

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER
RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT
COUNTY, WISCONSIN: AUGUST 11, 2016 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: Dave Breuer, Jason Cathman, Cory Moravits, Ken Nies, Cory Raisbeck, & Kerri Schier. Absent: Emilie Mumm
- III. Pledge of Allegiance was recited.
- IV. **Statement of Notice** – Cory Moravits presented proof of posting on August 8, 2016 at 3:00 pm. The motion to approve the posting was made by Jason Cathman and seconded by Kerri Schier. The motion carried by voice vote.
- V. **Appearances** - Nelda Krogman spoke during public appearances.
- VI. **Approval of Regular Meeting Minutes** – Dave Breuer made the motion to approve the regular board meeting minutes from July 21, 2016. Jason Cathman seconded the motion. The motion passed on voice vote.

VII. Reports

A. Finance

- i. Business Manager Kevin Kocer presented the financial statements, receipts and expenditures.

The following General Fund receipts were reviewed: Peoples State Bank, 300.00; W.I.A.A., 207.20; C.E.S.A. #3, 808.09; C.E.S.A. #3, 1,000.00; C.E.S.A. #3, 1,500.00; River Ridge Employee Insurance Fund, 869.50; State of Wisconsin, 77,100.00; Clare Bank, 200.00; River Ridge Athletic Boosters, 200.00; Cassville School District, 4,956.27; C.E.S.A. #3, 7,500.00; State of Wisconsin, 60,970.00; State of Wisconsin, 3,055.00; BMO Harris Bank, 0.88; Peoples State Bank, 5.55; Peoples State Bank, 32.83; Peoples State Bank, 142.11; Anchor Bank, 11.27; First Merit Bank, 0.93; U.S. Dept. of Education, 1,955.13;

The following Flexible Benefits Account receipts were reviewed: River Ridge School District, 679.17; River Ridge School District, 834.42; River Ridge School District, 579.17

The following Debt Service Fund 39 receipts were reviewed: Cash, 1.95;

The following Fund 46 receipts were reviewed: Cash, 17.51;

The following Fund 49 receipts were reviewed: Cash, 63.90;

The following Insurance Fund receipts were reviewed: Joe Devlin, 556.42; Linda Havemeier, 163.20; Lorraine Bartels, 326.40; Jerome Usgaard, 4,016.40; Judie Barnes, 999.40; Kathleen Hanson, 110.50; Marilyn Huser, 44.40; Patricia Bloyer, 326.40; Susan Gotto, 663.00; James Warczack, 282.00; Shirley Wegmuller, 3,734.40; Colleen Engelke, 1,756.56; Margaret Guthrie, 325.00; Carol Kalinowski, 556.42; Dolores Meyer, 552.00; Susan Rinehart, 552.00; Sandra Hagemann, 326.40; Colleen Myers, 663.00; River Ridge School District, 117,884.79; Benefit Plan Administrators, 152.78; Judith Taylor, 47.00; Betty Cooley, 200.00; Wisconsin RX Co-op, 9,468.02; United Dynacare, 106.08; River Ridge School District, 6,260.41; Peoples State Bank, 28.16; Clare Bank, 0.63;

The following Scholarship Fund receipts were reviewed: Cash, 2,000; Cash, 66.32; Cash, 5.32; First Merit Bank, 1.06;

The following General Fund expenditures were reviewed: Alliant Energy/WPL, 5,999.72; Amazon/Synchrony Bank, 4.55; Centurylink, 0.55; First National Bank, 6,762.40; Gordon Flesch Company Inc., 158.69; Infomart Inc., 360.00; N.A.E.S.P., 235.00; Patch Grove Postmaster, 84.20; River Ridge Petty Cash, 23.32; U.S. Cellular, 124.75; Village of Bloomington, 335.47; Walmart Community, 2,211.03; WE Energies, 264.89; Clare Bank, 310.00; Employee Flexible Benefit Account, 25.00; Employee Insurance Fund, 1,247.40; Peoples State Bank, 9,282.66; Wisconsin Dept. of Revenue, 1,554.14; Wisconsin Retirement System, 4,935.52;

The following Flexible Benefits Account expenditures were reviewed: Benefit Plan Administrators, 159.75; Benefit Plan Administrators, 77.01; Benefit Plan Administrators, 2,671.61;

The following Insurance Fund expenditures were reviewed: River Ridge School District, 869.50; Benefit Plan Administrators, 23,537.95; C.V.S. Caremark, 8,698.01; C.V.S. Caremark, 11,322.35; C.V.S. Caremark, 41.40; Benefit Plan Administrators, 17,552.50; Benefit Plan Administrators, 45,886.29.

Kerri Schier moved to accept the financial reports as presented. Cory Moravits seconded the motion and it passed on a roll call vote.

- ii. Declare Surplus Computers – Cory Raisbeck made a motion to offer the district’s surplus computers to residents of the district for \$25.00 per machine and that any not sold to district citizens be sold to the highest bidder. The motion was seconded by Jason Cathman. The motion carried on a voice vote.
- B. Buildings and Grounds Committee – Committee chair Ken Nies gave a report on the August 11, 2016 meeting.
- C. Policy /Curriculum Committee – Committee chair Kerri Schier reported on the August 4, 2016 meeting.
- i. 445.3 Student Suspensions/Expulsions -- Dave Breuer moved to table the first reading of the 445.3 Student Suspensions/Expulsions policy while the committee takes a look at incorporating some board member requested changes. Cory Raisbeck seconded the motion. The motion carried on a voice vote.
 - ii. 441.1 Search Policy - Cory Raisbeck moved to approve the first reading of the reviewed 441.1 Search Policy. Cory Moravits seconded the motion and the motion carried on a voice vote.
 - iii. 347 Student Records - Cory Moravits moved to approve the first reading of the revised 347 Student Records policy. Dave Breuer seconded the motion and it carried on a voice vote.

VIII. Old Business

A. Long-range Plan Discussion

- i. Approve the financial advisory agreement with Wisconsin Public Finance Professionals, LLC; Carol Wirth President – Kerri Schier made the motion to approve the \$5,500.00 agreement with Wisconsin Public Finance Professionals, LLC. Cory Moravits seconded the motion. The motion passed on a 5 – 1 roll call vote. Ken Nies, Jason Cathman, Cory Raisbeck, Cory Moravits and Kerri Schier voted yes. Dave Breuer voted no.
- ii. Approve agreement with McKinstry Essentions, LLC for Pre – Referendum Services – Jason Cathman moved to table the approval of the agreement until the August 18, 2016 Special Board meeting. Cory Moravits seconded the motion and it passed on a voice vote.
- iii. Scheduling of Special Board Meetings for facilities options discussion - Cory Moravits made a motion to have a special board meeting on August 18, 2016 at 6:00 pm to allow Rettler Corporation and McKinstry Essention, LLC to present project plans and costs. The motion was seconded by Jason Cathman. The motion passed on a voice vote with Ken Nies, Kerri Schier, Dave Breuer, Cory Moravits and Jason Cathman voting yes. Cory Raisbeck voted no.

Jason Cathman moved to hold a special board meeting on August 25, 2016 at 6:00 pm to address the resolutions necessary to place referendum questions on the November, 2016 ballot. Cory Moravits seconded the motion and it passed on a voice vote.

IX. New Business

- A. Appointment of Board Salary Advisory Committee - Jason Cathman moved to have the Superintendent, Dr. Jeff Athey, pick the Salary Citizens Advisory Committee. Cory Moravits seconded the motion and it passed on a voice vote.
- B. Hiring of 7/8 Grade Volleyball Coach, Kelly Copsey – Cory Moravits moved to approve the hiring of Kelly Copsey as the 7/8 grade volleyball coach. Cory Raisbeck seconded the motion and it passed on a voice vote.

X. Appearances – Nelda Krogman, Crystal Kovacs, and Nick Kovacs spoke during public appearances.

XI. Information

A. Upcoming Meeting Schedule

- i. Technology Committee – September 6, 2016 at 7:15 AM
- ii. Policy/Curriculum Committee – September 7, 2016 at 5:15 PM
- iii. Buildings & Grounds Committee - September 13, 2016 at 5:00 PM
- iv. Regular Board Meeting – September 13, 2016 at 6:00 PM
- v. Staff/ Employee Relations Committee – September 7, 2016 at 6:00 PM

B. Recommendations for Future Items

Superintendent Dr. Jeff Athey asked if the Staff/Employee Relations Committee could meet before the September 13, 2016 meeting to discuss videotaping of meetings.

- XII. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility.
 - A. Employee Performance Evaluation – Cory Raisbeck made the motion to convene into closed session. Jason Cathman seconded the motion. The motion passed on a roll call vote 6-0. The board convened in closed session at 7:17pm.
- XIII. Reconvene in open session – Dave Breuer made the motion to reconvene into open session at 8:10 pm. Cory Raisbeck seconded the motion and it passed on a voice vote.
- XIV. No action was required on closed session matters
- XV. Cory Raisbeck moved to adjourn the open session. The motion was seconded by Jason Cathman and it passed on a voice vote. The meeting adjourned at 8:12 pm.