

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: NOVEMBER 9, 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, Kerri Schier, Jason Cathman & Cory Moravits.
Absent: Dave Breuer and Emilie Mumm.
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice – Cory Moravits presented proof of posting on November 4, 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 appearance.
- VI. Approval of Board Meeting Minutes
 - A. Cory Moravits moved to approve the closed session meeting minutes from the October 12, 2016 meeting. Jason Cathman seconded the motion and it passed on a voice vote.
 - B. Kerri Schier made a motion to approve the regular meeting minutes from the October 26, 2016 meeting. Jason Cathman 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. Cory Moravits moved to accept the financial report for October 2016, pending the audit of 2016/17, for revenues of \$176,206.93 and expenditures of \$896,382.34. Jason Cathman seconded the motion and it passed on a 5-0 roll call vote.
 - B. Buildings and Grounds Committee – Committee chair Ken Nies discussed the November 8, 2016 referendum results. The uncanvassed results were as follows: Question 1 passed with 938 yes votes to 852 no votes. Question 2 failed with 801 yes votes and 970 no votes.
 - C. Staff and Employee Relations Committee – Committee chair Jason Cathman explained that due to changes in the Fair Labor Standards, the staff and Employee Relations Committee recommends the board approve an annual salary of \$47,476 for the district's Maintenance Director, effective December 1, 2016. Cory Raisbeck made the motion to approve the Maintenance Director's annual Salary of \$47,476 effective December 1, 2016. The motion was seconded by Jason Cathman and passed on a voice vote.
 - D. Policy/Curriculum Committee – Committee chair Kerri Schier gave a report on the November 2, 2016 meeting.
 - i. Board Videotaping Policy – Cory Moravits made a motion to approve the second reading of the district's new Board Videotaping policy. The motion was seconded by Kerri Schier and passed on a voice vote.
 - ii. 363.2 Safe and Responsible Use of the Internet and other Technology Resources policy – Cory Raisbeck made a motion to approve the first reading of the 363.2 safe and Responsible Internet and other Technology Resources replacement Policy. Jason Cathman seconded the motion and it passed on a voice vote.

- iii. 363.21 Student Computer Use Policy – Kerri Schier made a motion to approve the first reading of the revised 363.21 Student Computer Use Policy. Jason Cathman seconded the motion and it passed on a voice vote.
- iv. 341.7 Telecommunications policy – Cory Moravits made a motion to approve the first reading to retire the 341.7 Telecommunications policy. Cory Raisbeck seconded the motion and it passed on a voice vote.
- v. 533.1 Criminal Background Checks policy – Jason Cathman made a motion to approve the first reading of the new 533.1 Criminal Backgrounds Checks policy. Kerri Schier seconded the motion and it passed on a voice vote.

VIII. New Business

- A. Employment Recommendation – JV Girls Basketball Coach – Cory Moravits made a motion to approve the recommendation to hire Travis Marshall as the JV girls basketball coach. Jason Cathman seconded the motion and it passed on a voice vote.
- B. Notice of Maternity Leave Request – Kerri Schier made a motion to approve the maternity leave request of Jennifer Mohn. The motion was seconded by Cory Raisbeck and passed on a voice vote.

IX. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Cory Moravits made a motion to convene into closed session at 6:30 pm. for employee performance evaluation. Jason Cathman seconded the motion and it passed on a roll call vote. The Board reconvened in open session at 8:52 pm.

X. No action was required on closed session matters.

XI. There were no public appearances.

XII. Information

A. Upcoming meeting Schedule

- i. Staff and Employee Relations Committee – December 7, 2016 at 6:00 pm.
- ii. Technology Committee – December 13, 2016 at 7:15 am.
- iii. Policy/Curriculum Committee – December 7, 2016 at 5:15 pm.
- iv. Buildings and Grounds Committee – December 14, 2016 at 5:00 pm.
- v. Regular Board Meeting – December 14, 2016 at 6:00 pm.

XIII. Adjourn – Kerri Schier made a motion to adjourn at 9:06 pm. Jason Cathman seconded the motion and it passed on a voice vote.