

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

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

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

Also present were District Administrator Dr. Jeff Athey, Business Manager Carol Harris, staff members and members of the public.

- III. The Pledge of Allegiance was said.
- IV. Emilie Mumm presented proof of posting on January 8, 2016 at 3:00 PM. A motion to approve the posting was made by Randy Martin and seconded by Emie Mumm. On a voice vote, all members voted yes.
- V. Appearances – No public participation was observed.
- VI. *Approval of Regular Meeting minutes from December 9, 2015.* A motion to approve the minutes was made by Lea Breuer and seconded by Kenny Nies. On a voice vote, all members voted yes.
- VII. Reports
  - A. 1. *Building and Grounds/Finance Committee Report* – Head Custodian, Troy Marshall, and a representative from McKinstry, provided an update on construction projects at the two school buildings.
- VIII. Marshall provided a roof update. A motion to table roof discussion until the February 10 board meeting was made by Dave Breuer and seconded by Lea Breuer. On a voice vote, all members voted yes.
  - A. 2. *Finance Report*- Business Manager Carol Harris presented the financial reports.

The following General Fund receipts were reviewed: State of Wisconsin 903,185.00; State of Wisconsin 45,494.00; State of Wisconsin 2,804.29; State of Wisconsin 15,676.79; A.W.S.A. 235.00; New Horizons Supply Co-op 136.65; Centurylink 53.14; Dept. of Health Services 207.55; River Ridge HS Pupil Activity 9,765.97; River Ridge School District 201.15; State of Wisconsin 58,660.22; River Ridge Reading Wolf Pack 250.00; State of Wisconsin 12,487.03; Kwik Trip 96.90; Iowa Grant School District 100.00; Cooks 27.86; Staff/District 25.00; River Ridge C.U.D. No. 210 100.00; Wisconsin Milk Marketing Board 45.00; Prairie Du Chien School District 1,600.00; River Ridge Employee Insurance Fund 188.70; Firstmerit Bank 22.48; Firstmerit Bank

37.20; Anchorbank 4.59; BMO Harris Bank .88; Clare Bank 8.27; Peoples State Bank 31.97; Peoples State Bank 5.44;

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 555.51.

The following Scholarship Fund receipts were reviewed: Peoples State Bank 77.21; Peoples State Bank .12; Clare Bank .19; Clare Bank .47; Firstmerit Bank 4.34; Anchor Bank .12; Anchorbank 13.71;

The following Insurance Fund receipts were reviewed: Joe Devlin 110.50; Carol Kalinowski 110.50; Judith Taylor 65.50; Benefit Plan Administrators 201.71; Benefit Plan Administrators 84.35; River Ridge School District 6,225.00; Susan Gotto 663.00; Ann Hanson 110.50 110.50; Jerome Usgaard 3,561.40; Shirley Wegmuller 3,279.40; Peoples State Bank 57.76; Clare Bank .67;

The following Debt Service Fund 39 receipts were reviewed: Peoples State Bank 1.95.

The following Scholarship expenditures were reviewed: River Ridge School District 201.15.

The following Insurance Fund expenditures were reviewed: Delta Dental 1,341.25; Delta Dental 1,59.01; Delta Dental 2,668.00; Delta Dental 728.20; River Ridge School District 188.70; Benefit Plan Administrators 23,902.28; Benefit Plan Administrator 8,023.43; Benefit Plan Administrators 40,888.76; Benefit Plan Administrators 1,053.00; Benefit Plan Administrators 17,641.46; C.V.S. Caremark 8,761.33; C.V.S. Caremark 8,660.97; C.V.S. Caremark 40.40;

The following General Fund expenditures were reviewed: Family Medical Center (29.00); Thomas R. Block 60.00; Dan Kerkenbush 30.00; Brandon Klein 100.00; Carl Orr 60.00; Bill Patzner 95.00; Rad Reilly 45.00; Daniel T Sedgwick 30.00; Ronald Sedgwick 60.00; Brian I. Slaght 60.00; Alliant Energy/WPL 41.86; Amazon/Synchrony Bank 266.31; Bloomington Stop & Go 11.39; C.E.S.A. #3 9,564.03; Clinicare Corporation 11,947.08; Courier Press 53.70; Department of Administration 1,500.00; Dependable Solutions Inc. 6,035.74; Equipment Leasing Co 330.00; Follett Scholl Solutions 59.50; G.F.C. Leasing 492.85; Gordon Flesch Company Inc. 1,746.25; Hermensens Inc. 810.90; Infomart Inc. 120.00; Johnson Block & Company Inc. 4,000.00; Jostens 468.17; Jr Consulting Services LLC 13.98; Kalahari Resort 188.00; Klondyke Welding & Repair 169.10; Langmeier Lumber Inc. 127.60; LBS Automotive Services LLC 37.97; Morris Newspaper Corp. of WI 63.50; Netech Corporation 416.25; New Horizons Supply Co-op 144.99; Okeys Market 4.96; P.D.S. 20,596.80; Patch Grove Postmaster 1,449.00; Prairie Farms Dairy 2,172.87; River Ridge HS Pupil Act. 123.30; River Ridge Special Checking 668.50; Sanacare, Inc. 5.31; Ronald Sedgwick 100.00; Sharp Electronics Corporation 226.52; T.D.S. Telecom Inc. 800.61; Telegraph Herald 192.00; Telesolutions Consultants LLC 76.06; Town & Country Sanitation 425.00; U.S. Cellular 131.85; W.A.R.C.O. Transportation 48,147.88; W.A.S.B. Inc. 1,440.90; West Music Company 133.00; Yeomans Inc. 265.45; Jeff Athey 110.98; Thomas Block 60.00; Bob Boyle 95.00; Lester Breuer 24.15; Lisa Breuer 55.00; Lisa Clark 12.08; De Soto Area Schools 100.00; Carol Harris 82.97; Jeff Hartl 155.00; Jon Hegge 120.00; Bret Iverson 199.96; Steve Kaiser 60.00; Dan Kerkenbush 60.00; Brandon Klein 60.00; Clay Koenig 174.80; Sue Kuenster 60.38; Deborah Martell 20.70; Sandra Mergen 32.20;

Darcy Mohr 19.55; Emilie Mumm 3.13; Carl Orr 60.00; Elizabeth Osterday 25.77; Bill Patzner 95.00; Mike Pfeil 155.00; Barbara Ploessl 236.90; Trevor Prochaska 100.00; Rad Reilly 60.00; Richland Center High School 185.00; Terry Schrobilgen 100.00; Ronald Sedgwick 45.00; Brian Slaght 60.00; Wayne Tredinnick 366.28; UW-Platteville 100.00; Kenneth Welter 120.00; Wade Winkers 264.17; Charlie Zahn 60.00; Centurylink 1.85; First National Bank 2,945.52; Gordon Food Service Inc. 7,066.44; Bill Ingram 60.00; Steve Kaiser 35.00; UW-Madison 656.25; W.A.C.P.C. 212.00; Charlie Zahn 100.00; A.F.L.A.C. Premium Holding 1,910.21; Ameritas 155.00; Clare Bank 2,825.00; Employee Flexible Benefit Account 1,112.19; Employee Insurance Fund 6,225.00; Firstmerit Bank NA 33,958.89; Horace Mann Life Ins Company 1,364.01; Minnesota Life Ins Co 1,201.64; Superior Vision Insurance Plan 1,383.80; Wisconsin Dept. of Revenue 6,210.52; AAA Award 188.10; A-Line Machine Tool Co 145.35; Alliant Energy/WPL 5,636.05; B.L. Murray Inc. 630.16; Center Court 482.79; J.W. Pepper & Son Inc. 207.49; Junior Library Guild 2,262.00; Luther College 54.00; Carl Orr 60.00; Pan O Gold Baking Co 330.50; Patch Grove Postmaster 86.58; Pitney Bowes Corp 402.27; Quality Inn 582.37; S.S.E. Music 386.50; SimplexGrinnell LP 340.00; W.C.A.S.S. 350.00; W.S.S.C.A. 110.00; Wal-Mart Community 589.12; Wal-Mart Community BRC 134.54; WE Energies 4,944.07; Jeff Athey 81.08; Thomas Block 60.00; Terry Felt 95.00; Scott Garthwaite 60.00; Jeff Hartl 95.00; Don Hill 60.00; Dan Kerkenbush 45.00; Kevin Kitelinger 95.00; Brandon Klein 60.00; Sue Kuenster 64.40; Lancaster School District 125.00; Deborah Martell 8.05; Robert McGowan 95.00; Sandra Mergen 17.97; Jennifer Mohn 52.90; Carl Orr 45.00; Rad Reilly 45.00; Ronald Sedgwick 60.00; Wayne Tredinnick 239.43; Kenneth Welter 60.00; Wade Winkers 174.68; Carl Orr 45.00; Horace Mann Companies 87.06; Madison National Life 2,770.05; National Insurance Co of WI 1,195.38; Ameritas 155.00; Clare Bank 2,825.00; Employee Flexible Benefit Account 956.94; Firstmerit Bank N.A. 33,245.90; Horace Mann Life Ins Company 1,364.01; Lincoln Life Administrator 107.00; Wisconsin Dept. of Revenue 5,991.43; Wisconsin Retirement System 36,609.76; Amazon/Synchrony Bank 55.75.

The following Flexible Benefits Account expenditures were reviewed: Benefit Plan Administrators 155.25; Benefit Plan Administrators 46.58; Benefit Plan Administrators 941.22.

The following Other Capital Projects Fund 49 were reviewed: McKinstry Essention Inc. 254,981.00.

The motion to approve the financial reports was made by Cory Raisbeck and seconded by Emie Mumm. On a roll call vote, all members voted yes.

*B. Policy/Curriculum Committee Report* – The Committee presented the following policies for Board action:

346 Student Assessment Policy - Motion to approve second reading made by Lea Breuer and seconded by Emie Mumm. On a voice vote, all members voted yes.

342.7 Services/Programs for English Language Learners - Motion to approve second reading made by Lea Breuer and seconded by Dave Breuer. On a voice vote, all members voted yes.

424 Open Enrollment Policy - Motion to approve second reading made by Kenny Nies and seconded by Lea Breuer. On a voice vote, all members voted yes.

462 Wisconsin Technical Excellence Scholarship Policy and Rule - Motion to waived first reading and to approve as a second reading was made by Randy Martin and seconded by Cory Raisbeck. On a voice vote, all members voted yes.

343.4 Course Option Program Policy - Motion to approve first reading made by Lea Breuer and seconded by Kerri Schier. On a voice vote, all members voted yes.

345.6 Graduation Requirements Policy - Motion to approve first reading made by Cory Raisbeck and seconded by Kenny Nies. On a voice vote, all members voted yes.

345.61 Early Graduation Policy - Motion to approve first reading made by Lea Breuer and seconded by Kerri Schier. On a voice vote, all members voted yes.

*C. Technology Committee Report* – Jeff Athey reported on the December 22, 2015 Technology Committee Meeting.

IX. Old Business – Dr. Athey reported on the public input process for a long-range school district plan.

X. New Business

*A. Open Enrollment Space Declaration* – The District’s Open Enrollment policy requires that each year, in January, the Board indicate whether building space will limit the number of open enrollment applications accepted by the District. On a motion by Lea Breuer, seconded by Kenny Nies, all members approved the following declaration: “RRSD will not deny 2016/17 open enrollment application due to space”.

*B. Student Activities* – Austin Morrow, Student Council Member, reported on recent and upcoming student activities.

XI. Information-

A. *Upcoming Meeting Schedule*

1. Technology Committee Meeting January 26, 2016, 7:30 A.M.
2. Policy/Curriculum Committee- February 3, 2016 at 5:15 P.M.
3. Building & Grounds/Finance- February 10, 2016 at 5:00 P.M.
4. Next school board meeting – February 10, 2016 at 6:00 p.m.

B. *Suggestions and Recommendations for future items* - None

Adjournment – Lea Breuer moved to adjourn. The motion was seconded by Randy Martin. On voice vote, all members approved. The meeting adjourned at 7:15 P.M.