

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 26, 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: Ken Nies, Jason Cathman, Cory Moravits, Kerri Schier, & Emilie Mumm.
Absent: Dave Breuer & Cory Raisbeck
- III. Pledge of Allegiance was recited.
- IV. Statement of notice – Cory Moravits presented proof of posting on October 20, 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 a voice vote.
- V. Appearances – There were no appearances.
- VI. Approval of Board Meeting Minutes.
 - A. Jason Cathman made a motion to approve the regular meeting minutes from September 13, 2016. Kerri Schier seconded the motion and it passed on a voice vote.
 - B. Cory Moravits moved to approve the special meeting minutes from September 27, 2016. Jason Cathman seconded the motion and it carried on a voice vote.
 - C. Kerri Schier made a motion to approve the special meeting minutes from October 5, 2016. Jason Cathman seconded the motion and it passed on a voice vote.
 - D. Cory Moravits made a motion to approve the special meeting minutes from October 12, 2016. Kerri Schier seconded the motion and it carried 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: Alternative Recycling, 1,010.75; Anchorbank, 3.50; State of Wisconsin, 512,628.00; State of Wisconsin, 154,024.00; River Ridge HS Pupil Activity, 400.15; River Ridge HS Pupil Activity, 400.15; River Ridge HS Pupil Activity, 400.15, River Ridge HS Pupil Activity, 13,256.55; River Ridge HS Pupil Activity, 570.00; River Ridge HS Pupil Activity, 11,626.10; River Ridge HS Pupil Activity, 90.00; River Ridge HS Pupil Activity, 10.00; River Ridge HS Pupil Activity, 900.00; River Ridge HS Pupil Activity, 109.97; River Ridge HS Pupil Activity, 4,378.00; River Ridge HS Pupil Activity, 3,790.00; River Ridge Athletic Boosters, 536.32; West Grant Lions Club, 600.00; Christina Udelhoven, 50.00; Old National Bank, 2.17; Peoples State Bank, 49.97; Peoples State Bank, 264.14; Clare Bank, 34.10;
The following Flexible Benefits Account receipts were reviewed: River Ridge School District, 1,041.18; River Ridge School District, 885.93;
The following Debt Service Fund 38 receipts were reviewed: Peoples State Bank, .03;
The following Debt Service Fund 39 receipts were reviewed: Peoples State Bank, 2.01;
The following Fund 46 receipts were reviewed:
The following Fund 49 receipts were reviewed: Clare Bank, 49.21; Clare Bank, 52.56;

The following Insurance Fund receipts were reviewed: Judith Taylor, 47.00; Judie Barnes, 999.40; Benefit Plan Administrators, 69.55; Carol Kalinowski, 556.42; Carol Harris, 246.78; Joe Devlin, 556.42; Kathleen Hanson, 110.50; Sandy Mergen, 2,000.50; Margaret Guthrie, 325.00; River Ridge School District, 123,399.11; River Ridge School District, 6,373.81; Peoples State Bank, 26.96; Clare Bank, .65;

The following Scholarship Fund receipts were reviewed: Judy Carlson, 325.00; Peoples State Bank, .06; Old National Bank, 13.71; Clare Bank, .46; Peoples State Bank, .06; Peoples State Bank, .19; Clare Bank, .19; Peoples State Bank, 7.64;

The following General Fund expenditures were reviewed: Brian Slaght, 75.00; Keri Achenbach, 400.00; Lester Breuer, 52.92; Cassville Public Schools, 100.00; Merril 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; Deborah Martell, 69.66; Barbara Ploessl, 110.70; Prairie du Chien Schools, 50.00; Matt Schumacher, 70.00; Daniel Sedgwick, 50.00; Ronald Sedgwick, 50.00; Brian Slaght, 70.00; Chuck Spielman, 105.00; Debra Trautsch, 14.33; Diane Yager, 110.00; Alliant Energy/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; Infomart 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; 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., 152.80; SimplexGrinnell LP, 492.00; Slaytons Sharpening Service, 90.06; Southwest WI Tech 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 Inc., 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; A.F.L.A.C. Premium Holding, 1,828.69; Ameritas, 155.00; Clare Bank, 11,675.00; Employee Flexible Benefit Account, 1,041.18; Employee Insurance Fund, 123,399.11; Horace Mann Companies, 68.16; Horace Mann Live Ins Company, 969.87; Minnesota Life Ins Co, 1,190.57; Peoples State Bank, 31,656.04; Superior Vision Insurance Plan, 1,461.50, Wisconsin Dept. of Revenue, 5,819.58; C.E.S.A. #9, 295.00; Healy Awards Inc., 73.88; Langmeier Inc., 868.79; New Horizons Supply Co-op, 329.37; Pan O Gold Baking Co, 108.10; Prairie Farms Dairy, 666.33; School Specialty

Inc., 503.18; Teachers Discovery, 26.95; Tech4learning, 183.75; Viterbo University, 220.00; WE Energies, 383.38; McGowan Architecture LLC., 9,500.00; A-Line Machine Tool Co., 454.24; Alliant Energy/WPL, 7,648.61; Amazon/Synchrony Bank, 2,607.48; Archdiocese of Milwaukee, 25.00; B.M. I. Educational Services, 379.63; Benton Public Schools, 75.00; Bloomington Meat Processing, 49.08; C.A.P. Inc., 39.00; Cathmans Family Custard LLC., 196.48; Chamber Choir, 90.00; City of Prairie du Chien, 80.00; Jeffrey Clausen, 70.00; D & J Scale Service, 145.00; Dodgeville School District, 25.00; Terry Felt, 110.00; First National Bank, 5,558.94; G.F.C. Leasing, 1,026.69; Grant Regional Community Clinic, 42.00; Infomart Inc., 80.00; Johnson Block & Company Inc., 1,500.00; Gary Keeney, 70.00; Kully Supply Inc., 120.74; Lamere Foams & Coatings, 800.00; Learning A-Z, 75.00; Max-Ability, 1,895.00; Mayo Clinic Health System, 43.50; Myers Mechanical Solutions LLC., 1,127.00; National Geographic Bee, 100.00; North Crawford School Dist., 100.00; Richard Otto, 75.00; Patch Grove Postmaster, 80.99; Donald Peterson, 50.00; Pitney Bowes Corp., 582.27; Trevor Prochaska, 70.00; Renaissance Learning Inc., 44.55; River Ridge HS Pupil Act., 50.00; River Ridge Special Checking, 69.75; rSchool Today, 40.00; Daniel Sedgwick, 50.00; Ronald Sedgwick, 70.00; Brian Slaght, 105.00; Southwest WI Tech College, 465.51; Tierney Brothers Inc., 1,092.00; Uline, 68.84; Uscell, 73.95; Wal-Mart Community, 932.77; Walmart Community BRC, 179.89; Gary Keeney, 50.00; Michael Leard, 50.00; Donald Peterson, 50.00; Andy Riechers, 110.00; River Ridge HS Pupil Act., 27.00; River Ridge Special Checking, 75.00; Jerry Schewe, 75.00; Ronald Sedgwick, 50.00; Brian Slaght, 70.00; Ameritas, 155.00; Clare Bank, 2,675.00; Employee Flexible Benefit Account, 885.93; Employee Insurance Fund, 6,373.81; Horace Mann Life Ins. Company, 969.87; Lincoln Life Administrator, 107.00; National Insurance Co., of WI, 1,150.92; Peoples State Bank, 31,521.38; Wisconsin Dept. of Revenue, 5,702.79; Wisconsin Retirement System, 36,228.62;

The following Flexible Benefits Account expenditures were reviewed: Benefit Plan Administrators, 155.25; Benefit Plan Administrators, 167.45; Benefit Plan Administrators, 766.53

The following Insurance Fund expenditures were reviewed: Delta Dental, 1,515.95; Delta Dental, 1,475.60; Delta Dental, 642.20; Delta Dental, 2,208.60; Benefit Plan Administrators, 24,433.13; C.V.S. Caremark, 6,881.81; C.V.S. Caremark, 8,174.19; C.V.S. Caremark, 43.40; Benefit Plan Administrators, 18,149.59; Benefit Plan Administrators, 32,139.55;

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

- B. Policy/Curriculum Committee – Committee chair Kerri Schier gave a report on the October 5, 2016 meeting.
- i. 720 Safety Program – Cory Moravits made a motion to approve the second reading of the revised 720 Safety Program Policy. Jason Cathman seconded the motion and it passed on a voice vote.
 - ii. 447.3 Student Suspensions/Expulsions – Kerri Schier moved to approve the second reading of the revised 447.3 Student Suspensions/Expulsions Policy. Cory Moravits seconded the motion and it carried on a voice vote.
 - iii. Board Videotaping Policy – Jason Cathman made a motion to approve the first reading of the Board Videotaping Policy. Cory Moravits seconded the motion

and it passed on a voice vote.

- C. Technology Committee – Superintendent Dr. Jeff Athey gave a report on the October 4, 2016 meeting.
- VIII. Recess for 7:00 PM Annual District Meeting – Jason Cathman moved to recess at 6:25 pm for the annual district meeting. Cory Moravits seconded the motion and it passed on a voice vote.
- IX. Reconvene In Open Session – Jason Cathman made a motion to reconvene in open session at 7:43 pm. The motion was seconded by Cory Moravits and carried on a voice vote.
- X. New Business
- A. Review 2016-17 Budget - The budget was reviewed by Business Manager Kevin Kocer during the Annual District meeting of October 26, 2016.
 - B. Set 2016–17 Tax Levy – Kerri Schier made a motion to adopt the 2016/17 Tax Levy of \$2,778,280. as presented during the annual meeting. Jason Cathman seconded the motion and it passed on a voice vote.
 - C. Adopt 2016-17 Budget
 - Budget 1 – Cory Moravits made the motion to approve the budget amount of \$8,936,764 to be applied if both referendum questions fail. Kerri Schier seconded the motion and it passed on a voice vote.
 - Budget 2 – Kerri Schier made the motion to approve the budget amount of \$17,736,764 to be applied if both referendum questions pass. Jason Cathman seconded the motion and it passed on a voice vote.
 - Budget 3 – Jason Cathman made the motion to approve the budget amount of \$16,536,764 to be applied if referendum question 1 passes and question 2 fails. Cory Moravits seconded the motion and it carried on a voice vote.
 - Budget 4 – Jason Cathman made the motion to approve the budget amount of \$10,136,764 to be applied if referendum question 1 fails and question 2 passes. Kerri Schier seconded the motion and it passed on a voice vote.
 - D. Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$500,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats. - The motion was made by Cory Moravits and seconded by Kerri Schier to approve the Resolution Authorizing Temporary Borrowing. The motion passed on a 5-0 roll call vote.
 - E. Employment Recommendations
 - i. JV Girls Basketball Coach - Jason Cathman made the motion to approve the recommendation to hire Michael Kellogg as JV girls basketball coach. The motion was seconded by Cory Moravits and passed on a voice vote.
 - ii. JV Boys Basketball Coach - Jason Cathman made the motion to approve the recommendation to hire Kirk Hamann as the JV boys basketball coach. The motion was seconded by Cory Moravits and passed on a voice vote.
 - iii. 7-8 Boys Basketball Coach - Jason Cathman made the motion to approve the recommendation to hire Jason Drone as the 7-8 grade boys basketball coach. Kerri Schier seconded the motion and it carried on a voice vote with Cory Moravits abstaining from the vote.

- XI. Appearances – Nelda Krogman spoke during public appearances.
- XII. Information
 - A. Upcoming Meeting Schedule
 - i. Technology Committee – November 1, 2016 at 7:15 AM
 - ii. Policy/Curriculum Committee – November 2, 2016 at 5:15 PM
 - iii. Buildings & Grounds Committee – November 9, 2016 at 5:00 PM
 - iv. Regular Board Meeting – November 9, 2016 at 6:00 PM
- XIII. Adjourn – Jason Cathman made the motion to adjourn at 7:58pm. Kerri Schier seconded the motion and it passed on a voice vote.