

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: JUNE 16, 2016 AT 6:00 PM.

- I. Board president Kenny Nies called the meeting to order at 6:00 pm.
- II. Board members: Cory Moravits, Kenny Nies, Jason Cathman, Kerri Schier, Cory Raisbeck, and Emilie Mumm were present. Board member Dave Breuer was absent. The Pledge of Allegiance was recited.
- III. Cory Moravits presented proof of posting on June 10, 2016 at Noon. A motion to approve the posting was made by Cory Raisbeck and seconded by Kerri Schier. The motion was approved by voice vote.
- IV. Clay Koenig spoke during appearances about him and Dr. Athey being recognized at the 87th Wisconsin FFA convention. They were recognized as administrators of a district which has a FFA state officer, Beth Zimmer. They also accepted a certificate of appreciation on behalf of the River Ridge School district.
- V. May 11 Regular Meeting Minutes - Kerri Schier moved to approve the May 11, 2016 Regular Meeting Minutes. Jason Cathman seconded. The motion carried by a voice vote.
- VI. May 19 Special Meeting Minutes – Cory Raisbeck moved to approve the May 19, 2016 Special Meeting Minutes. Kerri Schier seconded. The motion carried by a voice vote.
- VII. June 1 Special Meeting Minutes – Kerri Schier moved to approve the June 1, 2016 Special Meeting Minutes. Cory Moravits seconded. The motion passed by a voice vote.
- VIII. Finance Report – Business Manager Carol Harris presented the financial reports.
The following General Fund receipts were reviewed: State of Wisconsin, 13,127.49; State of Wisconsin, 14,828.11; State of Wisconsin, 311.15; State of Wisconsin, 5,680.88; State of Wisconsin, 26,999.50; Cassville School District, 125.00; Seneca School District, 75.00; Prairie du Chien School District, 196.77; Cooks, 8.34; Staff/District, 151.50; Bais Yaakov FAC Settlement, 56.30; Dept. of Health Services, 26.00; State of Wisconsin, 94.35; Seneca School District, 125.00; Kwik Trip, 85.95; Cooks, 49.91; Target, 75.00; Six Rivers Conference, 400.00; First Merit Bank, 27.00; Target, 68.29; River Ridge HS Pupil Activity, 12,051.40; First Merit Bank, 25.08; First Merit Bank, 37.85; Anchor Bank, 12.43; BMO Harris Bank, .88; Peoples State Bank, 20.00; State of Wisconsin, 14,913.97;
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, 125.71;
The following Scholarship Fund receipts were reviewed: First Merit Bank, 3.96;
The following Insurance Fund receipts were reviewed: Joe Devlin, 221.00; Ann Hanson, 110.50; Carol Kalinowski, 110.50; Judith Taylor, 47.00; River Ridge School District, 6,133.00; Clare Bank, .69; Peoples State Bank 39.46;

The following Debt Service Fund 39 receipts were reviewed: Peoples State Bank, 1.88;

The following Debt Service Fund 38 receipts were reviewed: River Ridge School District, 1.00;

The following Insurance Fund expenditures were reviewed: Delta Dental, 1,260.80; Delta Dental, 1,444.75; Delta Dental, 1,912.80; Delta Dental, 2,899.62; Delta Dental, 1,359.00; Judie Barnes, 885.68; Colleen Engelke, 575.68; Sandra Hagemann, 1,153.66; Jerome Usgaard, 1,294.00; Shirley Wegmuller, 1,294.00; Benefit Plan Administrators, 22,945.91; Benefit Plan Administrators, 32,888.46; Benefit Plan Administrators, 34,275.78; C.V.S. Caremark, 6,937.27; C.V.S. Caremark, 9,358.54; C.V.S. Caremark, 40.60;

The following General Fund expenditures were reviewed: A.P. Exams, 762.00; Accurace Timing Services, 825.00; B.L.Murray Inc., 298.40; Badger Sporting Goods, 71.12; Bloomington Meat Processing, 51.69, Bloomington Stop & Go, 38.98; Business Management Daily, 34.50; C.E.S.A. #3, 9,882.66; C.E.S.A. #9, 295.00; Clinicare Corporation, 10,241.20; Command Central, 1,105.00; Contract Paper Group, Inc., 5,198.00; Courier Press, 69.00; Dependable Solutions Inc., 7,842.48; E.M.C. Insurance, 2,500.00; First Agency Inc., 13,469.00; Flinn Scientific Inc., 64.90; G.F.C. Leasing, 492.85; Gordon Flesch Company Inc., 1,967.39; Gordon Food Service Inc., 6,603.93; Hermsens Inc., 422.93; Incorporating the Invisible, 600.00; Jones School Supply, 260.95; Jostens, 381.08; JR Electric Heating/AC, 171.35; Klondyke Welding & Repair, 124.50; Kraemers Water Store Inc., 66.85; Langmeier Lumber Inc., 389.94; LV Laboratories, 70.00; Mas Bakery, 317.83; Morris Newspaper Corp. of WI, 370.77; N.A.S.S.P., 480.00; NEFF Company, 381.73; New Horizons Supply Co-Op, 247.74; New Image Landscaping and Outdoor Services LLC, 375.00; Okeys Market, 5.57; Pitney Bowes Corp., 322.19; Prairie Farms Dairy, 2,505.10; Presidio Infrastructure Solutions LLC, 1,248.75; Price Equipment Sales Inc., 434.55; Really Good Stuff, 326.50; Registration Fee Trust, 250.00; River Ridge HS Pupil Act., 121.38; River Ridge Special Checking, 204.70; Rosen Publishing, 795.00; Sanacare, Inc., 1,608.24; Kenneth Schauff, 45.00; Terry Schrobilgen, 45.00; Sharp Electronics Corporation, 279.44; Struntz Metal Works, 120.00; T.D.S.Telecom Inc.783.77; Town & Country Sanitation, 425.00; W.A.R.C.O. Transportation Inc., 56, 763.88; W.S.M.A.Inc., 468.20; West Edge Auto, 30.00; Woodworkers Supply Inc., 182.44; Yeomans Inc., 118.85; Jeff Athey, 83.16; Thomas R. Block, 60.00; Lester Breuer, 18.90; Lisa Clark, 90.72; Peggy Guthrie, 20.52; Carol A. Harris, 45.36; Ed Kratcha, 85.00; Sue Kuenster, 68.04; Deborah Martell, 28.73; Ellen Martin, 25.13; Sandra C. Mergen, 75.60; Garth Osterday, 161.59; Kenneth Schauff, 75.00; Terry Schrobilgen, 80.00; Heidi J. Serres, 60.00; Barry Shea, 90.00; Jeffrey B. Simmons, 165.00; Stacey Stowe, 238.68; Debra L. Trautsch, 137.86; Roger Wilming, 165.00; Wade Winkers, 309.96; Terry

Schrobilgen, 140.00; 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, 6,133.00; First Merit Bank N.A., 32,578.28; Horace Mann Companies, 87.06; Horace Mann Life Ins. Company, 1,366.48; 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, 5,930.82; Ameritas, 155.00; Clare Bank, 2,875.00; Credit Bureau Data Inc., 90.57; Employee Flexible Benefit Account, 956.94; First Merit Bank N.A., 39,664.53; Horace Mann Life Ins. Company, 1,366.48; Lincoln Life Administrator, 107.00; Superior Vision Insurance Plan, 1,354.20; Wisconsin Dept. of Revenue, 7,238.28; Wisconsin Retirement System, 38,543.14; Alliant Energy/WPL, 6,304.37; C.E.S.A.#3, 6,475.68; Clayton County Conservation, 66.00; Crystal Lake Cave, 300.00; D.P.I., 38.00; Dept. of Health Services, 880.00; Dyersville Area Chamber of Commerce, 35.00; Equipment Leasing Co., 165.00; Fenelon Place Elevator, 70.50; First National Bank, 584.20; Ryan Fox, 399.00; G.F.C. Leasing, 492.85; Kalahari Resort, 720.00; La Crosse Queen Cruises, 272.00; Paul Langmeier, 142.50; Deb Martin, 200.00; Sandra C. Mergen, 55.08; Nelsons True Value, 25.98; Pan O Gold Baking Co., 247.85; Patch Grove Postmaster, 84.20; Prairie du Chien Schools, 16,413.08; River Ridge HS Pupil Act., 1,704.13; River Ridge Special Checking, 925.71; School Specialty Inc., 247.01; Six Rivers Conference, 2,100.00; U.S. Cellular, 127.40; W.S.M.A. Inc., 74.00; Wal-Mart Community, 1,069.57; Wal-Mart Community BRC.287.39; WE Energies, 2,469.12; Kevin Zart, 142.50

The following Flexible Benefits Account expenditures were reviewed: Benefit Plan Administrators, 155.25; Benefit Plan Administrators, 1,226.68; Benefit Plan Administrators, 11.17; Benefit Plan Administrators, 806.86;

The following Other Capital Projects Fund 49 expenditures were reviewed: McKinstry Essention, Inc., 56,364.00. Kerri Schier moved to accept the financial report as presented. Cory Moravits seconded. The motion carried on a 6-0 roll call vote.

- A. The Board approved the renewal of the District's Risk Insurance. Cory Moravits moved to renew the Risk Insurance Policy. Cory Raisbeck seconded. The motion passed on a 6-0 roll call vote.
- B. Buildings and Grounds Committee
 - i. Ken Nies reported on the June 7 and June 16 committee meetings
 - ii. Dr. Athey spoke about the importance of Parents parking in the lined parking areas while picking their children up from school.
 - iii. Dr. Athey discussed installing no alcohol or tobacco signs at the school's athletic facilities.

- C. Policy/Curriculum Committee – Kerri Schier reported on the Policy/Curriculum Committee meeting.
 - i. Kerri Schier moved to approve the second reading of the 445 Student Interviews with Outside Agency Personnel Policy. Jason Cathman seconded, the motion passed on a voice vote.
 - ii. Emilie Mumm moved to approve the second reading of the revised 345.6 High School Graduation Requirements Policy. Cory Raisbeck seconded. The motion passed on voice vote.

IX. Old Business

- A. Carol Harris discussed the window for retirement window of Jill Faurote, Jeff Graewin, and Sandy Mergen. Kerri Schier moved to accept the retirement window of the applicants. Cory Moravits seconded. The motion passed on a voice vote with Cory Raisbeck abstaining.
- B. Ken Nies moved to table the Long Range Plan Discussion until the July 6 meeting. Cory Raisbeck seconded and it passed on a voice vote.

- X. New Business
 - A. Bus Bids Discussion – The board discussed the idea of giving notice to Warco of opening the busing contract up for bids. The motion was made by Cory Moravits to start the bidding process for busing. Ken Nies seconded. The motion passed with a 3-2 roll call vote. Cory Moravits, Jason Cathman, and Ken Nies voting yes. Emilie Mumm and Cory Raisbeck voting no. Kerri Schier abstained from voting.
 - B. Approval of resignations
 - i. Kerri Schier moved to approve the resignation of Joe Lasko. Jason Cathman seconded. The motion passed on a voice vote.
 - ii. Cory Moravits moved to approve the resignation of Samantha Jasinski. Kerri Schier seconded and it passed on a voice vote.
 - C. Approve Hiring Recommendations
 - i. Kerri Schier moved to approve the hiring of Ashley Frey for the English 7-12 position. Cory Moravits seconded. The motion passed on a voice vote.
 - ii. Cory Moravits moved to approve the hiring of Troy Dilley for the Art K-12 position. Kerri Schier seconded and it passed by voice vote.
 - iii. Kerri Schier moved to approve the hiring of Jennifer Perry for the Instrumental K-12 position. Jason Cathman seconded. The motion passed on a voice vote.
- XI. Upcoming Meeting Schedule
 - A. Staff and Employee Relations Committee – June 21, 2016 at 4:30 PM
 - B. Policy/Curriculum Committee – July 6, 2016 at 5:15 PM
 - C. Special Board Meeting – July 6, 2016 at 6:00 PM
 - D. Buildings & Grounds Committee – July 21, 2016 at 5:00 PM
 - E. Regular Board Meeting – July 21, 2016 at 6:00 PM
- XII. Board of Education Suggestions and Recommendations
 - A. Cory Raisbeck asked to review illegal substance policy at the July 21 board meeting.
- XIII. Public Appearances
 - A. Crystal Kovacs asked about her son's interest in running cross country.
 - B. Bob Keeney commented on the busing contract. He also gave Ken Nies and Dr. Athey business cards for Johnson Controls.
- XIV. Adjournment -Cory Raisbeck moved to adjourn. Cory Moravits seconded. The meeting adjourned at 7:23 pm.