

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 11, 2015

The Regular Meeting of the River Ridge Board of Education was called to order by President Dave Breuer on Wednesday, November 11, 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 November 10, 2015 at 8:30 A.M. A motion to approve the posting was made by Lea Breuer and seconded by Randy Martin. On a voice vote, all members voted yes.
- V. Appearances – No public participation was observed.
- VI. *Approval of Regular Meeting minutes from October 14, 2015 and Special Meeting Minutes from October 28, 2015.* Lea Breuer requested that the minutes be corrected to list the name of the company (Top Notch Construction) which was awarded the snow removal bid for 2015/16. A motion to approve the corrected meeting minutes was made by Kenny Nies and seconded by Lea Breuer. On a voice vote, all members voted yes.

**VII. Reports-**

A. 1. *Building and Grounds/Finance Report* – Head Custodian, Troy Marshall, and a representative from McKinstry, provided an update on construction projects at the two school buildings.

A. 2. *Finance Report-* Business Manager Carol Harris presented the financial reports.

The following General Fund receipts were reviewed: FirstMerit Bank 9.52; FirstMerit Bank 107.40; Anchorbank 4.44; BMO Harris Bank 0.88; Peoples State Bank 7.93.

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 878.77.

The following Scholarship Fund receipts were reviewed: Wisconsin Masonic Foundation 3,190.50; Judy Carlson 300.00; River Ridge School District 250.00; FirstMerit Bank 4.30.

The following Insurance Fund receipts were reviewed: Judie Barnes 994.48; Wisconsin RX Co-op 2,232.29; Joe Devlin 659.28; Margaret Guthrie 324.99; Ann Hanson 110.50; Carol Kalinowski 659.28; river Ridge School District 124,017.71; Linda Havemeier

108.80; Benefit Plan Administrators 300.56; River Ridge School District 6,847.30; Peoples State Bank 58.41; Clare Bank 0.65.

The following Debt Service Fund 39 receipts were reviewed: Peoples State Bank 2.34

The following Scholarship expenditures were reviewed: River Ridge School District 50.40; River Ridge School District 250.00; UW-Madison 1,595.25.

The following Insurance Fund expenditures were reviewed: Delta Dental 1,302.40; Delta Dental 640.90; Delta Dental 2,247.40; Delta Dental 2,038.68; Superior Vision Insurance Plan 114.70; Benefit Plan Administrators 24,303.55; Benefit Plan Administrators 53,040.54; Benefit Plan Administrators 24,058.62; C.V.S. Caremark 9,139.63; C.V.S. Caremark 5,942.80; C.V.S. Caremark 40.60.

The following General Fund expenditures were reviewed: FirstMerit Bank N.A. 117.63; Jeff Athey 232.11; Lester Breuer 94.88; Lisa Clark 115.58; Terry Felt 110.00; Carol Harris 43.70; Merrill Henrichs 70.00; Eric Hesselbacher 70.00; Gary Keeney 50.00; Clay Koenig 210.45; Sue Kuenster 84.53; Michael Leard 50.00; Ellen Martin 24.15; Sandra Mergen 48.30; Terry Murphy 70.00; North Crawford School District 100.00; Otto Richard 105.00; Matt Schumacher 70.00; Ronald Sedgwick 50.00; Brian Slaght 70.00; Chuck Spielman 105.00; Caron Townsend 248.95; Wayne Tredinnick 422.57; Wade Winkers 144.90; 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 124,017.71; FirstMerit Bank N.A. 30,814.86; Horace Mann Companies 87.06; Horace Mann Life Ins Company 1,364.01; Lincoln Life Administrator 53.50; Madison National Life 2,770.04; Minnesota Life Ins Co. 1,274.92; National Insurance Co of WI 1,275.10; Superior Vision Insurance Plan 1,213.60; Wisconsin Dept of Revenue 5,528.90; Wisconsin Retirement System 18,519.30; B.L. Murray Inc 111.20; Bloomington Meat Processing 90.03; Bloomington Stop and Go 46.79; C.D.W. Government Inc 69.23; CESA #3 172.38; CESA #6 5,820.00; Carolina Biological Supply 9.00; Cathmans Family Custard LLC 197.60; CenturyLink 2.19; Clinicare Corporation 14,302.26; Comelec Services Inc 720.00; Courier Press 367.80; Crossing Rivers Health Center 2,964.00; Curriculum Assoc. Inc 390.88; Dependable Solutions Inc 6,732.87; Equipment Leasing Co 356.61; First National Bank 750.00; G.F.C. Leasing 492.85; Gopher Sport 67.68; Gordon Flesch Company Inc 1,291.15; Gordon Food Service Inc 11,770.97; Gundersen Health System 105.30; Hal Leonard Corporation 185.00; Hobart Service 36.45; Houghton Mifflin 386.32; Infomart Inc. 40.00; J.W. Pepper & Son Inc 179.25; Johnson Block and Company Inc 1,320.00; JR Consulting Services 1,981.75; Kraemers Water Store Inc 56.00; Langmeier Lumber Inc 34.81; LBS Automotive Services LLC 754.10; Marshfield Book Stationery 51.60; Mas Bakery 385.80; Morris Newspaper Corp of WI 295.86; NASCO 22.95; New Horizons Supply Co-op 238.59; New Image Landscaping 380.00; Okeys Market 19.14; Piggly Wiggly-PDC 596.07; Pitney Bowes Corp 180.00; Platteville Cleaners Inc 537.50; Prairie Catholic Schools 400.00; Prairie Farms Dairy 3,529.76; Really Good Stuff 44.65; S.S.E. Music 285.95; Sharp Electronics Corporation 294.72; Social Thinking 239.18; Supreme School Supply 27.20; T.D.S. Telecom Inc 803.02; Town & Country Sanitation 425.00; U.S. Cellular 355.11; Village of Patch Grove 1,045.07; W.A.D.A. 270.00; WARCO Transportation In 61,796.86; We Energies 515.12; Weber Paper Company 1,040.00; WI Taxpayers Alliance 95.00; Wiscnet 525.00; Wisconsin Public Finance 8,650.00; Wolf Machine Inc 10.68; Woodworkers Supply Inc 189.60; Yeomans Inc 824.68; Zip Print 298.00; Airgas USA LLC 323.56; Alliant

Energy/WPL 7,095.33; Amazon/Synchrony Bank 165.00; Cengage Learning 78.50; D&J Scale Service 140.00; Dept of Health Services 10.00; Hermsens Inc 4,085.10; M.C.T. Inc 25.00; Morris Newspaper Corp of WI 39.00; Patch Grove Postmaster 86.58; River Ridge HS Pupil ACT 65.96; River Ridge Petty Cash 2.36; River Ridge Special Checking 865.70; Scholastic Inc 1,734.15; School Specialty Inc 3,422.74; Spahn & Rose Lumber Co 2.70; UW-Oshkosh 200.00; Village of Bloomington 929.28; W.A.C.P.C 60.00; W.A.S.C.D 89.00; W.S.M.A. Inc 665.00; Wal-Mart Community 851.52; Walmart Community BRC 30.09; Ameritas 155.00; Clare Bank 2,825.00; Employee Flexible Benefit Account 956.94; Employee Insurance Fund 6, 847.30; First Merit Bank N.A. 34,410.92; Horace Mann Life Ins Company 1,364.01; Lincoln Life Administrator 53.50; Wisconsin Dept. of Revenue 6,178.79; Wisconsin Retirement System 19,000.94.

The following Flexible Benefits Account expenditures were reviewed: B.P.A. 157.50; B.P.A. 549.66; B.P.A. 677.71.

The motion to approve the financial reports was made by Lea Breuer 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	

*B. Policy/Curriculum Committee Report*

1. The following policies were presented to the Board for a 2<sup>nd</sup> reading:

- i. 345.1 Grading Policy
- ii. 187 Public and Staff Participation at Board Meeting
- iii. 171.1 Public Notification of Board Meeting
- iv. 171.21 Agenda Format

A motion to approve the four policies was made by Lea Breuer and seconded by Kenny Nies. The motion carried by voice vote. On a voice vote, all members voted yes.

2. The following policies were presented to the Board for a 1<sup>st</sup> reading:

- i. 346 Student Assessment Policy (revised)
- ii. 342.7 Services/Programs for English Language Learners (new)
- iii. 424 Open Enrollment (revised)

A motion to approve the 1<sup>st</sup> reading was made by Randy Martin and seconded by Cory Raisbeck. On a voice vote, all members voted yes.

*C. Technology Committee Report* - Cory Raisbeck reported on the Oct. 22 Technology Committee Meeting.

VIII. Old Business

- A. *Open Enrollment Data* - Dr. Athey provided open enrollment trend information to the Board for 2005-2015.

IX. New business

- A. *Employment recommendations – Wrestling Coaches* A motion was made by Kenny Neises and seconded by Cory Raisbeck, to accept Administration’s recommendation to hire Kyle Johnstone as head wrestling coach and Rob Johnstone as assistant coach. On a voice vote, all members voted yes.
- B. *Sixth Grade Wyalusing Trip* – the Board reviewed a letter from the RRSD sixth grade class expressing appreciation for the Wyalusing Outdoor Education experience.
- C. *School Lunch Portions* – Dr. Athey briefed the Board on DPI guidelines regarding portion sizes for hot lunch and on salad bar options for students.
- D. *Student Activities Update*- Austin Morrow, Student Council Member, provided an update on recent and upcoming student activities.
- E. *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.*
  - 1. *Employee Performance Evaluation* – A motion to convene into Closed Session was made by Randy Martin and seconded by Emilie Mumm. On roll call vote, the following voted yes:

Randy Martin  
Kerri Schier  
Emilie Mumm

Cory Raisbeck  
Kenny Nies  
Dave Breuer

Lea Breuer

The Closed Session began at 7:10 P.M. and adjourned at 7:43 P.M. with a motion for adjournment made by Lea Breuer and seconded by Kenny Nies. On a voice vote, all members voted yes.

At 7:45 P.M., Chairperson Dave Breuer reconvened the Board in Open Session.

X. Information-

*A. Upcoming Meeting Schedule*

1. Staff and Employee Relations Committee - November 16 at 4:15 P.M.
2. Technology Committee Meeting-November 24, 7:30 A.M.
3. Policy/Curriculum Committee- December 2 at 5:15 P.M.
4. Building & Grounds/Finance Committee - December 9 at 5:00 P.M.
5. Next Regular School Board meeting – December 9 at 6:00 p.m.

*B. Suggestions and Recommendations for future items-*

1. Randy Martin recommended a construction update be provided to the public.
2. Lea Breuer recommended the Policy/Curriculum Committee develop a policy on long term planning.
3. The Board requested a Special Board meeting be held on November 17 at 6:00 P.M for the purpose of discussing long range planning.

Adjournment – Cory Raisbeck moved to adjourn. The motion was seconded by Lea Breuer. On voice vote, all members approved. The meeting adjourned at 7:51 P.M.