

MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:  
October 8, 2014

The Regular Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Wednesday, October 8, 2014, at 6:01 p.m. Roll call was taken with the following members present:

Bob Key  
Bob Mathre  
Lea Breuer  
Kenny Nies

Randy Martin  
Kerri Schier  
Dave Breuer

Also present were District Administrator Lee Pritzl, Business Manager Carol Harris, staff members and several members of the public.

Kenny Nies presented proof of posting showing notice to the meeting posted on October, 3, 2014, at 3:42 p.m. 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 was made by Bob Key and seconded by Randy Martin to approve the posting. On a voice vote, the motion carried.

#### IV. APPEARANCES

Lester Breuer expressed that he feels there is a need for an exit interview for teachers that are leaving River Ridge. This may allow the School District to retain some of these teachers in the future by recognizing and correcting problems before they cause teachers to leave. Rod Lewis reported that the number of students seeking teaching degrees has been dropping off rapidly.

#### V. APPROVAL OF MINUTES

The motion was made by Bob Key and seconded by Bob Mathre to approve the Special Meeting Minutes from September 22, 2014, and the Regular Meeting Minutes from September 10, 2014. On a voice vote, the motion carried.

#### VI. CONSENT AGENDA

*A. Finance Report.* The Finance Report was presented by Carol Harris.

The following General Fund expenditures were reviewed: Cassville Public Schools, 125.00; Terry Felt, 75.00; Mark Flanagan, 75.00; Gary Keeney, 70.00; Kathy Larsen, 50.00; Rick Laufenberg, 110.00; Michael J Leard, 70.00; Richard Otto, 110.00; Prairie Du Chien Schools, 50.00; Daniel T Sedgwick, 70.00; Ronald J Sedgwick, 70.00; Brian L Slaght, 105.00; Tim Strang, 70.00; Michael Trautsch, 70.00; Gary Keeney, 50.00; Michael J Leard, 50.00; Ronald J Sedgwick, 50.00; Brian L Slaght, 70.00; Gary Keeney, 70.00; Michael J Leard, 70.00; Rodney Lewis, 85.12; Deb Martin, 200.00; Ellen Martin, 200.00; Barbara Ploessl, 17.92; Lee Pritzl, 657.44; Ronald J Sedgwick, 70.00; Brian L Slaght, 105.00; Caron Townsend, 336.08; Apple, 599.00; B.L. Murray Inc., 372.91; Badger Sporting Goods, 9,874.73; Bloomington Meat Processing, 35.40; Bloomington Stop & Go, 85.12; C.D.W. Government Inc., 58.00; Center on Education & Work, 1,650.00; Centurylink, 15.04; Comelec Services Inc., 774.00; Dependable Solutions Inc., 10,383.47; Earthgrains Baking Company Inc., 51.85; Follett Library Services, 52.24; Fox River Foods Inc., 2,617.12; Franklin Covey, 149.40; G.F.C. Leasing, 492.85; Gary's McGraw Pest Control, 347.70; Gopher Sport, 74.65; Gordon Flesch Company Inc., 1,579.43; Harder Corp., 455.70; Hermsens Home Center, 3,014.87; Hermsens Inc., 1,270.57; Higley Industries Inc., 1,127.90; Howe Printing Company Inc., 108.86; Imprints, 99.00; J. Weston Walch Publisher, 166.10; J.W. Pepper & Son Inc., 876.65; Johnson Block & Company Inc., 2,000.00; Gary Keeney, 50.00; Michael J Leard, 50.00; Learning Zone, 74.85; Lifeline Amplification Sys., 15,000.00; Marshfield Book Stationery, 1,977.21; Mas Bakery, 8.25; MF Athletic, 7,069.00; Midwest Title Corporation, 200.00; Morris Newspaper Corp. of WI, 476.01; Myers Mechanical Solutions LLC, 650.01; New Horizons Supply Co-op, 300.19; Patch Grove Postmaster, 85.58; Piggly Wiggly-PDC, 76.54; Pro-Tuff Decals, 97.99; River Ridge MS Pupil Act., 75.15; S.S.E. Music, 68.70; Sanacare, Inc., 914.74; Scholastic Magazines, 2,110.30; Ronald J Sedgwick, 50.00; Sharp Electronics Corporation, 27.55; Sire T. Auto Body, 1,631.81; Brian L Slaght, 70.00; Sloan Implement, 5.04; Spellingcity.com Inc., 542.50; Stumps, 49.90; T.D.S. Telecom Inc., 1,028.67; Top Notch Construction & Design LLC, 232.84; Town & Country Sanitation, 425.00; U.S. Games, 363.68; United We Stand LLC, 246.85; W.A. Roosevelt Co., 1,044.64; W.A.R.C.O. Transportation Inc., 1,588.05; WE Energies, 166.71; WI Taxpayers Alliance, 90.00; Wisconsin D.N.R., 21.00; Wisconsin FFA Center, 350.00; Wolf Machine

Inc., 390.18; Yeomans Inc., 609.85; A.F.L.A.C. Premium Holding, 1,866.27; Ameritas, 155.00; Capital Bank & Trust, 80.00; Clare Bank, 3,150.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 1,484.01; Employee Insurance Fund, 136,561.03; FirstMerit Bank N.A., 31,523.54, Horace Mann Companies, 87.06; Horace Mann Life Ins. Company, 1,601.94; Madison National Life, 2,701.52; Minnesota Life Ins. Co., 1,330.27; National Insurance Co. of WI, 1,272.76; Vision Ins. Plan of America Inc., 1,369.00; Wisconsin Dept. of Revenue, 5,674.25; Belmont Music Boosters, 68.75; First National Bank, 1,236.12; Higgins Tower Service, Inc., 2,931.00; Ed Kratcha, 110.00; Tracy L Krueger, 75.00; Pitney Bowes Corp., 359.10; Trevor Prochaska, 70.00; School Specialty Inc., 3,310.15; Daniel T Sedgwick, 50.00; W.B.C.A. Membership, 180.00; Ameritas, 155.00; Capital Bank & Trust, 80.00; Clare Bank, 3,250.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 1,146.51; Employee Insurance Fund, 7,170.92; Firstmerit Bank N.A., 30,172.40; Horace Mann Life Ins. Company, 1,568.22; Lincoln Life Administrator, 107.00; National Insurance Co. of WI, 574.66; Wisconsin Dept. of Revenue, 5,314.14; Wisconsin Retirement System, 37,930.68; Alliant Energy/WPL, 6,193.41; Amazon/Synchrony Bank, 84.93; Business Management Daily, 34.50; Cathmans Family Custard LLC, 200.36; Chamber Choir, 45.00; Comelec Services Inc., 863.03; FirstMerit Bank N.A., 130.90; Jims Small Engine Repair, 60.71; Dan Kerkenbush, 85.00; Trevor Nichols, 100.00; River Ridge Petty Cash, 13.49; River Ridge Special Checking, 879.74; Daniel T Sedgwick, 50.00; U.S. Cellular, 191.23; Wal-Mart Community, 1,189.02; Wal-Mart Community BRC, 68.72.

The following General Fund revenues were reviewed: State of Wisconsin, 17,292.45; West Grant Lioness Club, 600.00; Wisconsin Milk Marketing Board, 500.00; U.S. Cellular, 949.04; Target, 165.77; Target, 33.08; State of Wisconsin, 461,309.00; State of Wisconsin, 118,546.00; Scholastic Library, 307.62; Follett Educational Services, 2.78; CenturyLink, 156.27; River Ridge HS Pupil Activity, 29,829.49; River Ridge Employee Insurance Fund, 144.30; Walmart Foundation, 0.55; Cooks, 6.00; Cooks, 76.74; FirstMerit Bank, 25.16; FirstMerit Bank, 57.37; Anchorbank, 19.74; BMO Harris Bank, 20.36; Clare Bank, 49.11; Peoples State Bank, 15.88; Peoples State Bank, 7.38.

The following Insurance Fund revenues were reviewed: Joe Devlin, 659.28; Linda Havemeier, 108.80; Carol Kalinowski, 659.28; Judith Taylor, 65.50; Shirley Wegmuller, 2,588.00; Lisa Breuer, 906.39; Betty Cooley, 300.00; River Ridge School District, 136,561.03; Margaret Guthrie, 324.99; Wisconsin RX, 169.34; River Ridge School District, 7,170.92; Peoples State Bank, 55.90; Clare Bank, 0.69.

The following Insurance Fund expenditures were reviewed: Delta Dental, 2,335.72; Delta Dental, 685.86; Delta Dental, 1,380.51; Delta Dental, 2,609.05; Delta Dental, 910.60; Benefit Plan Administrators, 30,970.27; River Ridge School District, 144.30; Benefit Plan Administrators, 32,951.08; Benefit Plan Administrators, 44,241.04, C.V.S. Caremark, 5,751.81, C.V.S. Caremark, 4,664.32; C.V.S. Caremark, 46.60.

The following Scholarship Fund expenditures were reviewed: Villa Louis Gift Shop, 184.00; Cannons and Redcoats, 115.00; UW-Platteville, 1,373.00; UW-Platteville, 1,373.00.

The following Scholarship Fund revenues were reviewed: Wisconsin Masonic Foundation, 2,746.00; Anchorbank, 13.92; Clare Bank, 0.57; FirstMerit Bank, 3.75; Peoples State Bank, 0.23.

The following Debt Fund revenue was reviewed: Peoples State Bank, 2.28.

The following Other Capital Project Fund revenue was reviewed: Clare Bank, 494.31.

*B. Buildings and Grounds Report.* The Buildings and Grounds report was presented by Troy Marshall.

*C. Second Reading and Approval of Policy #342.8 Section 504 Plans and Services for Students with Disabilities.*

*D. Employment Recommendation*

1. Custodial/Maintenance Supervisor (Troy Marshall)

*E. Survey Discussion and Review.* Bob Key will research the cost of some professionally developed surveys. No other action at this time.

*F. Staff Exit Interview Discussion.* Lea Breuer will put together some ideas for the next regular meeting. No other action at this time.

*G. Set High School Graduation Date.* The high school graduation will be held on May 22, 2015, at

7:00 p.m.

*H. Compensation for Two Support Staff Employees.* The Staff and Employee Relations Committee made the recommendation to provide a onetime payment to two employees who were shorted by the new support staff pay schedule. This will allow the pay schedule to stay in place, but will ease the transition for those two employees.

The motion was made by Kerri Schier and seconded by Kenny Nies to approve Consent Agenda items A, B, C, D, G, and H. On a roll call vote, the following voted yes:

Bob Key	Randy Martin
Bob Mathre	Kerri Schier
Lea Breuer	Dave Breuer
Kenny Nies	

The following voted no: none. The motion carried.

## **VII. REPORTS**

*A. Senior Tax Exchange Program (STEP).* This program will be tabled for now to allow for more research to be done.

*B. Enrollment Data.* Carol Harris presented the newest enrollment numbers. The classroom count for this school year is 524. That is an increase of 40 over last year.

## **VIII. INFORMATION**

### *A. Upcoming Meeting Schedule*

1. Special Board Meetings—Community Referendum Information Meetings (October 9, October 15 and October 19)
2. Buildings and Grounds Committee Meeting (November 12, 2014, at 5:00 p.m.)
3. Next Full Board Meeting (November 12, 2014, at 6:00 p.m.)
4. Technology Meeting (November 14, 2014, at 7:30 a.m.)
5. Annual Meeting and Budget Hearing (October 29, 2014, at 7:00 p.m.)
6. Special School Board Meeting to set the levy (October 29, 2014, at 7:30 p.m. or immediately after the Annual Meeting)

### *B. Board of Education Member Suggestions and Recommendations for Future Items*

1. Spelling errors on the school district's website
2. Exit interview discussion in November
3. Staff survey discussion in December

### *C. Convene into Closed Session*

1. *Discuss Performance of a Public Employee*

The motion was made by Bob Key and seconded by Randy Martin to convene into Closed Session at 7:30 p.m. On a roll call vote, the following voted yes:

Bob Key	Randy Martin
Bob Mathre	Kerri Schier
Lea Breuer	Dave Breuer
Kenny Nies	

The following voted no: none. The motion carried.

*D.* The meeting returned to Open Session at 10:39 p.m.

*E.* The motion to adjourn was made by Kerri Schier and seconded by Bob Mathre. On a voice vote, the motion carried. The meeting adjourned at 10:40 p.m.

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Kenneth D. Nies, Clerk