

MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
November 12, 2014

The Regular Meeting of the River Ridge Board of Education was called to order by Vice President Bob Mathre on Wednesday, November 12, 2014, at 7:05 p.m. Roll call was taken with the following members present:

Bob Mathre	Randy Martin
Dave Breuer	Kerri Schier
Kenny Nies	

Lea Breuer and Bob Key were absent.

Kenny Nies presented proof of posting showing notice of the meeting posted on November 10, 2014, at 3:45 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 Randy Martin and seconded by Kenny Nies to approve the posting. On a voice vote, the motion carried.

IV. APPEARANCES

There were no appearances.

V. Approval of Regular and Closed Meeting Minutes from October 8, 2014

The motion was made by Dave Breuer and seconded by Kerri Schier to approve the Regular and Closed Meeting Minutes from October 8, 2014. On a voice vote, the motion carried.

VI. CONSENT AGENDA

A. Finance Report. The Finance Report was presented by Sue Christ.

The following General Fund expenditures were reviewed: Daniel T Sedgwick, 50.00; Brian L Slaght, 75.00; Lester Breuer, 23.52; CESA 3, 859.28; Tara L Drone, 400.00; Marc Hamilton, 70.00; Carol A Harris, 29.40; Tamara Hoffman, 15.68; Gary Keeney, 50.00; Robert Key, 31.36; Michael J Leard, 50.00; Ellen Martin, 23.52; Sandra C Mergen, 54.88; John Meyers, 70.00; Darcy, Mohr, 24.64; North Crawford School Dist., 100.00; Kris Petrowitz, 29.97; Bob Rapp, 105.00; Tim Schnell, 70.00; Daniel T Sedgwick, 50.00; Brian L Slaght, 70.00; Debra L Trautsch, 200.00; Wendy Whitney-Scherer, 400.00; Wade Winkers, 141.12; Diane Yager, 110.00; Ken Ziegler, 70.00; BL Murray Inc., 270.20; Bloomington Meat Processing, 74.82; Bloomington Stop & Go, 64.53; CDW Government Inc., 411.55; CESA 10, 309.00; CESA 3, 20,948.05; Centurylink, 8.11; Clinicare Corporation, 11,408.25; Computer Supply People, 321.00; D & J Scale Service, 130.00; Dependable Solutions Inc., 9,870.21; Dyer Communication Systems, 18.99; EMC Insurance Companies, 9,780.76; EBSCO Industries Inc., 66.09; Follett School Solutions, 51.75; Fox River Foods Inc., 8,063.15; GFC Leasing, 492.85; Galeton, 131.17; Gordon Flesch Company Inc., 1,669.39; Handwriting Without Tears, 386.10; Hermsens Home Center, 670.00; Hermsens Inc., 627.38; Howe Printing Company Inc., 295.80; Infomart Inc., 48.00; JW Pepper & Son Inc., 552.88; Johnson Block & Company Inc., 1,700.00; JR Consulting Services LLC, 1,979.50; Laforce, 66.00; Langmeier Lumber Inc., 105.17; LBS Automotive Services LLC, 183.36; Mayo Clinic Health System, 180.50; Medical Assoc., 16.05; New Horizons Supply Co-Op, 377.39; Okeys Market, 3.98; Patch Grove Postmaster, 85.58; Peoples State Bank, 201,736.39; Piggly Wiggly-PDC, 123.27; Platteville Cleaners, Inc., 601.25; Prairie Farms Dairy, 4,143.63; Prestwick House, 48.71; Really Good Stuff, 361.51; River Ridge HS Pupil Act., 26.00; Robert Brooke & Assoc. Inc., 636.00; Roys Concrete LLC, 130.00; Scholastic Inc., 651.90; Scholastic Library, 1,259.00; Scholastic Magazines, 357.34; School Mate, 645.00; School Specialty Inc., 9,101.16; Sharp Electronics Corporation, 124.81; Sloan Implement, 38.71; Spellingcity.com Inc., 50.70; Telecom Inc., 446.21; Town & Country Sanitation, 425.00; Universal Technology 4 Learning, 350.00; Village of Patch Grove, 1,593.80; Viola Public Library, 30.00; WADA, 250.00; WARCO Transportation Inc., 64,777.81; We Energies, 466.38; West Music Company, 29.00; Zip Print, 25.90; AFLAC Premium Holding, 1,866.27; Ameritas, 155.00; Capital Bank & Trust, 80.00; Clare Bank, 3,250.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 1,446.51; Employee Insurance Fund, 133,545.94; FirstMerit Bank NA, 30,537.20; Horace Mann Companies, 87.06; Horace Mann

Life Ins. Company, 1,568.22; Minnesota Life Ins. Co., 1,281.18; Wisconsin Dept. of Revenue., 5,368.31; Alliant Energy/WPL, 6,515.19; Amazon/Synchrony Bank, 119.54; Carolina Biological Supply, 301.80; First National Bank, 644.95; Follett School Solutions, 182.55; Grant Regional Health Center, 75.00; Hyatt on Main, 122.00; MCT Inc., 25.00; River Ridge Petty Cash, 2.73; River Ridge Special Checking, 728.00; US Cellular, 184.27; Wal-Mart Community, 1,084.27; Wal-Mart Community BRC, 487.37; Ameritas, 155.00; Capital Bank & Trust, 80.00; Clare Bank, 3,250.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 1,310.76; Employee Insurance Fund, 7,170.92; FirstMerit Bank NA, 33,974.29; Horace Mann Life Ins. Company, 1,568.22; Lincoln Life Administrator, 107.00; Madison National Life, 2,676.27; National Insurance Co. of WI, 1,255.95; Vision Ins. Plan of America Inc., 1,435.60; Wisconsin Dept. of Revenue, 6,067.96; Wisconsin Retirement System, 38,680.28.

The following General Fund revenues were reviewed: US Dept of Education, 792.89; Con Agra Foods, 32.24; Nestle, 15.00; Staff/District, 30.00; State of Wisconsin, 14,469.81; Kwik Trip, 65.35; State of Wisconsin, 26.00; Con Agra Foods, 42.08; Cooks, 20.00; River Ridge HS Pupil Activity, 25,705.78; River Ridge Employee Insurance Fund, 144.30; FirstMerit Bank, 16.86; FirstMerit Bank, 17.97; Anchorbank, 19.12; BMO Harris Bank, 16.89; Peoples State Bank, 18.08.

The following Insurance Fund revenues were reviewed: Lisa Breuer, 906.39; Joe Devlin, 659.28; Margaret Guthrie, 324.99; Carol Kalinowski, 659.28; Judith Taylor, 65.50; BPA, 159.60; RRSD, 133,545.94; RRSD, 7,170.92; Judith Taylor, 65.50; Linda Havemeier, 108.80; Peoples St. Bank, 66.14; Clare Bank, 0.67.

The following Insurance Fund expenditures were reviewed: Delta Dental, 1,239.06; Delta Dental, 1,504.20; Delta Dental, 1,560.95; Delta Dental, 1,480.40; Sandra K Johnson, 339.40; Physicians Mutual Ins. Co., 339.40; River Ridge School District, 144.30; Benefit Plan Administrators, 26,444.88; Benefit Plan Administrators, 20,314.51; Benefit Plan Administrators, 35,815.44; CVS Caremark, 13,468.80; CVS Caremark, 4,025.50; CVS Caremark, 47.00.

The following Scholarship Fund revenues were reviewed: Judy Carlson, 25.00; FirstMerit Bank, 3.92.

The following Capital Projects Fund revenue was reviewed: Clare Bank, 449.78.

B. Buildings and Ground Report. The Buildings and Grounds Report was presented by Troy Marshall. The following items were discussed:

1. Working on projects to satisfy the State Reports.
2. Organizing the plan to repair the lights for the baseball field.
3. Trying to come with up solutions to extend the life of the gym floor.

Lea Breuer arrived at 7:16 p.m.

C. Approval of Authorization for Temporary Borrowing (action). The motion was made by Lea Breuer and seconded by Kenny Nies to approve the authorization for temporary borrowing. On a roll call vote, the following voted yes:

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

The following voted no: none. Bob Key was absent. The motion carried.

D. Personnel Committee Discussion and Appointment. The board discussed the development of a Personnel Committee to sit in on interviews for staff members. Dave Breuer volunteered to be on the Personnel Committee.

E. Discussion and Possible Action on Administrative Team and Possible Posting(action). Lee Pritzl presented the board with several options to handle the gap in the administrative team due to the resignation of the principal. The board decided that Option 1, Person A with back-up from Person B, is the best temporary solution at this time. Mr. Pritzl will provide the board with updates as to the effectiveness of this decision. The position for principal will then be posted in January to begin the process of hiring a permanent principle for the next school year. The motion was made

by Dave Breuer and seconded by Randy Martin to go with Option 1, Person A with back-up from Person B as needed. On a voice vote, the motion carried.

The motion was made by Kenny Nies and seconded by Lea Breuer to approve Consent Agenda Items A, B and D. On a voice vote, the motion carried.

VII. REPORTS

A. Discussion and Possible Action on ADG and KJWW Report and Recommendations(action)

Dave from ADG was present to answer questions regarding the state reports. There will be a walk through by the architect and the engineers on Tuesday, November 18, 2014, to determine what it will take to satisfy the state inspectors. They will have a new set of numbers for the board to review by the December regular meeting.

B. Wyalusing Trip. Mrs. Petrowitz and Mr. Sperle provided a report on the sixth grade Wyalusing trip.

C. District Report Card. Pat Dwyer presented information about the district report card. The Wisconsin Department of Public Instruction provides this accountability score and rating for all public schools in the state.

D. Discussion on Future Referendum Options. Several options were discussed by the board. No decisions were made.

VIII. INFORMATION

A. Upcoming Meeting Schedule

1. Buildings and Grounds Committee Meeting (December 10, 2014, at 5:30 p.m.)
2. Next Full Board Meeting (December 10, 2014, at 6:00 p.m.)
3. WASB Convention

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

1. Educator Effectiveness Update
2. Stephanie Harvey Literacy Update
3. Exit Interview Discussion
4. Discussion of Future Referendum Options

C. Adjournment. The motion to adjourn was made by Bob Mathre and seconded by Kenny Nies. On a voice vote, the motion carried. The meeting adjourned at 8:37 p.m.

Kenneth D. Nies, Clerk