

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: April 13, 2016

The Regular Meeting of the River Ridge Board of Education was called to order by President Dave Breuer on Wednesday, April 13, 2016, at 6:00 p.m. Roll call was taken with the following members present:

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

Board member Randy Martin 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 April 8, 2016 at Noon. A motion to approve the posting was made by Lea Breuer and seconded by Kenny Nies. On a voice vote, all members voted yes.

V. Appearances – No public appearances were requested.

VI. Approval of Regular Meeting Minutes from March 17, 2016. Motion made by Lea Breuer and seconded by Kerri Schier. On a voice vote, all members present approved.

VII. REPORTS

A. *Student Activities Update* – by Jeff Athey in the absence of Austin Morrow.

B. *FFA* – FFA Advisor Brett Iverson and State officer Beth Zimmer reported on 2016/17 FFA activities.

C. *Staff and Employee Relations Committee Meeting* - Dave Breuer reported on the Committee's meeting of March 21, 2016.

D. *Buildings and Grounds/Finance Committee*

i. Construction Update – McKinstry representatives provided an update on construction at the upper elementary building and the elementary/middle school/high school.

ii. T. Marshall provided an update on air and water testing at the school buildings.

iii. The Building, Grounds/Finance Committee recommended that the Board approve the purchase of a replacement electric steam kettle for the EL/MS/HS kitchen. Kenny Nies moved to approve the purchase. Cory Raisbeck seconded. The motion carried by voice vote.

iv. Business Manager Carol Harris presented the financial statements, receipts and expenditures.

The following General Fund receipts were reviewed: State of Wisconsin, 6,246.46; State of Wisconsin, 326.04; State of Wisconsin, 4,061.79; State of Wisconsin, 25,996.44; Town of Woodman, 229.44; River Ridge School District, 19,543.42; State of Wisconsin, 33,821.00; State of Wisconsin, 13,173.66; Town of Wyalusing, 2,259.80; Town of Millville, 13,912.74; Dept. of Health Services, 3,607.81; North Crawford School Dist., 125.00; State of Wisconsin, 853,223.00; Firstmerit Bank, 18.80; Firstmerit Bank, 80.34; Anchorbank, 13.57; BMO Harris Bank, .88; Clare Bank, 41.37; Peoples State Bank, 20.68;

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, 244.31;

The following Scholarship Fund receipts were reviewed: River Ridge HS Pupil Activity, 200.00; Clare Bank, .03; Clare Bank, .44; Firstmerit Bank, 3.98; Peoples State Bank, .05; Peoples State Bank, .06; Anchorbank, 13.76;

The following Insurance Fund receipts were reviewed: Judie Barnes, 1,103.28; Betty Cooley, 200.00; Joe Devlin, 659.28; Margaret Guthrie, 324.99; Ann Hanson, 110.50; Carol Kalinowski, 659.28; Benefit Plan Administrators, 142.57; River Ridge School District, 123,833.71; River Ridge School District, 6,847.30; Peoples State Bank, 55.19; Clare Bank, .67;

The following Debt Service Fund 39 receipts were reviewed: Peoples State Bank, 8.14;

The following Debt Service Fund 38 receipts were reviewed: Peoples State Bank, 8.37;

The following Insurance Fund expenditures were reviewed: Delta Dental, 852.40; Delta Dental, 1,598.40; Delta Dental, 2,367.80; Delta Dental, 941.20; Benefit Plan Administrators, 23,853.65; Benefit Plan Administrators, 61,873.42; Benefit Plan Administrators, 22,684.81; C.V.S. Caremark, 13,432.35; C.V.S. Caremark, 4,101.99; C.V.S. Caremark, 40.40;

The following General Fund expenditures were reviewed: A.F.L.A.C. Premium Holding, 1,910.21; Ameritas, 155.00; Clare Bank, 2,875.00; Credit Bureau Data Inc.,

146.52; Employee Flexible Benefit Account, 1,112.19; Employee Insurance Fund, 123,833.71; Firstmerit Bank N.A., 34,083.85; Horace Mann Life Ins. Company, 1,364.01; Madison National Life, 2,770.05; Minnesota Life Ins. Co., 1,201.63; National Insurance Co. of WI, 1,195.38; Wisconsin Dept. of Revenue, 6,046.43; Jeff Athey, 154.93; Lester Breuer, 28.62; Lisa Clark, 104.76; Jeff Fellenzer, 60.00; Carol Harris, 75.87; Bret Iverson, 307.78; Sue Kuenster, 71.82; Sandra Mergen, 132.10; Trevor Nichols, 90.00; Debra Trautsch, 132.30; Wade Winkers, 111.24; Abdo Publishing Company, 995.35; B.L. Murray Inc., 262.76; Badger Sporting Goods, 1,734.00; Bloomington Stop & Go, 8.40; Bloomington Vol. Fire Dept., 25.00; C.D.W. Government Inc., 255.00; C.E.S.A. #10, 1,195.00; C.E.S.A. #3, 9,564.03; C.E.S.A. #8, 500.00; Courier Press, 51.00; D.W.D. – U.I., 30.18; Dependable Solutions Inc., 4,670.72; Design Home Bldg Materials, 201.28; E.M.C. Insurance, 2,500.00; E.M.C Insurance Companies, 3,376.10; Economy Feed Mill, 51.80; Equipment Leasing Co., 165.00; Jeff Fellenzer, 45.00; Garys McGraw Pest Control, 404.70; Gordon Flesch Company Inc., 1,542.44; Gordon Food Service Inc., 7,885.61; Hermsens Inc., 933.83; Infomart Inc., 115.00; Jr Electric Heating/AC, 3,065.91; Langmeier Lumber Inc., 263.17; Paul Langmeier, 487.50; M.C.T. Inc., 3,250.00; MF Athletic, 300.00; Morris Newspaper Corp. of WI, 57.25; New Horizons Supply Co-Op, 219.73; Trevor Nichols, 45.00; Prairie Farms Dairy, 2,440.19; Presidio Infrastructure Solutions LLC, 786.25; RPM Automotive LLC, 649.28; River Ridge HS Pupil Activity, 402.40; SNA, 46.50; S.S.E. Music, 483.00; Sanacare, Inc., 276.48; Sharp Electronics Corporation, 246.25; SimplexGrinnell LP, 9,749.26; TDS Telecom, 797.04; Tierney Brothers Inc., 2,513.00; Town & Country Sanitation, 425.00; UW-Platteville, 150.00; WARCO Transportation Inc., 49,318.96; WHSFA, 173.00; WIAA, 1,426.24; Weber Paper Company, 520.00; Weigl Publishers Inc., 775.55; West Music Company, 410.40; WI Title I Assoc. Treasurer, 235.00; Yeomans Inc., 594.00; Kevin Zart, 1,662.50; Zip Print, 172.00; Alliant Energy/WPL, 6,825.78; Thomas Block, 10.00; Centurylink, 3.50; Clinicare Corporation, 10,912.14; Jeff Fellenzer, 45.00; First National Bank, 757.23; Mike Flanagan, 70.00; Kalahari Resort, 129.00; Bill Massey, 84.70; Trevor Nichols, 45.00; Pan O Gold Baking Co., 314.80; Patch Grove Postmaster, 87.47; Pitney Bowes Corp, 402.27; Kenneth Schauff, 45.00; Terry Schrobilgen, 45.00; Southwest WI Tech College,

200.00; Specialized Data Systems Inc., 8,260.00; Wal-Mart Community, 474.85; Wal-Mart Community BRC, 112.77; WE Energies, 5,833.30; Dennis Baumann, 87.50; Thomas Block, 84.70; Bob Doyle, 105.00; Darlington High School, 125.00; Jeff Fellenzer, 60.00; Mike Flanagan, 120.00; Steve Kaiser, 70.00; Clay Koenig, 319.14; Bill Massey, 70.00; Larry McCann, 105.00; Trevor Nichols, 90.00; North Crawford School District, 125.00; Kenneth Schauff, 60.00; Jerry Schewe, 87.50; Terry Schrobilgen, 95.00; Barry Shea, 105.00; Ken Thiede, 155.00; Charles Zahn, 70.00; Kenneth Schauff, 120.00; Terry Schrobilgen, 135.00; Alliant Energy/WPL, 103.87; Amazon/Synchrony Bank, 98.74; CESA #3, 14,244.98; US Cellular, 132.25; Ameritas, 155.00; Clare Bank, 2,875.00; Credit Bureau Data Inc., 146.52; Employee Flexible Benefit Account, 956.94; Employee Insurance Fund, 6,847.30; Firstmerit Bank NA, 31,063.04; Horrace Mann Companies, 87.06; Horace Mann Life Ins Company, 1,364.01; Lincoln Life Administrator, 107.00; Superior Vision Insurance Plan, 1,324.60; Wisconsin Dept. of Revenue, 5,523.07; Wisconsin Retirement System, 35,664.34

The following Flexible Benefits Account expenditures were reviewed: Benefit Plan Administrators, 155.25; Benefit Plan Administrators, 278.11; Benefit Plan Administrators, 1,675.68;

The following Debt Fund 38 expenditure was reviewed: Board of Commissioners of Public Lands, 183,962.73;

The following Debt Fund 39 expenditure was reviewed: Peoples State Bank, 67,302.68;

The following Other Capital Projects Fund 49 expenditures were reviewed: McKinstry Essention, Inc., 82,915.00; Allen Roofing & Construction Inc., 13,275.00;

Motion by Lea Breuer and second by Kenny Nies, to approve the report. The motion carried by voice vote.

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

- i. 333 Parent Rights in Relation to District Programs/Activities and Student Privacy – new policy – 2nd reading. Motion to approve made by Lea Breuer and seconded by Cory Raisbeck. All members present approved.
- ii. 443.4 Student Alcohol and Other Drug Use - new policy - 2nd reading. Motion to approve made by Kerri Schier and seconded by Kenny Nies. All members present approved.
- iii. 522.1 Alcohol and Drug-Free Workplace - new policy - 2nd reading. Motion to approve made by Lea Breuer and seconded by Emie Mumm. All members present approved.
- iv. 445 Student Interviews with Outside Agency Personnel – new policy – 1st reading. Motion to approve made by Lea Breuer and seconded by Kenny Nies. All members present approved.
- v. 345.6 High School Graduation Requirements – revised - 1st reading. Motion to approve made by Kerri Schier and seconded by Lea Breuer. All members present approved.

X. NEW BUSINESS

- A. **Recognition of Retiring Board Members** – Retiring board member Lea Breuer was recognized for her nine years of service, from 2007-2016. Randy Martin was recognized for his service from 2013-16.
- B. **Request to use school name for trap shooting team** - Larry Gates, Bloomington Area Sportsman’s Club was present to respond to board member questions regarding the request. Motion made by Cory Raisbeck and seconded by Kenny Nies to approve use of the River Ridge School name for a youth trap shooting team that will be sponsored by the Bloomington Area Sportsman’s Club. All members present approved.
- C. **Resignation/Retirement/Hiring** - Motion to approve, with regret, the resignation of Mick Kalinowski, Boys Basketball Coach, grades 7 & 8 made by Lea Breuer and seconded by Kerri Schier. On a voice vote, all members present approved.

XI. INFORMATION

A. Upcoming Meeting Schedule

- i. Policy/Curriculum Committee – To be determined
- ii. Building & Grounds/Finance Committee –May 11, 2016 at 5:00 PM
Building & Grounds/Finance Committee –May 18, 2016 at 5:00 PM (2016/17 Budget)
- iii. Regular Board Meeting – May 11, 2016 at 6:00 PM

B. Board of Education Member Suggestions and Recommendations for Future Items – Emie Mumm asked about installing a camera at the west side of the school.

C. Adjournment – Motion to adjourn by Cory Raisbeck and seconded by Lea Breuer. All members present approved. The meeting adjourned at 7:10 PM.