moravits made a motion to approve the 2nd reading of the revised 662.3 fund balance policy. Jason Cathman seconded the motion and it passed on a voice vote.
- vi. 723.3 Emergency School Closing – Adam Guthrie made a motion to approve the 1st reading of the revised 723.3 emergency school closing policy. Cory Moravits seconded the motion and it passed on a voice vote.
- vii. 345.6 High School Graduation Requirements – Adam Guthrie made a motion to approve the 1st reading of the revised 345.6 high school graduation requirements policy. Jason Cathman seconded the motion and it passed on a voice vote.
- viii. 424 Public School Open Enrollment – Cory Moravits made a motion to approve the 1st reading of the revised 424 public school open enrollment policy. Jason Cathman seconded the motion and it passed on a voice vote.

D. Superintendent's Report – Dr. Athey

- Samsung Solve for Tomorrow Contest – Principal Clay Koenig discussed the contest and explained that 7<sup>th</sup> graders David Nies and Sam Reuter won the state competition. For winning the state competition, Samsung is giving the school \$25,000.00 in technology products.
- Technology Committee Report – Superintendent Dr. Athey gave a report on the March 7, 2017 committee meeting.

VIII. Old Business

- A. 2017/18 Calendar; When to Move Grades 5 and 6 to Patch Grove – Cory Moravits made a motion to approve a 5<sup>th</sup> and 6<sup>th</sup> grade move to Patch Grove on November 27, 2017. Jason Cathman seconded the motion and it passed on a voice vote.

IX. New Business

- A. 2016/17 Pupil Non-discrimination Report – Jason Cathman moved to approve the 2016/17 pupil non-discrimination report. Cory Moravits seconded the motion and it passed on a voice vote.
- B. CESA 3 Contract for 2017/18 – Jason Cathman made a motion to approve the contract with CESA 3 for 2017/18. Adam Guthrie seconded the motion and it passed on a 4-0 roll call vote.
- C. CESA 10 Environmental Project Consulting Service Agreement – Cory Moravits made a motion to approve the consulting agreement with CESA 10. Jason Cathman seconded the motion and it passed on a 4-0 roll call.

- D. Youth Options Applications for Approval – Jason Cathman made a motion to approve the requests as presented to the Board. The motion was seconded by Cory Moravits and passed on a voice vote.
  - E. Resignation – Special Education Director – Jason Cathman made a motion to approve the resignation of Trudy DeSimons. Adam Guthrie seconded the motion and it passed on a voice vote.
- X. 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. - Cory Moravits made a motion to convene into closed session. Jason Cathman seconded the motion and it passed on a 4-0 roll call vote. Closed session began at 7:00 pm.
- A. Employee Performance
  - B. Administrative Contracts
- XI. Reconvene in open session – Jason Cathman made a motion to reconvene in open session. Adam Guthrie seconded the motion and it passed on a voice vote. Open session began at 8:25.
- XII. Action, if any, on closed session matters - No action was needed on closed session matters.
- XIII. Information
- A. Upcoming Meeting Schedule
    - i. Buildings & Grounds Committee – March 13, 2017 at 9:00 am
    - ii. Technology Committee – April 4, 2017 at 7:15 am
    - iii. Policy & Curriculum Committee – April 5, 2017 at 5:00 pm
    - iv. Staff & Employee Relations Committee – April 5, 2017 at 6:00 pm
    - v. Special Board Meeting – April 11, 2017 at 1:30 pm in Plain, WI
    - vi. Buildings & Grounds Committee – April 12, 2017 at 5:00 pm
    - vii. Regular Board Meeting – April 12, 2017 at 6:00 pm
- XIV. Adjourn – Jason Cathman moved to adjourn/seconded by Adam Guthrie. The motion passed on a voice vote and the meeting adjourned at 8:34 pm.