

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: DECEMBER 14, 2016 AT 6:00 PM

- I. Board president Kenny Nies called the meeting to order at 6:00 pm.
- II. Roll Call – Present: Kenny Nies, Cory Raisbeck, Jason Cathman, Kerri Schier, 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 December 9, 2016 at 1:00 pm. Cory Raisbeck made a motion to approve the posting and it was seconded by Kerri Schier. The motion passed on a voice vote.
- V. There were no public appearances.
- VI. Approval of Board meeting Minutes
  - A. Jason Cathman moved to approve the regular board meeting minutes from the November 9, 2016 meeting. Cory Raisbeck seconded the motion and it passed on a voice vote.
  - B. Cory Moravits made a motion to approve the closed session minutes from the November 9, 2016 meeting. Jason Cathman seconded the motion and it passed on a voice vote.
  - C. Jason Cathman moved to approve the Special meeting minutes from the November 21, 2016 meeting. Kerri Schier 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 November 2016, pending the audit of 2016/17, for revenues of \$282,761.84 and expenditures of \$498,832.82. Jason Cathman seconded the motion and it passed on a 5-0 roll call vote.
- B. Buildings and Grounds Committee – Committee chair Kenny Nies gave a report on the Buildings and Grounds committee meetings.
  - i. Schematic Design Approval for 2017 Construction/Remodeling – Christina Monk from FEH Design and Greg Callin from Kraemer Brothers gave an explanation of the design process. Christina presented two different options. Option 1 - the addition of the two story structure on the west side of the school containing four classrooms, gymnasium, locker rooms, weight room, elevator, two remodeled classrooms, and moving band and chorus back upstairs. Option 2 - a one story option on the east side of the school containing 8 classrooms, gymnasium, locker rooms, separate remodeled band and chorus rooms, remodeled library to accommodate 5<sup>th</sup> & 6<sup>th</sup> grade, no elevator and the two rooms above the stage to be used as storage rooms only. Kenny Nies reported that the Buildings and Grounds Committee is recommending Option 2 -one story on the east side of the building. Cory Raisbeck made a motion to accept the one story option as the conceptual design plan and that the board president be authorized to sign the agreement form with FEH Design. Cory Moravits seconded the motion and it passed on a 5-0 roll call vote.

C. Policy/Curriculum Committee – Committee chair Kerri Schier reported on the December 7, 2016 meeting.

- i. 188.1 Audio and Video Recording of School Board Meetings – Jason Cathman made a motion to approve the first reading of the new 188.1 Audio and Video Recording of School Board Meetings policy. Cory Moravits seconded the motion and it passed on a voice vote.
- ii. 672 Purchasing Procedures – Kerri Schier made a motion to approve the first reading of the replacement 672 Purchasing Procedures Policy. Jason Cathman seconded the motion and it passed on a voice vote.
- iii. Policy Manual sections 920-950 – Cory Raisbeck made a motion to table the first reading of the replacement Policy Manual sections 920-950. Cory Moravits seconded the motion and it passed on a voice vote.
- iv. 533.1 Criminal Background Checks – Jason Cathman made a motion to approve the second reading of the new Criminal Background Checks policy. Kerri Schier seconded the motion and it passed on a voice vote.
- v. 363.2 Safe and Responsible Use of the Internet and other Technology Resources – Cory Moravits made a motion to approve the second reading of the replacement 363.2 Safe and Responsible Use of the Internet and other Technology Resources policy. Jason Cathman seconded the motion and it passed on a voice vote.
- vi. 363.21 Student Computer Use Policy – Jason Cathman made a motion to approve the second reading of the revised 363.21 Student Computer Use Policy. Kerri Schier seconded the motion and it passed on a voice vote.
- vii. 341.7 Telecommunications (redundant to parts of 363.2) – Cory Moravits made a motion to approve the second reading of the retirement of 341.7 Telecommunications policy. Cory Raisbeck seconded the motion and it passed on a voice vote.

D. Staff and Employee Relations Committee – Committee chair Jason Cathman reported on the December 7, 2016 meeting.

- i. 2016/17 Calendar Revisions – Cory Moravits made a motion to approve the calendar revisions as read. Jason Cathman seconded the motion. The motion passed on a 4-1 roll call vote. Cory Moravits, Jason Cathman, Kerri Schier, Kenny Nies voted Yes. Cory Raisbeck voted No.

E. Superintendent's Report – Dr. Athey provided the following information:

- i. An enrollment update, based on the 3<sup>rd</sup> Friday of September count.
- ii. A report on the Technology Committee's work.
- iii. A report on the Wellness Committee's work.

VIII. Old Business

- A. Long Range Plan Recommendations – Superintendent, Dr. Jeff Athey presented proposed long-range plan goals and objectives for 2016/17. Kerri Schier made a motion to approve the recommendations as a first draft. Cory Moravits seconded the motion and it passed on a voice vote.

IX. New Business

- A. Early Graduation Request – Jason Cathman made a motion to approve an early graduation request. Kerri Schier seconded the motion and it passed on a voice vote.
- B. Notice of Maternity Leave – Kerri Schier made a motion to approve a maternity leave request from Kim Breuer. Jason Cathman seconded the motion and it passed on a voice vote with Cory Moravits abstaining.
- C. Employment Recommendation – Jason Cathman made a motion to approve the recommendation for Jim Wagner as interim JV basketball coach. Cory Moravits seconded the motion and it passed on a voice vote.

- X. Appearances – There were no public appearances.

XI. Information

A. Upcoming Meeting Schedule

- i. Buildings & Grounds Committee – December 19, 2016 at 9:00 am
- ii. Special Board Meeting – December 19, 2016 at 8:00 am
- iii. Buildings & Grounds Committee – January 9, 2017 at 9:00 am
- iv. Technology Committee – February 7, 2017 at 7:15 am
- v. Policy/Curriculum Committee – January 4, 2017 at 5:15 pm
- vi. Staff and Employee Relations Committee – January 4, 2017 at 6:00 pm
- vii. Regular Board Meeting – January 23, 2017 at 6:00 pm

- XII. Adjourn – Cory Moravits made a motion to adjourn. Cory Raisbeck seconded. The meeting adjourned at 8:26 pm.