

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 17, 2016

The Regular Meeting of the River Ridge Board of Education was called to order by President Dave Breuer on Thursday, March 17, 2016, at 7:00 p.m. Roll call was taken with the following members present:

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

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 March 11, 2016 at Noon. A motion to approve the posting was made by Lea Breuer and seconded by Randy Martin. On a voice vote, all members voted yes.
- V. Appearances – No public appearances were requested.
- VI. Approval of Regular Meeting Minutes from February 10, 2016. Motion made by Kenny Nies and seconded by Emie Mumm. Voice vote, all members present approved.
- VII. ANNOUNCEMENT - Title 1 School Recognition for the River Ridge Middle School and High School (grades 7-12) was explained by Mr. Koenig.
- VIII. REPORTS
  - A. *Student Activities Update* – Austin Morrow, Student Council Member
  - B. *Buildings and Grounds/Finance Committee*- Randy Martin, Carol Harris and Troy Marshall
    - i. Construction Update – McKinstry representatives provided an update on construction at the upper elementary building and the elementary/middle school/high school.

- ii. Mail Building Updates Summary to all Boxholders in District – Dave Breuer moved to conduct the mailing. The motion was seconded by Cory Raisbeck. The motion passed on a roll call vote of 4 yes and three no. On a roll call vote, the following voted yes:

Cory Raisbeck                      Randy Martin                      Dave Breuer                      Emie Mumm

The following voted no:

Kenny Nies                      Lea Breuer                      Kerri Schier

- iii. Financial statements, receipts, and expenditures – Business Manager Carol Harris presented the financial reports.

The following General Fund receipts were reviewed: State of Wisconsin, 4,701.68; State of Wisconsin, 14,210.61; Staff/District, 55.00; Village of Patch Grove, 29,423.36; Village of Bagley, 70,443.35; Village of Bloomington, 122,385.78; Credit Bureau Data Inc., 15.00; Town of Bloomington, 114,085.15; C.E.S.A. #2 349.89; River Ridge HS Pupil Activity, 23,218.42; US Dept. of Education, 1,363.16; Town of Patch Grove, 88,079.82; Town of Beetown, 37,536.49; Town of Mt. Hope, 78,420.82; Town of Glen Haven, 61,665.89; Target, 128.96; Target, 31.34; State of Wisconsin, 33,822.00; Town of Wyalusing, 105,697.40; Town of Little Grant, 62,761.63; Town of Millville, 44,436.29; Town of Woodman, 14,036.84; Village of Mt. Hope, 21,433.97; Village of Patch Grove, 26,715.58; Wauzeka Lions Club, 50.00; Prairie Catholic Schools, 200.00; Village of Bloomington, 357.02; Firstmerit Bank, 17.31; Firstmerit Bank, 80.55; Anchorbank, 10.67; BMO Harris Bank, .82; Peoples State Bank, 15.45; State of Wisconsin, 12,743.86.;

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, 252.66;

The following Scholarship Fund receipts were reviewed: Staff/District, 250.00; Staff/District, 500.00; River Ridge School District, 16.60; Firstmerit Bank, 3.73;

The following Insurance Fund receipts were reviewed: Wisconsin RX Co-op, 2,109.08; Joe Devlin, 659.28; Judie Barnes, 994.48; Ann Hanson, 110.50; Judith Taylor, 65.50; River Ridge School District, 123,833.71; Carol Kalinowski, 659.28; Margaret Guthrie, 324.99; Judith Taylor, 65.50; Benefit Plan Administrators, 5,653.23; Peoples State Bank, 6,847.30; Peoples State Bank, 53.70; Clare Bank, .67;

The following Debt Service Fund 39 receipts were reviewed: River Ridge School District, 67,270.00; Peoples State Bank, 1.82;

The following Debt Service Fund 38 receipts were reviewed: River Ridge School District , 183,963.00;

The following Scholarship expenditures were reviewed: River Ridge School District, 16.60; Staff/District, 500.00; Staff/District, 250.00;

The following Insurance Fund expenditures were reviewed: Delta Dental 1,611.59; Delta Dental, 1,487.45; Delta Dental, 1,689.00; Delta Dental, 1,870.60; Delta Dental, 2,590.20; Benefit Plan Administrators 23,946.51; Benefit Plan Administrators, 35,306.34; Benefit Plan Administrators, 30,387.90; C.V.S. Caremark, 6,006.49; C.V.S. Caremark, 12,255.34; C.V.S. Caremark,41.00;

The following General Fund expenditures were reviewed: Kraemer Air Filter Corp., (45.15); Airgas USA LLC, 283.35; Amazon/Synchrony Bank, 242.02; Badger Sporting Goods, 1,511.09; C.E.S.A. #3, 1,157.79; Chicago Distribution Center, 77.20; Courier Press, 275.15; D.W.D.-U.I., 32.80; Dependable Solutions Inc., 5,897.50; E.M.C., Insurance Companies, 5,412.06; G.F.C. Leasing, 492.85; Gordon Flesch Company Inc., 1,218.29; Gordon Food Service Inc., 7,097.58; Hermsens Inc., 891.50; Infomart Inc., 40.00; J.M.C. Computer Service, 5,432.37; Johnson Block & Company Inc., 175.00; JR Electric Heating/AC, 553.11; Brandon Klein, 45.00; Klondyke Welding & Repair, 12.72; Kraemer Air Filter Corp., 925.92; Kraemers Water Store Inc., 56.00; Kramer & Brownlee LLC, 464.00; Langmeier Lumber Inc., 23.37; LBS Automotive Services LLC, 55.49; Lookout Books, 335.66; Midwest Air Compressors LLC, 657.35; Morris Newspaper Corp. of WI, 226.00; Netech Corporation, 508.75; New Horizons Supply Co-op, 210.65; Okeys Market, 30.97; P.B.B.S. Equipment Corp., 10,603.00; Pan O Gold Baking Co, 442.10; Prairie Farms Dairy, 2,599.91; Renaissance Learning Inc., 58.65; River Ridge HS Pupil Act., 46.76; River Ridge Special Checking, 1,016.00; S.S.E. Music, 24.45; Sanacare, Inc., 959.00; Sharp Electronics Corporation, 239.19; Southwest Badger Resource, 190.95; T.D.S. Telecom Inc., 797.54; Telegraph Herald Ad Dept., Inc., 797.54; Town & Country Sanitation, 425.00; U.S. Cellular, 130.60; Village of Bloomington, 383.35; W.A.R.C.O. Transportation Inc., 51,465.92; Kevin Zart, 705.00; Nicole Bailey, 20.52; Lester Breuer, 36.72; Lisa Clark, 79.38; Tina Dilley, 106.59; Peggy Guthrie, 20.52; Kevin Kitelinger, 95.00; Brandon Klein, 60.00; Clay Koenig, 180.36; Sue Kuenster, 64.25; Ellen Martin, 40.87; Jim Muller, 60.00; Linda Mulrooney, 7.40; Carl Orr , 45.00; Trevor Prochaska, 60.00; Rad

Reilly, 45.00; Ronald Sedgwick,60.00; Brian Slaght, 95.00; Shane Sperle, 181.44; Brett Trautsch, 60.00; Wade Winkers, 62.64; Brandon Klein, 53.00; Rad Reilly, 60.00; A.F.L.A.C. Premium Holding, 1,910.21; Ameritas, 155.00; Clare Bank, 2,875.00; Employee Flexible Benefit Account, 1,112.19; Employee Insurance Fund, 123,833.71; Firstmerit Bank N.A., 32,188.42; Horace Mann Life Ins. Co., 1,364.01; Minnesota Life Ins. Co., 1,201.63; Wisconsin Dept. of Revenue, 5,801.27; Ameritas, 155.00; Clare Bank, 2,875.00; Credit Bureau Date Inc., 146.52; Employee Flexible Benefit Account,956.94; Employee Insurance Fund,6,847.30; Firstmerit Bank N.A., 31,288.77; 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, 5,647.89; Wisconsin Retirement System, 35,470.14; River Ridge School District, 183,963.00; River Ridge School District, 67,270.00; Airgas USA LLC, 178.00; Alliant Energy/WPL, 6,609.99; Amazon/Synchrony Bank, 181.95; Bruggeman Tire LLC, 80.00; C.D.W. Government Inc., 3,032.29; Century Link, 2.78; Clinicare Corporation, 11,403.61; First National Bank, 709.42; Forecast 5 Analytics, Inc., 1,000.00; Barb Frommelt, 50.00; G.F.C. Leasing, 492.85; Gordon Flesh Company Inc., 12.46; J.W. Pepper & Son Inc., 283.41; Kalahari Resort, 458.00; Patch Grove Postmaster, 88.37; River Ridge Special Checking, 840.25; Sanacare, Inc., 109.96; Tierney Brothers Inc., 479.22; U.S. Cellular, 132.20; W.S.M.A., Inc., 383.25; Wal-Mart Community, 1,336.33; Wal-Mart Community Brc, 204.08; WE Energies, 7,759.46;

The following Flexible Benefits Account expenditures were reviewed: Benefit Plan Administrators, 155.25; Benefit Plan Administrators, 438.94; Benefit Plan Administrators, 555.68.

Emie Mumm moved to approve the financial statements, receipts and expenditures report. Randy Martin seconded the motion. On a roll call vote, the following voted yes:

Kenny Nies	Lea Breuer	Cory Raisbeck	Randy Martin
Dave Breuer	Kerri Schier	Emie Mumm	

- a. Insurance Premium Holiday for April, 2016 - Motion to approve made by Dave Breuer and seconded by Emie Mumm. On a roll call vote, the following voted yes:

Kenny Nies	Lea Breuer	Cory Raisbeck	Dave Breuer
Kerri Schier	Emie Mumm		

The following member abstained: Randy Martin

- b. Approval of adjusted roof repair bid - Motion to approve the adjusted bid in the amount of \$44,250, with work to begin March 21, 2016 and completed no later than June 15, 2016, made by Randy Martin and seconded by Cory Raisbeck.

On a roll call vote, the following voted yes:

Kenny Nies	Lea Breuer	Cory Raisbeck	Randy Martin
Dave Breuer	Kerri Schier	Emie Mumm	

C. Policy/Curriculum Committee – Committee Chair Lea Breuer, presented the following policies for board approval:

- i. 112.1 Strategic Planning – new policy – 2nd reading - Motion to approve made by Lea Breuer and seconded by Dave Breuer. On a voice vote, the motion passed.
- ii. 453.5 and 453.51 Head Lice - revised policy - 2nd reading. Motion to approve made by Cory Raisbeck and seconded by Lea Breuer. On a voice vote, the motion passed.
- iii. 411 Equal Educational Opportunity - revised policy - 2nd reading. Motion to approve made by Lea Breuer and seconded by Dave Breuer. On a voice vote, the motion passed.
- iv. 133 Filling Board Vacancies – revised policy – 2nd reading. Motion to approve made by Lea Breuer and seconded by Emie Mumm. On a voice vote, the motion passed.
- v. 333 Parent Rights in Relation to District Programs/Activities and Student Privacy [NEW] – 1st reading. Motion to approve made by Lea Breuer and seconded by Emie Mumm. On a voice vote, the motion passed.
- vi. 443.4 Student Alcohol and Other Drug Use [NEW] - 1st reading .Motion to approve made by Lea Breuer and seconded by Cory Raisbeck. On a voice vote, the motion passed.
- vii. 522.1 Alcohol and Drug-Free Workplace [NEW] - 1st reading. Motion to approve made by Lea Breuer and seconded by Randy Martin. On a voice vote, the motion passed.

## IX. OLD BUSINESS

- A. Development of Long Range Plan for RRSD - Motion by Dave Breuer to assign the six categories of community input to existing RRSD School Board committees. The motion failed for lack of a second.

Lea Breuer moved to bring the topic of a Long Range Plan for RRSD to the Board after the annual school board election. Randy Martin seconded the motion. On a roll call vote, the following voted yes:

Lea Breuer	Cory Raisbeck	Randy Martin	Dave Breuer
Kerri Schier	Emie Mumm		

The following voted no: Kenny Nies

## X. NEW BUSINESS

- A. Stand Up Desk Project – RRSD teachers Rita Trautsch (Grade 4) and Shawn Chatfield (Grade 3) reported on their fundraising efforts through donarschoose.org to secure stand-up desks for their classrooms. They reported on the benefits of stand-up desks and the number of desks that will be purchased for their two classrooms. This was an information item; no action required by the Board.
- B. 2017 Graduation Date of Friday, May 26 - Motion to approve a 2017 graduation date of May 26 was made by Randy Martin and seconded by Lea Breuer. On a voice vote, the motion passed.
- C. Approval of Youth Options Applications - Motion to approve the applications from two RRSD students for 2016/17 was made by Cory Raisbeck and seconded by Randy Martin. On a voice vote, the motion passed.
- D. Resignation/Retirement/Hiring
- i. Business Manager Hiring - Motion to approve the hiring of Kevin Kocer made by Dave Breuer and seconded by Randy Martin. On a voice vote, the motion passed.
  - ii. Varsity Baseball Coach Hiring - Motion to approve the hiring of Troy Marshall made by Randy Martin and seconded by Lea Breuer. On a voice vote, the motion passed.

## XI. INFORMATION

### A. Upcoming Meeting Schedule

- i. Staff and Employee Relations Committee – March 21 at 3:30 PM
- ii. Policy/Curriculum Committee – April 6, 2016 at 5:15 PM
- iii. Building & Grounds/Finance Committee -March 29, 2016 at 9:00 AM *and* April 13, 2016 at 5:00 PM
- iv. Regular Board Meeting – April 13, 2016 at 6:00 PM

### B. Board of Education Member Suggestions and Recommendations for Future Items

C. Adjournment – Dave Breuer moved to adjourn. The motion was seconded by Cory Raisbeck. On a voice vote, the motion passed. The meeting adjourned at 8:30 PM.