

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER  
RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT  
COUNTY, WISCONSIN: SEPTEMBER 13, 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: Kenny Nies, Cory Raisbeck, Emilie Mumm, Kerri Schier, Jason Cathman, & Cory Moravits. Absent: Dave Breuer
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice – Cory Moravits presented proof of posting on September 9, 2016 at 3:00 pm. The motion to approve the posting was made by Jason Cathman and seconded by Kerri Schier. The motion carried on voice vote.
- V. Appearances – There were no public appearances.
- VI. Approval of Board Meeting Minutes
  - Cory Raisbeck moved to approve the regular meeting minutes from a August 11, 2016. Jason Cathman seconded the motion and it carried on voice vote.
  - Kerri Schier made a motion to approve the special meeting minutes from August 18, 2016. Cory Moravits seconded the motion and it passed on a voice vote.
  - Jason Cathman made a motion to approve the special meeting minutes from August 25, 2016. Kerri Schier seconded the motion and it passed on a voice vote.
- VII. Reports
  - A. Finance – Business Manager Kevin Kocer presented the financial statements, receipts and expenditures. The following General Fund receipts were reviewed: State of Wisconsin, 48,611.54; State of Wisconsin, 520.02; State of Wisconsin, 7,544.41; State of Wisconsin, 23,492.31; USAC, 26,480.58; BMO Harris Bank, 0.23; Tricor, 200.00; U.S.P.S, 5.08; River Ridge HS Pupil Activity, 299.99; County of Grant, 1,010,590.39; Pilgrims Pride Cooperative, 1,907.74; Trudy DeSimons, 8.26; Monsanto Fund, 10,000.00; Chubb & Son Insurance, 1.00; Bret Iverson, 100.00; Peoples State Bank, 245.76; Peoples State Bank, 22.88; Anchor Bank, 12.82;  
The following Flexible Benefits Account receipts were reviewed: River Ridge School District, 734.42; River Ridge School District, 579.17;  
The following Debt Service Fund 39 receipts were reviewed: Peoples State Bank, 1.95;  
The following Fund 46 receipts were reviewed: Clare Bank, 52.51;  
The following Fund 49 receipts were reviewed:  
The following Insurance Fund receipts were reviewed: Carol Harris, 246.78; Judie Barnes, 999.40; Joe Devlin, 556.42; Carol Kalinowski, 556.42; Wisconsin RX Co-op, 17,625.54; Kathleen Hanson, 110.50; Sandy Mergen, 2,000.50; River Ridge School District, 121,097.79; Margaret Guthrie, 325.00; Alliance, 62.96; River Ridge School District, 6,260.41; Peoples State Bank, 24.89; Clare Bank, 0.72;  
The following Scholarship Fund receipts were reviewed: Peoples State Bank, 7.44; Desmond Crapp, 500.00;

The following General Fund expenditures were reviewed: A.F.L.A.C Premium Holding, 180.34; Clare Bank, 310.00; Employee Flexible Benefit Account, 25.00; Employee Insurance Fund, 24,875.00; Minnesota Life Ins. Co., 184.68; Peoples State Bank, 10,394.19; Wisconsin Dept of Revenue, 1,740.20; Megan Copsey, 80.00; Terry Felt, 110.00; Mark Flanagan, 75.00; Gary Keeney, 50.00; Rick Laufenberg, 110.00; Michael Leard, 50.00; Richard Otto, 75.00; Thomas Schwichtenberg, 105.00; Daniel T. Sedgwick, 50.00; Ronald J. Sedgwick, 50.00; Brian Slaght, 70.00; Alliant Energy/WPL, 6,248.33; Amazon/Synchrony Bank, 1,464.64; Jimmy Casas, 3,000.00; EMC Publishing LLC, 112.15; First National Bank, 576.79; Gordon Flesch Company Inc., 550.85; Junior Library Guild, 433.20; Pearson Education, 135.86; S.N.A., 44.50; School Specialty Inc., 1,700.68; Tangible Play Inc., 29.00; U.S. Cellular, 42.00; W.A.D.A. Executive Director/Treasurer, 270.00; Wal-Mart Community, 1,290.38; WE Energies, 290.59; WISNET, 1,500.00; Clare Bank, 310.00; Employee Flexible Benefit Account, 25.00; Employee Insurance Fund, 1,360.80; Madison National Life, 548.14; National Insurance Co of WI, 236.54; Peoples State Bank, 6853.60; Superior Vision Insurance Plan, 225.70; Wisconsin Dept of Revenue, 1,228.32; Wisconsin Retirement System, 9,065.66; Brian Slaght, 75.00; Keri Achenbach, 400.00; Lester Breuer, 52.92; Cassville Public Schools, 100.00; Merrill henrichs, 70.00; Eric Hesselbacher, 70.00; Tamara Hoffman, 25.92; Gary Keeney, 50.00; Kevin Kocer, 148.50; Isaiah Langlois, 70.00; Dianne Langmeier, 50.00; Kathy Larsen, 50.00; Michael Leard, 50.00; Deborah Martell, 69.66; Barbara Ploessl, 110.70; Prairie du Chien Schools, 50.00; Matt Schumacher, 70.00; Daniel T. Sedgwick, 50.00; Ronald J. Sedgwick, 50.00; Brian L. Slaght 70.00; Chuck Spielman, 105.00; Debra L. Trautsch, 14.33; Diane Yager, 110.00; Alliant Entergy/WPL, 50.86; B.L. Murray Inc., 659.24; Badger Sporting goods, 1,536.87; Dave Belland, 80.00; Bigger Faster Stronger, Inc., 536.32; Bloomington Floral, 9.75; Bloomington Stop & Go, 57.43; C.D.W. Government Inc., 1,080.28; C.E.S.A. #3, 9,079.00; C.E.S.A. #4, 690.00; C.E.S.A. #6, 1,830.00; Caert, Inc., 509.97; Carolina Biological Supply, 142.12; Centurylink, 1.34; Courier Press, 412.90; D.W.D.-U.I., 894.60; Dependable Solutions Inc., 9,192.48; Dinosaur Corporation, 190.00; Fire & Safety Equipment III LLC, 2,525.00; First Supply LLC, 136.26; Franklin Covey, 32.05; Garys McGraw Pest Control, 359.10; Gopher Sport, 3,883.83; Gordon Flesch Company Inc., 185.67; Gordon Food Service Inc., 2,946.97; Handwriting Without Tears, 254.10; Hermsens Inc., 3,205.21; Informart Inc., 55.00; J. Weston Walch Publisher, 166.10; J.J. Keller & Assoc, 548.00; Jim Crubel's Small Engine Repair, 48.00; Johnson Block & Company Inc., 4,801.96; JR Electric & Heating/AC, 100.00; Kraemers Water Store Inc., 56.00; LBS Automotive Services LLC, 697.58; Marshfield Book Stationery, 3,529.46; McGraw-Hill School Education, 1,447.55; Mineral Point High School 25,500.00; Morris Newspaper Corp. of WI, 318.68; Myers Mechanical Solutions LLC, 2,625.99; New Image Landscaping and Outdoor Services LLC, 1,178.00; P.D.S., 555.00; Pearson Education, 3,412.95; Pro Ed, 116.49; River Ridge HS Pupil Act., 39.29; River Ridge MS Petty Cash, 28.65; River Ridge Special Checking, 102.85; Sanacare, Inc., 938.16; Scholastic Inc., 20.59; School Fix, 400.37; Scripps National Spelling Bee, 152.50; Simplexgrinnell LP, 492.00; Slaytons Sharpening Service, 90.06; Southwest WI Technical College, 385.00; Specialized Data Systems inc., 65.00; T.D.S. Telecom Inc., 800.60; Teachers Discovery, 345.73; Tierney Brothers Inc., 160.00; Town & Country Sanitation, 445.00; United We Stand LLC, 53.50; W.A.R.C.O Transportation In, 2,122.88; W.A.S.B. Inc., 35.00; W.A.S.D.A., 60.00; W.S.M.A. Inc., 581.00; Woodworkers Supply Inc., 44.58; Yeomans Inc., 453.69; Zaner-bloser Inc., 563.58;

The following Flexible Benefits Account expenditures were reviewed: Benefit Plan Administrators, 351.47;

The following Insurance Fund expenditures were reviewed: Delta Dental, 6,935.02; C.V.S. Caremark, 11,824.25; C.V.S. Caremark, 41.80; Benefit Plan Administrators, 53,742.52;

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

- B. Buildings and Grounds Committee – Committee chair Ken Nies gave a report on the September 13, 2016 meeting.
- C. Staff and Employee Relations Committee – Committee chair Jason Cathman gave a report on the September 7, 2016 meeting.

Video Taping of Board Meetings - The Staff and Employee committee gave the recommendation to send this topic to the Policy and Curriculum Committee to create a policy for the video taping of meetings. Kerri Schier made a motion to table the video taping of board meetings until we have a policy in place. Cory Moravits seconded the motion and it passed on voice vote.

- D. Policy /Curriculum Committee – Jason Cathman gave a report on the September 7, 2016 meeting.
  - i. 720 Safety Program – Cory Moravits made the motion to approve the first reading of the revised 720 safety policy. Cory Raisbeck seconded the motion and it passed on voice vote.
  - ii. 445.3 Student Suspension/Expulsion – Jason Cathman made the motion to approve the first reading of the revised 445.3 Student Suspension/Expulsion policy. Kerri Schier seconded the motion and it passed on a voice vote.
  - iii. 441.1 Search Policy – Kerri Schier made the motion to approve the second reading of the revised 441.1 Search Policy. Cory Moravits seconded the motion and it passed on a voice vote.
  - iv. 347 Student Records – Jason Cathman made the motion to approve the second reading of the revised 347 Student Records Policy. Cory Raisbeck seconded the motion and it passed on voice vote.
- E. Ad Hoc Advisory Committee on Board Compensation – Superintendent Dr. Jeff Athey reported that the Ad Hoc Committee met on August 31, 2016 and they will have a recommendation at the Annual District Meeting October 26, 2016.

#### VIII. Old Business – Long-range Plan Discussion

Three different contractors gave presentations to the Board about what services they could offer if the referendum passes on November 8, 2016.

- i. McKinstry – Trenton Smith, Sean Curry, Jim Miller, Patrick McGowan
- ii. Epic Construction – Brad Bierman
- iii. Kraemer Brothers – Greg Callin and Kyle Kraemer

- iv. The board discussed the three options. Cory Raisbeck made a motion to move forward with McKinstry as the contractor. Emilie Mumm seconded the motion. The motion failed on a 2 – 4 roll call vote. Cory Raisbeck and Emilie Mumm voted yes. Ken Nies, Cory Moravits, Kerri Schier, and Jason Cathman voted no. Kerri Schier made the motion to move forward with Kraemer Brothers as the contractor. Cory Moravits seconded the motion and it passed on a 4-2 roll call vote. Cory Moravits, Kerri Schier, Jason Cathman, and Ken Nies voted yes. Cory Raisbeck and Emilie Mumm voted no.
- v. Public information sessions – Cory Raisbeck made the motion to hold an informational meeting on October 12, 2016 at 6:30 pm. Jason Cathman seconded the motion and it passed on a voice vote.

#### IX. New Business

- A. Annual Meeting – Cory Moravits made the motion to hold the annual meeting and budget hearing October 26, 2016 at 7:00 pm with the regular board meeting being held October 26, 2016 at 6:00 pm. Jason Cathman seconded the motion and it passed on a voice vote.
- B. Snow Removal Bid Opening – Cory Moravits made the motion to accept the snow removal bid from Top Notch Construction and Design. The motion was seconded by Kerri Schier. It passed on a 5-0 roll call vote. Jason Cathman abstained.
- C. Intergovernmental Agreement with Mineral Point School District for Alternative Education Services – Cory Moravits made the motion to approve the agreement with Mineral Point School District for alternative education services. Kenny Nies seconded the motion and it passed on a 6-0 roll call vote.

X. Appearances – There were no public appearances.

#### XI. Information

##### A. Upcoming Meeting Schedule

- 1. Technology Committee – October 4, 2016 at 7:15 AM.
- 2. Policy/Curriculum Committee – October 5, 2016 at 5:15 PM.
- 3. Public Information Meeting – October 12, 2016 at 6:30 PM.
- 4. Regular Board Meeting – October 26, 2016 at 6:00 PM.
- 5. Annual District Meeting – October 26, 2016 at 7:00 PM.

XII. Adjourn - Kerri Schier made the motion to adjourn at 9:19 PM. Cory Moravits seconded the motion and it passed on a voice vote.