

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: October 14, 2015

The Regular Meeting of the River Ridge Board of Education was called to order by President Dave Breuer on Wednesday, October 14, 2015, at 6:00 p.m. Roll call was taken with the following members present:

Randy Martin	Cory Raisbeck	Lea Breuer
Kerri Schier	Kenny Nies	
Emilie Mumm	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 October 10, 2015 at 9:00 AM at the River Ridge Elementary, Middle/High School, Upper Elementary School and the post offices in Bagley, Bloomington, Glen Haven, Mt. Hope and Patch Grove. The motion to approve the posting was made by Lea Breuer and seconded by Randy Martin. On a voice vote, the motion carried.
- V. *Appearances* – No public participation was observed.
- VI. *Approval of Regular Meeting minutes from September 9, 2015.* Randy Martin asked for the minutes to be revised to show that the Vice President called the meeting to order on Sept. 9. The motion to approve the revised minutes was made by Cory Raisbeck and seconded by Kenny Nies. On a voice vote, the motion carried.
- VII. *A. 1. Buildings and Grounds/Finance Committee Reports* - Head Custodian Troy Marshall provided the following updates: Three roof vents have been installed. The Univents for the Bloomington building will be arriving soon with the plan to install two per night. Committee members have asked Troy to continue discussions with clients of Allen Roofing and to identify a client who has had work completed on a pitched roof.

A McKinstry representative provided a construction update to the Board. Options for bringing the Bloomington weight room up to code were reviewed. Cory Raisbeck moved to adopt the lower cost structural repair at \$17,730. Lea Breuer seconded the motion. On roll call vote, the following voted yes:

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

Three offices at the Bloomington building were identified as lacking ventilation (the Guidance Office, an office off the stage, and the custodian's office). The rooms can be designated for storage only, or have univents installed at a cost of about \$10,000 per room. Following a brief discussion, Kenny Nies recommended the rooms be designated for storage only and affected staff members relocated to rooms with adequate air handling. Cory Raisbeck made the motion to designate the rooms for storage only and to not correct the air handling, contingent upon state approval. Randy Martin seconded the motion.

On roll call vote, the following voted yes:

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

*A. 2. Finance Report-* Business Manager Carol Harris presented the financial reports. The following Fund 49 Other Capital Projects receipt was reviewed: Clare Bank 1,176.97.

The following Fund 49 Other Capital Projects expenditure was reviewed: McKinstry Essention, Inc 374,708.00.

The following General Fund receipts were reviewed: State of Wisconsin 461,971.00; State of Wisconsin 159,000.00; State of Wisconsin 36,660.10; R.R.A.P.T. 270.00; Staff/District 3.00; Wisconsin Milk Marketing Board 500.00; Firstmerit Bank 11.66; Firstmerit Bank 94.66; Anchorbank 4.44; BMO Harris Bank .85; Clare Bank 16.85; Peoples State Bank 7.39; Peoples State Bank 11.73.

The following General Fund expenditures were reviewed : Daniel T Sedgwick 50.00; Scholastic Inc., 428.94; Daniel T Sedgwick 50.00; WI Taxpayers Alliance 111.76; Jeff Athey 84.49; Lester Breuer 60.38; Rick Carson 70.00; Cassville Public Schools 200.00; Megan R Copsy 80.00; Sherrie Downing 200.00; Terry Felt 110.00; Carol A Harris 45.14; Gary Keeney 50.00; Michael J Leard 50.00; Jason Lowery 70.00; Lynn Michek 110.00; Richard Otto 75.00; James Parker 70.00; Prairie du Chien Schools 50.00; Thomas Schwichtenberg 105.00; Daniel T Sedwick 50.00; Ronald J Sedgwick 50.00; Debra L Trautsch 21.85; Michael Warren 70.00; Darin Wilken 75.00; Jermaine Williams 105.00; Airgas USA LLC 2,075.91; AMSCO School Publications 104.23; B.L. Murray Inc 464.78; Badger Sporting Goods 4,253.70; Bloomington Meat Processing 35.40; Bloomington Stop & Go 61.95; C.A.P. Inc 39.00; C.E.S.A. #3, 9,514.03; Caert, Inc 539.97; California Quality Plastics 188.76; Capstone Press 1,390.00; Carolina Biological Supply 1,591.75; Carson Dellosa Publishing 25.91; Cengage Learning 1,140.00; Center on Education & Work 1,650.00; Comelec Services Inc. 162.00; Courier Press 143.80; Crossing Rivers Health Center 256.20; Dependable Solutions Inc. 7,281.71; Everbind/Marco Book Bindery 262.44; Flinn Scientific Inc 241.19; Franklin Covey 38.82; G.F.C. Leasing 492.85; Gilman Gear 826.66; Gopher Sport 1,803.08; Gordon Flesch Company Inc. 1,599.10; Gordon Food Service Inc 2,513.03; Greatstate Publishers 381.88; Handwriting without Tears 349.97; Hermsens Home Center 1,364.61; Houghton Mifflin 1,545.28; Infomart Inc. 116.00; Johnson Block & Company Inc 5,100.00; Junior Library Guild 420.00; Kraemer Air Filter Corp 108.66; Lakeshore Learning Materials 1,485.96; Marshfield Book Stationery 617.30; McGraw-Hill School Education 1,034.66; Morris Newspaper Corp of WI 126.00; New Horizons Supply Co-op 384.06; Pellets Inc 112.00, Plank Rd Pub. 132.45; Premier Cooperative 83.80; Prestwick House 1,109.47; Pro Ed 908.38; Really Good Stuff 326.88; Riddell/All American 1,229.68; River Ridge HS Pupil Act. 111.54; Rochester 100, Inc. 70.00; S.H.R.M. 190.00; S.N.A. 89.00; Sanacare, Inc. 61.22; Sargent-Welch Scientific 376.66; Schmidt Custom Floors 2,785.00; Scholastic Inc 2,156.10; Scholastic Library 1,259.00; School Nurse Supply, Inc 651.04; Simplexgrinnell LP 586.00; Slaytons Sharpening Service 159.50; Smile Makers 60.45; Social Studies School Serv 113.05; Spahn & Rose Lumber Co 138.25; Super Duper School Company 20.45; Supreme School Supply 34.77; T.D.S. Telecom Inc 803.92;

Therapy Shoppe 32.41; Time for Kids 160.56; Top Notch Construction & Design LLC 227.50; Town & Country Sanitation 425.00; United We Stand LLC 696.70; W.A.R.C.O. Transportation 2,099.88; W.A.S.B. Inc 43.00; WI Taxpayers Alliance 32.95; Wisconsin Valley Welding 375.00; Woodworkers Supply Inc 1,886.82; Zaner-Bloser Inc 453.09; Zip Print 983.85; A.F.L.A.C. Premium Holding 1,910.21; Ameritas 155.00; Clare Bank 2,825.00; Credit Bureau Data Inc 112.47; Patricia Dwyer 46.80; Employee Flexible Benefit Account 1,112.19; Employee Insurance Fund 123,833.71; Firstmerit Bank N.A. 31,810.00; Horace Mann Life Ins. Company 1,364.01; Minnesota Life Ins. Co. 1,145.86; Wisconsin Dept. of Revenue 5,833.44; Family Medical Center 231.00; First National Bank 2,054.37; Hobart Service 345.33; Langmeier Lumber Inc 111.93; Mineral Point Medical Center 36.00; N.A.S.C.O. 286.57; N.A.S.S.P. 95.00; Nelson Hardwood Lumber Co. 2,590.50; Netch Corporation 92.50; Oriental Trading Co 147.94; Pearson Education 3,772.10; Brenda L Timmerman 200.00; Kimberly A White 200.00; David Conway 75.00; Wayne Keenan 70.00; Dan Kopp 110.00; Steve McCauley 105.00; Lucas Nordin 70.00; Kent Petersen 70.00; Daniel T Sedgwick 50.00; Eric Wiegel 70.00; Alexander Hamilton Institute 34.50; Alliant Energy/WPL 6,816.31; B.M.I. Educational Services 329.68; Cengage Learning 714.18; Centurylink 1.74; Chamber Choir 90.00; D.P.I. 90.00; E.M.C. Insurance Companies 10,039.77; Learning Services Intl 50.00; Patch Grove Postmaster 90.50; Pearson Education 564.90; Pitney Bowes Corp 402.27; River Ridge Special Checking 770.00; Scholastic Inc 355.81; School Specialty Inc 7,766.55; Sharp Electronics Corp 83.54; Wal-Mart Community 840.48; Wal-Mart Community BRC 167.26; Madison National Life 367.98; Superior Vision Insurance Plan 325.60; Ameritas 155.00; Clare Bank 2,825.00; Employee Flexible Benefit Account 956.94; Employee Insurance Fund 6,847.30; Firstmerit Bank N.A. 30,210.96; Horace Mann Companies 87.06; Horace Mann Life Ins Company 1,364.01; Lincoln Life Administrator 107.00; Madison National Life 2,770.04; National Insurance Co of WI 1,275.10; Superior Vision Insurance Plan 1,176.60; Wisconsin Dept. of Revenue 5,469.07; Wisconsin Retirement System 37,194.28.

The following Flexible Benefit Account receipts were reviewed: River Ridge School District 1,112.19; River Ridge School District 956.94.

The following Flexible Benefit Account expenditures were reviewed: BPA \$157.50; BPA 512.52; BPA 56.58.

The following Insurance Fund receipts were reviewed: Colleen Engelke 1,368.96; Betty Cooley 184.00; Margaret Guthrie 324.99; Ann Hanson 110.50; Carol Kalinowski 659.28; Judith Taylor 65.50; BPA 53.10; Wisconsin Rx Co-op 104.70; BPA 827.20; RRSB 6,847.30; RRSB 123,833.71; Joe Devlin 659.28; Judith Taylor; Peoples State Bank 53.69; Clare Bank .65.

The following Insurance Fund expenditures were reviewed: Delta Dental 392.20; Delta Dental 2,505.65; Delta Dental 1,646.40; Delta Dental 710.00; BPA 23,032.85; BPA 27,332.04; BPA 28,049.27; CVS Caremark 8,597.59; CVS Caremark 16,518.53; CVS Caremark 40.60.

The Following Scholarship Fund expenditures were reviewed: Villa Louis Gift Shop 140.00.

The following Debt Fund receipt was reviewed: Peoples State Bank \$2.36.

The following Scholarship Fund receipts were reviewed: Staff/District 250.00; Anchorbank .06; Peoples State Bank .04; Peoples State Bank .03; Anchorbank 13.86; Clare Bank .46; Clare Bank .24; Firstmerit Bank 3.97.

The motion to approve the financial reports was made by Lea Breuer and seconded by Kenny Nies. The motion carried by unanimous voice vote.

A. 3. *Insurance Premium Holiday* – C. Harris recommended adoption of an insurance premium holiday for December of 2015 for a savings of \$98,000 for the 2015/16 school year. The motion was made by Randy Martin and seconded by Lea Breuer. Voice vote, all members approved. The motion carried by unanimous voice vote.

*B. Policy/Curriculum Committee Report*

B. 1. *Wellness Policy* - The Committee recommended adoption of a revised Wellness Policy for the District. The motion to adopt the revised Wellness Policy was made by Lea Breuer and seconded by Emie Mumm. The motion carried by unanimous voice vote.

B. 2. *Revised Policies for 1<sup>st</sup> Reading* – The Committee presented the following three policies for a first reading: i) Grading, ii) Public and Staff Participation at Board Meetings, and iii) Public Notification and Agenda Format. Motion for approval of

first reading made by Lea Breuer and seconded by Kenny Nies. The motion carried by unanimous voice vote. The policies will be presented to the Board for a second reading (and adoption) at the November regular board meeting.

VIII New Business

- A. *Employment Recommendations: Forensics and Library* – Lea Breuer made the motion to approve Administration’s recommendation to hire Garth Osterday as Forensics Coach and Jan Block as part-time Librarian for the 2015/16 school year. Randy Martin seconded. The motion carried by unanimous voice vote.
- B. *Snow Removal Bid* – President Dave Breuer opened the sole snow removal bid received by the District. D. Breuer read the bid aloud. The motion to approve the bid from Top Notch was made by Randy Martin and seconded by Kenny Nies.

On roll call vote, the following voted yes:

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

- C. *Early Graduation Requests* – Administration recommended approval of an early graduation request for two students. Based on the recommendation, each student will graduate at the end of 1<sup>st</sup> Semester. A motion to approve the early graduation request was made by Cory Raisbeck and seconded by Lea Breuer. The motion carried by unanimous voice vote.
- D. *3rd Friday of September Count* – C. Harris reviewed the 2015 3<sup>rd</sup> Friday of September Count with the Board. Historical information on RRSD headcounts and open enrollments will be scheduled for November’s regular board meeting
- E. *Student Activities Update* – Student Council Member, Austin Morrow, provided the Board with an update on student activities.

IX Information

A. *Upcoming Meeting Schedule*

1. Annual Meeting and Budget Hearing date-October 28, 2015 at 7:00 P.M.
2. Special School Board Meeting- October 28, 2015 at 7:30 P.M. or immediately following the Annual Meeting and Budget Hearing
3. Policy/Curriculum Committee- November 5, 2015 at 5:15 P.M.
4. Building & Grounds/Finance- November 11, 2015 at 5:00 P.M.
5. Next regular Board Meeting – November 11, 2015 at 6:00 p.m.

B. *Suggestions and Recommendations for Future Items*- Kenny Nies asked for information regarding measures to address student hunger.

Adjournment: Randy Martin moved to adjourn. The motion was seconded by Kenny Nies. On voice vote, the motion carried. The meeting adjourned at 6:49 PM.