

MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF
EDUDCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
December 17, 2014

The Regular Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Wednesday, December 17, 2014, at 6:01 p.m. Roll call was taken with the following members present:

Bob Mathre
Randy Martin
Lea Breuer
Kenny Nies

Bob Key
Dave Breuer
Kerri Schier

Also present were District Administrator Lee Pritzl, Business Manager Carol Harris, Steve Mumm from the engineering firm KJWW, Dave Cihasky from ADG, staff members and several members of the public.

Kenny Nies presented proof of posting showing notice of the meeting posted on December 15, 2014, at 3:04 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 Mathre and seconded by Kerri Schier to approve the posting. On a voice vote, the motion carried.

IV. APPEARANCES

There were no appearances.

V. Approval of Special Meeting Minutes from October 5, 2014, October 9, 2014, October 15, 2014, October 19, 2014, October 29, 2014, Special and Closed Meeting Minutes from November 6, 2014, November 25, 2014, and Regular Meeting Minutes from November 12, 2014.

The minutes from October 15, 2014, need to be corrected by showing that all board members were present at the start of the meeting.

The motion was made by Dave Breuer and seconded by Randy Martin to approve the list of minutes as well as the amended minutes from the meeting on October 15, 2014. On a voice vote, the motion carried.

VI. CONSENT AGENDA

- A. *Approval of Kenny Nies Participating by Phone.* No action needed because Kenny was able to attend the meeting.
- B. *Finance Report.* The Finance Report was presented by Carol Harris.

The following General Fund expenditures were reviewed: Thomas R Block, 60.00; Lester Breuer, 26.04; Lisa Clark, 259.22; Patricia Dwyer, 127.12; Susan J Gotto, 67.31; Carol A Harris, 69.44; Samantha Jasinski, 62.72; Dan Kerkenbush, 60.00; Dianne Langmeier, 50.00; Troy Marshall, 173.71; Ellen Martin, 356.80; Sandra C Mergen, 39.20; Carl Orr, 60.00; Barbara Ploessl, 21.28; Daniel T Sedgwick, 60.00; Caron Townsend, 386.11; WARCO Transportation Inc, 159.00; Wauzeka Lions Club, 80.00; Wendy Whitney-Scherer, 128.80; Airgas USA LLC, 265.33; BL Murray Inc., 1,678.89; Bloomington Stop & Go, 66.64; Blue Note Band Instrument Repair, 20.00; Busch Music, 175.00; CDW Government Inc., 58.00; CESA 3, 50.00; Capital Newspapers, 107.25; CenturyLink, 4.34; Clinicare Corporation, 13,421.75; Command Central, 2,437.80; Contract Paper Group, Inc., 5,157.50; Crescent Electric Supply Co., 235.80; Crossing Rivers Health Center, 2,899.00; Decker, Inc., 56.95; Dependable Solutions Inc., 7,811.24; Design Home BLDG Materials, 86.40; Equipment Leasing Co., 341.00; Fire & Safety Equipment III LLC, 63.50; Flinn Scientific Inc., 110.68; Follett School Solutions, 154.04; Fox River Foods Inc., 9,321.45; GFC Leasing, 492.85; Gordon Flesch Company Inc., 2,582.24; Grant Regional Community Clinic, 21.00; Harder Corp., 934.20; Hermsens Home Center, 14.49; Hermsens Inc., 655.83; Howe Printing Company Inc., 423.50; Infomart Inc., 155.00; JJ Keller & Assoc., 438.00; JW Pepper & Son Inc., 487.59; Jostens, 277.35; Kraemers Water Store Inc., 79.15; Langmeier Lumber Inc., 240.34, LBS Automotive Services LLC, 42.27; Lifeline Amplification Sys., 4,731.30; Marshfield Book Stationery, 187.96; Mayo Clinic Health System, 17.25; Morris Newspaper Corp. of WI, 1,119.99; Myers Mechanical Solutions LLC, 170.00; National Geographic Bee, 100.00; Netech Corporation, 155.00; New Horizons Supply Co-Op, 354.37; Okeys Market, 6.60; PSAT NMSQT, 252.00; Patch Grove Postmaster, 85.30; Pearson Education, 61.88; Piggly Wiggly Midwest LLC, 11.18; Prairie Farms Dairy, 3,251.02; Really Good Stuff, 93.72; River Ridge HS Pupil Act., 593.57; Scholastic Inc., 53.38; Shopbot Tools Inc., 757.50; Sloan Implement, 38.71; Smart Apple US, 393.96; Southwest WI Tech College, 1,104.40; Spahn & Rose Lumber Co., 91.91; Specialized Data Systems Inc., 65.00; TDS Telecom Inc., 801.85; Top Notch Construction & Design LLC, 889.68; Town & Country Sanitation, 425.00; WARCO

Transportation Inc., 62,253.45; WHSFA, 35.00; WIAA, 919.00; WE Energies, 2,271.54; Wiscnet, 525.00; Woodworkers Supply Inc., 1,984.74; Wyalusing State Park, 604.00; Yeomans Inc., 2,499.00; Zip Print, 296.00; AFLAC Premium Holding, 1,982.21; 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, 122,683.94; FirstMerit Bank NA, 30,272.01; Horace Mann Companies, 87.06; Horace Mann Life Ins. Company, 1,568.22; Minnesota Life Ins. Co., 1,307.58; Wisconsin Dept. of Revenue, 5,273.68; Thomas R Block, 45.00; Brandon Klein, 60.00; Carl Orr, 60.00; Dennis Baumann, 95.00; Thomas R Block, 60.00; Brandon Klein, 60.00; Tracy L Krueger, 60.00; Carl Orr, 45.00; Trevor Prochaska, 60.00; Rad Reilly, 60.00; Brian L Slaght, 95.00; Alliant Energy/WPL, 6,025.51; Dennis Baumann, 95.00; Black Hawk High School, 125.00; Thomas R Block, 60.00; Bob Boyle, 95.00; First National Bank, 208.65; Mike Flanagan, 81.60; GFC Leasing, 492.85; Gopher Sport, 111.97; Happy Joes Pizza Parlor, 133.70; Infomart Inc., 51.00; JMC Computer Service, 964.00; Johnson Block & Company Inc., 3,165.84; Steve Kaiser, 60.00; Dan Kerkenbush, 60.00; Kickapoo High School, 100.00; Brandon Klein, 45.00; Tracy L Krueger, 60.00; Neff Motivation Inc., 612.71; Carl Orr, 60.00; Bill Patzner, 95.00; Piggly Wiggly PDC, 11.18; Pitney Bowes Corp., 359.10; Trevor Prochaska, 45.00; Rad Reilly, 60.00; Renaissance Learning Inc., 15.00; River Ridge Special Checking, 90.00; SSE Music, 158.89; Daniel T Sedgwick, 60.00; Ronald J Sedgwick, 45.00; Sire T Auto Body, 671.60; Brian L Slaght, 60.00; Telegraph Herald, 192.00; US Cellular, 187.37; Wal-Mart Community, 501.49; Wal-Mart Community BRC 26.12; Yeomans Inc., 349.40; Charlie Zahn, 60.00; 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, 7,051.35; FirstMerit Bank NA, 31,002.32; Horace Mann Life Ins. Company, 1,568.22; Lincoln Life Administrator, 107.00; Madison National Life, 2,728.60; National Insurance Co. of WI, 1,255.95; Superior Vision Ins. Plan, 1,350.50; Wisconsin Dept. of Revenue, 5,460.09; Wisconsin Retirement System, 37,509.92.

The following General Fund revenues were reviewed: State of Wisconsin, 15,126.44; State of Wisconsin, 497.03; Weston School District, 96.89; Con Agra Foods, 65.17; River Ridge Reading Wolf Pack, 420.00; River Ridge Reading Wolf Pack, 55.00; Schwans Food Service, 86.17; EMC Insurance Companies, 421.60; State of Wisconsin, 32,930.00; State of Wisconsin, 15,252.77; Omni Capital Corp., 1,489.00; River Ridge Reading Wolf Pack, 215.00; River Ridge HS Pupil Activity, 19,879.97; FirstMerit Bank, 13.50; AnchorBank, 7.55; BMO Harris Bank, 4.51; Peoples State Bank, 9.60.

The following Insurance Fund revenues were reviewed: Wisconsin RX, 2,377.08; BPA, 121.33; Carol Kalinowski, 659.28; River Ridge School Dist., 122,683.94; Margaret Guthrie, 324.99; Lisa Breuer, 906.39; Joe Devlin, 659.28; RRSB, 7,051.35; Peoples State Bank, 58.51; Clare Bank, 0.61.

The following Insurance Fund expenditures were reviewed: Delta Dental, 2,031.26; Delta Dental, 2,244.20; Delta Dental, 536.80; Delta Dental, 3,766.80; Physicians Mutual Ins. Co., 339.40; Humana Insurance Co., 25.20; River Ridge School District, 144.30; Benefit Plan Administrators, 26,794.29; Benefit Plan Administrators, 11,576.12; Benefit Plan Administrators, 14,136.71; CVS Caremark, 2,150.83; CVS Caremark, 7,468.47; CVS Caremark, 46.80.

The following Debt Fund revenue was reviewed: Peoples State Bank, 2.20.

The following Scholarship Fund revenue was reviewed: FirstMerit Bank, 3.74.

The following Capital Projects Fund revenue was reviewed: Clare Bank, 465.15.

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

1. All storage items have been removed from the Elementary School to satisfy the State Report.
2. The storage area above the stage at the Upper Elementary has been cleaned out also.
3. The lights for the baseball field have been repaired.
4. Top Notch has received the materials to repair the valleys in the roof at Patch Grove and will install them as weather permits.
5. The sound system for the football field/track at Bloomington is out of order. It needs major repair and options are being investigated.
6. The fodder has been removed from the attic and the hole has been repaired.

D. *Staff and Employee Relations Update.* The Staff and Employee Relations update was given by Lee Pritzl. Eileen Brownlee is doing some research to provide options for a PDP proposal. There will be a meeting scheduled in January with that group to discuss some options.

E. *Discussion on Health Insurance Premium Holiday or Premium Reduction.* Carol Harris gave a report about the health insurance issue. Brent Straka from Tricor Insurance provided some information as well. Our school district has been lucky this year in that we have not had many large claims and the Insurance Fund has a larger balance than is necessary. They recommend a one month insurance premium holiday for all people that are paying into the plan to bring that fund back in line. The State of Wisconsin allows the district to have no more than three months' worth of claims and experience in the fund at one time. The

motion was made by Kerri Schier and seconded by Dave Breuer to have a health insurance premium holiday in the month of January 2015, for all plan participants in the district. On a roll call vote, the following members voted yes:

Bob Mathre
Dave Breuer
Kerri Schier

Bob Key
Lea Breuer
Kenny Nies

Randy Martin abstained. The following voted no: none. The motion carried.

- F. *Exit Interview*. Lea Breuer presented an option for a staff exit interview questionnaire. The motion was made by Bob Key and seconded by Bob Mathre to approve the staff exit interview questionnaire. On a voice vote, the motion carried.

VII. REPORTS

- A. *Spelling Bee*. Deb Trautsch reported on the Telegraph Herald Spelling Bee. The first, second, and third place winners, as well as an alternate will move on to sectionals for Grant County at Cassville on January 13, 2015.
- B. *CESA Educator Effectiveness Proposal*. Lee Pritzl provided the board with information about the cost of hiring CESA to handle the teacher evaluations for the district.
- C. *Design Homes Proposal for Mobile Classrooms*. Design Homes provided a floor plan and pricing for a portable building that provides two classrooms. The cost to purchase one building delivered and set on our foundation would be \$85,456.00. It could also be leased for four years with no money down for \$14,135.00 per year. The District would have the option to buy or send back at the end of the lease. Plumbing, foundations, and tie downs would be the district's responsibility.
- D. *ADG and KJWW Report*. The architect and the engineers have been directed to provide a report that would address specifically the violations that have been pointed out by the State of Wisconsin. They have discussed these issues numerous times with representatives from the State Health Department. It has been determined that the State does not currently have a code that addresses mold counts and other air quality issues. This report will not address the air quality issues that the district has been facing. This report will address the State's requirements to bring the two facilities up to the 1960 code that was in effect when the buildings were built. The costs related to this report will not update any equipment within these buildings. They will only repair or replace with like equipment or more current day codes would be affected. The estimated cost to satisfy the State Reports at the Bloomington site is \$400,000.00. The estimated cost to satisfy the State Reports at the Patch Grove site is \$1,350,000.00. This report can be submitted to the State Department of Health to show that the district is moving toward a plan to fix these violations. That will satisfy the December 22, 2014, deadline. A major concern to consider is that in order for work to begin in the spring of 2015, the design work must begin in February 2015. If the board decides to go to referendum in April to finance this project, the work will not be possible during the summer of 2015.

VIII. INFORMATION

- A. *Upcoming Meeting Schedule*
1. Buildings and Grounds Committee Meeting (January 14, 2015, at 5:15 p.m.)
 2. Next Full Board Meeting (January 14, 2015, at 6:00 p.m.)
 3. Staff and Employee Relations (January 12, 2015, at 4:00 p.m.)
- B. *Board of Education Member Suggestions and Recommendations for Future Items*
1. RTI Update (Feb)
 2. Steph Harvey Update (Feb)
- C. 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.

The motion was made by Bob Mathre and seconded by Kenny Nies to convene into Closed Session to consider compensation of a public employee. On a roll call vote, the following members voted yes:

Bob Mathre
Randy Martin
Lea Breuer
Kenny Nies

Bob Key
Dave Breuer
Kerri Schier

The following voted no: none. The motion carried. The meeting adjourned into closed session at 8:20 p.m.

D. The meeting returned to Open Session at 9:41 p.m.

E. The motion to adjourn was made by Bob Mathre and seconded by Randy Martin. On a voice vote, the motion carried. The meeting adjourned at 9:42 p.m.

Kenneth D. Nies, Clerk