

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER
RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT
COUNTY, WISCONSIN: MAY 10, 2017 AT 6:00 PM

- I. Call to order – Board president Kenny Nies called the meeting to order at 6:00 pm.
- II. Roll Call – Present: Kenny Nies, Cory Raisbeck, Karla Irish, Kerri Schier, Cory Moravits, Adam Guthrie, Jason Cathman.
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice – Cory Moravits presented proof of posting on May 5, 2017 at 3:00 pm. Board President Kenny Nies declared the meeting properly posted.
- V. Appearances – There were no public appearances.
- VI. Construction Site Tour – Kraemer Brothers Construction project manager Andy Kraemer gave a tour of the construction site to board members, administration, and interested members of the public.
- VII. Approve Final Cost Proposal – Representatives from Kraemer Brothers presented the final cost proposal. Cory Raisbeck made a motion to approve the final cost proposal of \$7,888,080.00. Adam Guthrie seconded the motion and it passed on a 7-0 roll call vote.
 - A) Energy/Operating Efficiency Project Funds – Business manager Kevin Kocer discussed the possibility of using the \$153,508.00 premium from the bond issuance for an Energy/Operating Efficiency project. No action was taken.
- VIII. Board Reorganization
 - A) President – Kenny Nies – 7-0 roll call vote
 - B) Vice President – Kerri Schier – 7-0 roll call vote
 - C) Clerk – Cory Moravits 7-0 roll call vote
 - D) Treasurer – Jason Cathman 7-0 roll call vote
 - E) Buildings/Grounds Committee – Cory Raisbeck, Cory Moravits, Kenny Nies
 - F) Policy & Curriculum Committee – Karla Irish, Kerri Schier, Adam Guthrie
 - G) Staff & Employee Relations Committee – Karla Irish, Jason Cathman, Kenny Nies
 - H) Safety Committee – Kerri Schier
 - I) Technology Committee – Cory Raisbeck
 - J) CESA 3 Board of Control Representative – Karla Irish
 - K) WASB – Delegate – Adam Guthrie
- IX. Approval of Minutes – Cory Raisbeck made a motion to approve the meeting minutes from the following meetings: April 11, 2017 Special Board Meeting, April 12, 2017 Regular Board Meeting, and April 12, 2017 Closed Session. Adam Guthrie seconded the motion and it passed

on a voice vote.

X. Reports

A) Finance – Kevin Kocer

- i. Financial statements, receipts, and expenditures – Business Manager Kevin Kocer presented the financial statements, receipts, and expenditures for April 2017. Jason Cathman made a motion to approve the financial statement, pending the audit of 2016/17, for revenues of \$315,827.12 and expenditure of \$828,924.79. Karla Irish seconded the motion and it passed on a 7-0 roll call.
- ii. Approve Student Fees and Hot Lunch Meal Prices for 2017-18 – Kerri Schier made the motion to approve option 2 which is an increase of \$.15 for 4th - 4th grade, \$.10 for 5th - 8th grades, \$.05 for 9th - 12th grade. Karla Irish seconded the motion and it passed on a 5-2 roll call vote. Kerri Schier, Cory Raisbeck, Jason Cathman, Karla Irish, and Adam Guthrie voted yes. Kenny Nies and Cory Moravits voted no.

B) Staff & Employee Relations Committee Report – Committee chair Jason Cathman gave a report on the May 3 meeting.

- i. Approve 2017-18 Compensation for these Employee Groups
 - a) Teachers and Extra-Duty – Kerri Schier made the motion to approve a 1.5% salary increase. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote with Adam Guthrie abstaining.
 - b) Specialty Licensure Staff – Jason Cathman made the motion to approve a 1.5% salary increase. Kerri Schier seconded the motion and it passed on a 7-0 roll call vote.
 - c) Support Staff – Kerri Schier made a motion to approve a \$.25 per hour increase. Adam Guthrie seconded the motion and it passed on a 6-0 roll call vote with Adam Guthrie abstaining.
- ii. Approve List for 2017-18 Teacher Contracts – Cory Raisbeck made a motion to approve the teacher contracts for 2017-18. Cory Moravits seconded the motion and it passed on a 7-0 roll call vote.
- iii. Approve List for 2017-18 Specialty Licensure Contracts – Adam Guthrie made a motion to approve the Specialty Licensure contracts for 2017-18. Cory Moravits seconded the motion and it passed on a 7-0 roll call vote.
- iv. Approve List for 2017-18 Letters of Assignment for Support Staff – Cory Moravits made the motion to approve the list of letters for assignment for support staff for 2017-18. Jason Cathman seconded the motion and it passed on a 7-0 roll call vote.

C) Buildings & Grounds Committee Report – Committee chair Kenny Nies gave a report on the May 10th meeting.

- i. Approve Robinson Brothers Amended Agreement – Cory Raisbeck made a motion to approve the Agreement with Robinson Brothers for \$28,200.00 for asbestos removal. Jason Cathman seconded the motion and it passed on a 7-0 roll

call vote.

- D) Policy/Curriculum Committee Report – Committee chair Kerri Schier gave a report on the May 3rd meeting.
- i. 526.1 Employment References and Verification (Aiding and Abetting of Sexual Abuse) - Jason Cathman made a motion to approve the second reading of the new 526.1 Employment References and Verification policy. Karla Irish seconded the motion and it passed on a voice vote.
 - ii. 411.3 Ensuring the Educational Stability of Children in Out-of-Home Care (Foster Care) – Kerri Schier made a motion to approve the 2nd reading of the new 411.3 Ensuring the Educational Stability of Children in Out-of-Home Care policy. Cory Moravits seconded the motion and it passed on a voice vote.
 - iii. 363.21 Student Technology Responsible Use – Adam Guthrie made a motion to approve the 2nd reading of the revised 363.21 Student Technology Responsible Use policy. Jason Cathman seconded the motion and it passed on a voice vote.
 - iv. 345.6 High School Graduation Requirements – Cory Moravits made a motion to approve the 2nd reading of the revised 345.6 High School Graduation Requirements policy. Karla seconded the motion and it passed on a voice vote.
 - v. 763 School Meal Account Charges and Collections – Jason Cathman made a motion to approve the 1st reading of the new 763 School Meal Account Charges and Collections policy. Adam Guthrie seconded the motion and it passed on a voice vote.
 - vi. 541.2 Maintenance Director Job Description – Karla Irish made a motion to approve the 1st reading of the revised 541.2 Maintenance Director Job Description policy. Jason Cathman seconded the motion and it passed on a voice vote.
 - vii. 223 Director of Special Education Job Description – Kerri Schier made a motion to approve the 1st reading of the new 223 Director of Special Education Job Description policy. Adam Guthrie seconded the motion and it passed on a voice vote.
- 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.
- A) Employment Recommendation
 - B) Administrative Contracts
 - C) Jason Cathman made a motion to convene into closed session. Adam Guthrie seconded the motion and it passed on a 7-0 roll call vote. The meeting convened into closed session at 7:56pm.
- XII. Reconvene in open session – Adam Guthrie made a motion to convene into open session. Kerri Schier seconded the motion and it passed on a voice vote. The meeting convened in open session at 8:53 pm.

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

XIV. Old Business

- A) Approve Administrative Contracts – Cory Moravits made a motion to approve the administrative contracts. Adam Guthrie seconded the motion and it passed on a 7-0 roll call vote.

XV. New Business

- A) Approve Open Enrollments – Cory Moravits made a motion to approve the applications for open enrollment. Jason Cathman seconded the motion and it passed on a 6-1 voice vote. Cory Raisbeck voted no.

B) Approve Employment Recommendations

- i. Special Education Director – Karla Irish made a motion to approve the recommendation of hiring Amy Mezera as the Special education Director on a one year contract. The motion was seconded by Cory Moravits and it passed on a 6-1 roll call vote. Yes: Cory Raisbeck, Kenny Nies, Karla Irish, Adam Guthrie, Jason Cathman, Cory Moravits. No: Kerri Schier.
- ii. Grade 3 Teacher – Adam Guthrie made a motion to approve the recommendation of Rebecca Bjurquist as the third grade teacher. Kerri Schier seconded the motion and it passed on a voice vote.
- iii. Maintenance Director – Cory Raisbeck made a motion to approve the recommendation of James Wunnicke as the Maintenance Director. Jason Cathman seconded the motion and it passed on a voice vote.
- iv. Administrative Secretary – Cory Moravits made a motion to approve the recommendation of Andrea Crubel as the Administrative Secretary. Jason Cathman seconded the motion and it passed on a voice vote.
- v. Renew Contract for Librarian; 1 day/week – Karla Irish made a motion to approve the recommendation of Jan Block as the Librarian. Cory Moravits seconded the motion and it passed on a voice vote.

- C) Approve Resignation – Cory Raisbeck made a motion to approve the resignation of Bret Iverson as Ag Teacher/FFA Adviser . Kerri Schier seconded the motion and it passed on a voice vote.

- D) Approve Non-renewal of Softball Cooperative- Adam Guthrie made a motion to approve the non-renewal of the softball cooperative. Kerri Schier seconded the motion and it passed on a voice vote.

XVI. Appearances – There were no public appearances.

XVII. Information

A) Upcoming Meeting Schedule

- i. Policy/Curriculum Committee Meeting – June 7, 2017 at 5:15 pm

ii. Buildings & Grounds Committee Meeting – June 14, 2017 at 5:00 pm

iii. Regular Board Meeting – June 14, 2017 at 6:00 pm

XVIII. Adjourn – Karla Irish made a motion to adjourn. Cory Moravits seconded the motion and it passed on a voice vote. The meeting adjourned at 9:05 pm.