

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD METING OF THE RIVER RIDGE  
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY  
WISCONSIN: APRIL 12, 2017 AT 6:00 PM

- I. Call to order – Board President Kenny Nies called the meeting to order at 6:04.
- II. Roll Call – Present: Kenny Nies, Kerri Schier, Jason Cathman, Cory Raisbeck, Cory Moravits. Absent: Adam Guthrie, Dave Breuer.
- III. Pledge of Allegiance was recited.
- IV. Statement of notice – Board President Kenny Nies approved the posting and called the meeting official.
- V. Appearances – Darlene Mueller asked why a bill listing is no longer printed in the River Ridge news.
- VI. Approval of Minutes – Cory Raisbeck made a motion to approve the meeting minutes from the following meetings: March 1, 2017 Special Board Meeting, March 8, 2017 Regular Board Meeting, March 8, 2017 Closed Session, March 22, 2017 Special Board Meeting, and March 22, 2017 Closed Session. Jason Cathman 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 March 2017. Kerri Schier made a motion to approve the financial report. Pending the audit of 2016/17, for revenues of \$315,827.12 and expenditures of \$636,142.67. Cory Moravits seconded the motion and it passed on a 5-0 roll call vote.
    - ii. Amend Resolution to Exceed Revenue Limit for Debt Service Payments for Energy Efficiency Project Due to Payoff of State Trust Fund Loan – Cory Moravits made a motion to approve the amended resolution; Jason Cathman seconded the motion and it passed on a voice vote.
    - iii. Approve Health, Dental and Vision Insurance Premium Rates and Renewal – Kerri Schier made a motion to approve the Insurance Premium rates increase and renewal for 2017-18. Cory Moravits seconded the motion and it passed on a 5-0 roll call vote.
  - B. Staff and Employee Relations Committee Report – Committee Chair Jason Cathman gave a report on the April 5<sup>th</sup> meeting.
  - C. Buildings and Grounds Committee Report – Committee Chair Kenney Nies gave a report on the April 12<sup>th</sup> meeting.
    - i. Energy Efficiency Projects Funds – Cory Moravits made a motion to designate \$153,508.00 in debt service funds for an energy efficiency project. Jason Cathman seconded the motion and it passed on a 5-0 roll call vote.

- ii. Approve 2017-18 Transportation rates with WARCO Transportation – Cory Raisbeck made a motion to approve the 2017-18 transportation rates with WARCO Transportation. Jason Cathman seconded the motion and it passed on a 5-0 roll call vote.
  - iii. Maintenance Director Position
    - a. Letter of Resignation – Cory Moravits made a motion to approve the letter of resignation from Maintenance Director Troy Marshall. Cory Raisbeck seconded the motion and it passed on a voice vote.
    - b. Decision to post – Cory Moravits made a motion to post the opening for maintenance director position. Jason Cathman seconded the motion and it passed on a voice vote.
  - iv. Approve Certified Survey Map for Property Acquisition – Jason Cathman made a motion to approve the survey map prepared by Delta 3. Kerri Schier seconded the motion and it passed on a voice vote.
  - v. Parking Lot Concerns – The Board was apprised of steps that have been taken to improve traffic flow at Patch Grove near the start and end of each school day.
- D. Policy/Curriculum Committee – Committee Chair Kerri Schier gave a report on the April 15<sup>th</sup> meeting.
- i. Policy Manual sections 920-950 Facilities Planning and Construction – Jason Cathman made a motion to approve the 2<sup>nd</sup> reading of the revised and replaced Policy Manual sections 920-950. Kerri Schier seconded the motion and it passed on a voice vote.
  - ii. 188 Telephone Participation in Board/Committee Meetings – Cory Moravits made a motion to approve the 2<sup>nd</sup> reading of the new 188 Telephone Participation in Board / Committee Meetings policy. Kerri Schier seconded the motion and it passed on a voice vote.
  - iii. 723.3 Emergency School Closings – Jason Cathman made a motion to approve the 2<sup>nd</sup> reading of the revised 723.3 Emergency School Closings policy. Kerri Schier seconded the motion and it passed on a voice vote.
  - iv. 424 Public School Open Enrollment – Cory Raisbeck moved to approve the 2<sup>nd</sup> reading of the revised 424 Public School Open Enrollment policy. Cory Moravits seconded the motion and it passed on a voice vote.
  - v. 526.1 Employment References and Verification – Kerri Schier made a motion to approve the 1<sup>st</sup> reading of the new 526.1 Employment References and Verification policy. Jason Cathman seconded the motion and it passed on a voice vote.
  - vi. 411.3 Ensuring the Educational Stability of Children in Out-of-Home Care – Kerri Schier made a motion to approve the 1<sup>st</sup> reading of the new 411.3 Ensuring the Educational Stability of Children in Out-of-Home Care policy. Jason Cathman seconded the motion and it passed on a voice vote.

- vii. 363.21 Student Technology Responsible Use – Cory Moravits made a motion to approve the 1<sup>st</sup> reading of the Student Technology Responsible Use policy. Jason Cathman seconded the motion and it passed on a voice vote.

VIII. Old Business

- A. Approve 2017/18 Calendar – Cory Moravits made a motion to approve the 2017/18 school calendar. Kerri Schier seconded the motion and it passed on a voice vote.

IX. New Business

- A. Hiring Shane Sperle as Cross Country Coach (Boys and Girls) – Cory Raisbeck made a motion to approve the hiring of Shane Sperle as Cross Country Coach. Kerri Schier seconded the motion and it passed on a 5-0 roll call vote.
- B. School Board Election and Post-Election time line – School board Clerk Cory Moravits stated that Karla Irish and Kenny Nies had been elected to three year terms on the board.

X. Appearances – There were no appearances.

- XI. 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 and it was seconded by Jason Cathman. The motion passed on a 5-0 roll call vote. The meeting convened into closed session at 7:20 pm.

- A. Administrative Contracts

- XII. Reconvene in open session – Cory Raisbeck made a motion to reconvene in open session. Jason Cathman seconded the motion and it passed on a voice vote. The meeting was reconvened in open session at 8:26 pm.

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

XIV. Information

- A. Upcoming Meeting Schedule

- i. Policy/Curriculum Committee Meeting – May 3, 2017 at 5:15 pm
- ii. Staff & Employee Relations Committee – May 3, 2017 at 6:00 pm
- iii. Buildings and Grounds Committee – May 10, 2017 at 5:00 pm
- iv. Regular Board Meeting – May 10, 2017 at 6:00 pm

- B. Board of Education Member Suggestions and Recommendations for Future Items – there were none

- 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 8:32 pm.