

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 9, 2015

The Regular Meeting of the River Ridge Board of Education was called to order by President Dave Breuer on Wednesday, December 9, 2015, at 6:00 p.m. Roll call was taken with the following members present:

Randy Martin  
Kenny Nies

Cory Raisbeck  
Emilie Mumm

Lea Breuer  
Dave Breuer

The following board member was absent: Kerri Schier

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 December 4, 2015 at noon. A motion to approve the posting was made by Randy Martin and seconded by Kenny Nies. On a voice vote, all members voted yes.
- V. Appearances – No public participation was observed.
- VI. *Approval of Regular Meeting minutes from November 11, 2015 and Special Meeting Minutes from November 17, 2015.* A motion to approve the minutes was made by Lea Breuer and seconded by Randy Martin. On a voice vote, all members voted yes.
- VII. Reports
  - A. 1. *Building and Grounds/Finance Committee 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 Debt Service Fund receipts were reviewed: Peoples State Bank 1.82 The following Scholarship Fund receipts were reviewed: Gasser True Value 500.00, Firstmerit Bank 4.16, The following General Fund receipts were reviewed: State of Wisconsin 2,125.09, State Of Wisconsin 13,370.36, State Of Wisconsin (1,039.84), Peoples State Bank 300,000.00, E.M.C. Insurance Companies 721.00, E.M.C. Insurance Companies 6,758.00, Alternative Recycling 64.10, Tamara Hoffman 25.79, Cooks 8.26, River Ridge Reading Wolf Pack 615.00, River Ridge Reading Wolf Pack 95.00, River Ridge HS Pupil Activity 11,700.75, River Ridge HS Pupil Activity 679.20, River Ridge HA Pupil Activity 205.00, River Ridge HS Pupil Activity 22.95, River Ridge HS Pupil Activity 629.10, River Ridge HA Pupil Activity 6,665.00, River Ridge HS Pupil Activity 10.00, River Ridge HS Pupil Activity 339.00, River Ridge HS Pupil Activity 339.00, U.S. Dept. of Education 2,175.72, State of Wisconsin 33,821.00, State of Wisconsin (576.27), State of Wisconsin

2,675.47, State of Wisconsin 12,650.63, State of Wisconsin 8,671.61, River Ridge Employee Insurance Fund 377.40, Carol & Gene Harris 125.00, Fox River Performance Food Service 162.12, Albany School District 100.00, River Ridge Athletic Boosters 337.89, R.R.A.P.T. 242.00, R.R.A.P.T. 89.99, R.R.A.P.T. 115.00, R.R.A.P.T. 179.11, R.R.A.P.T. 47.40, River Ridge Reading Wolf Pack 150.00, Staff/District 8.00, T.D.S. Telecom 3,311.17, U.S. Cellular 507.05, C.E.S.A. #5 25.00, Firstmerit Bank 5.16, Firstmerit Bank 34.81, Anchorbank 4.59, BMO Harris Bank .85, Peoples State Bank 68.96

The following Insurance Fund receipts were reviewed: Judie Barnes 994.48, Betty Cooley 200.00, Joe Devlin 659.28, Judith Taylor 65.50, Margaret Guthrie 324.99, Benefit Plan Administrators 2.21, River Ridge School District 123,925.71, Ann Hanson 110.50, Carol Kalinowski 659.28, River Ridge School District 6,847.30, Wisconsin RX Co-op 2,181.92, Peoples State Bank 54.81, Clare Bank .67

The following Flexible Benefits Account receipts were reviewed: River Ridge School District 1,112.19, River School District 956.94

The following Other Capital Projects Fund 49 receipts were reviewed: Clare Bank 828.21

The following Insurance Fund expenditures were reviewed: Delta Dental 1,707.95, Delta Dental 2,813.40, Delta Dental 2,384.25, Delta Dental 2,715.04, Delta Dental 718.00, Benefit Plan Administrators 6,783.48, River Ridge School District 377.40, Benefit Plan Administrators 24,066.51, C.V.S. Caremark 6,478.15, C.V.S. Caremark 40.40, Benefit Plan Administrators 18,564.27, Benefit Plan Administrators 13,209.72, C.V.S. Caremark 7,559.18

The following General Fund expenditures were reviewed: Keri Achenbach 32.20, Lester Breuer 41.98, Lisa Clark 161.00, Jessica Ensenberger 200.00, Carol Harris 102.64, Sarah Hopkins 200.00, Clay Koenig 231.15, Sue Kuenster 76.48, Deborah Martell 51.75, Ellen Martin 626.94, Sandra Mergen 56.35, Jennifer Mohn 86.25, Linda Mulroy-Bowden 200.00, Barbara Ploessl 17.25, Shane Sperle 148.93, Caron Townsend 80.00, Rita Trautsch 15.00, Wayne Tredinnick 512.79, Airgas USA LLC 854.14, B.L. Murray Inc., 298.40, B.M.I. Educational Services 96.64, Bloomington Stop & Go 23.73, Busch Music 85.00, C.D.W. Government Inc. 148.25, C.E.S.A. #10 1,431.00, C.E.S.A. #3 9,480.00, C.E.S.A. #5 90.00, C.E.S.A.#9 295.00, Capital Newspapers 197.60, Centurylink 1.04, Clinicare Corporation 14,983.32, Comelec Services Inc., 9,625.00, Courier Press 211.20, Dependable Solutions Inc., 5,485.44, Family Medical Center 29.00, Follett School Solutions 110.24, G.F.C. Leasing 492.85, Garys McGraw Pest Control 359.10, Gopher Sport 181.35, Gordon Flesch Company Inc., 1,874.09, Gordon Food Service Inc., 8,586.92, Grant County Health Department 10.00, Handwriting without Tears 46.40, Happy Joe's Pizza Parlor 112.70, Hermsens Inc., 257.54, Hobart Service 629.22, Honeywell Inc., 2,216.30, Infomart Inc., 140.00, Inkwell Printers 207.77, J.M.C. Computer Service 1,020.00, Johnson Block & Company Inc., 2,900.00, JR Electric 643.41, Laforce 38.00, Lakeshore Learning Materials 242.00, Langmeier Lumber Inc., 548.80, LBS Automotive Services LLC 45.27, MAS Bakery 65.00, Morris Newspaper Corp, of WI 344.49, Netech Corporation 416.25, New Horizons Supply Co-op 208.93, Okeys Market 6.57, Osthoff Resort 112.00, Piggly Wiggly-PCC 1,139.51, Plank RD Pub., 595.37, Positive Promotions 268.55, Prairie Farms Dairy 2,698.12, Price Equipment Sales Inc 131.15, River Ridge Music Boosters 50.97, Rustys Screen Printing 108.00, S.S.E. Music 65.65, Sanacare, Inc 308.20, School Nurse Supply, Inc 250.95,

School Specialty Inc 433.27, Sharp Electronics Corporation 328.20, Southwest WI Tech College 888.60, Subway 581.25, T.D.S. Telecom Inc 800.61, Tierney Brothers Inc. 479.22, Town & Country Sanitation 425.00, U.S. Cellular 126.50, UW Extension Office, Grant County 65.00, W.A.R.C.O. Transportation 55,511.77, W.I.A.A. 1,282.15, Wauzeka Lions Club 200.00, WE Energies 1,298.26, West Music Company 184.40, Wisconsin Public Finance 2,700.00, Woodworkers Supply Inc., 17.66, Wyalusing State Park 604.00, Yeomans Inc 1,617.45, 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 123,925.71, Firstmerit Bank N.A. 30,054.93, Horace Mann Life Ins. Company 1,364.01, Minnesota Life Ins. Co., 1,197.35, Wisconsin Dept of Revenue 5,355.93, Alliant Energy/WPL 6,286.33, Black Hawk High School 125.00, Thomas Block 60.00, Bob Boyle 95.00, Family Medical Center 29.00, First National Bank 883.00, Steve Kaiser 60.00, Brandon Klein 60.00, Carl Orr 60.00, Patch Grove Postmaster 86.88, Pitney Bowes Corp 65.44, Trevor Prochaska 45.00, Jeffrey Simmons 95.00, W.C.R.I.S. 465.00, Wal-Mart Community 850.34, Wal-Mart Community BRC 348.39, Darin Wilken 60.00, Thomas Block 60.00, Carl Orr 60.00, Thomas Block 45.00, Carl Orr 60.00, Ameritas 155.00, Clare Bank 2,825.00, Employee Flexible Benefit Account 956.94, Employee Insurance Fund 6,847.30, Firstmerit Bank N.A. 30,944.01, Horace Mann Companies 87.06, Horace Mann Life Ins Company 1,364.01, Lincoln Life Administrator 107.00, Madison National Life 2,770.04, National Insurance Co of WI 901.25, Superior Vision Insurance Plan 1,587.30, Wisconsin Dept of Revenue 5,563.59, Wisconsin Retirement System 36,526.18

The following Flexible Benefits Account expenditures were reviewed: Benefit Plan Administrators 155.25, Benefit Plan Administrators 494.40, Benefit Plan Administrators 1,402.68, Benefit Plan Administrators 230.80

The following other Capital Project Funding expenditures were reviewed: McKInstry Essention, Inc, 252,696.00

The motion to approve the financial reports was made by Randy Martin and seconded by Kenny Nies. On a voice vote, all members voted yes.

*B. Technology Committee Report* - Cory Raisbeck reported on the Nov. 24 Technology Committee Meeting.

*C. Staff and Employee Relations Committee Report* – Dave Breuer reported on the committee meeting of November 16.

## VIII. New Business

*A. Employment: Retirement of Business Manager* – A motion to approve the retirement of Business Manager Carol Harris, effective July 22, 2016, was made by Lea Breuer and seconded by Kenny Nies. On voice vote, all members voted to approve.

*B. Missoula Theatre Production* - Dr. Athey reported on district participation in this year's Missoula Theatre production.

IX. Information-

A. *Upcoming Meeting Schedule*

1. Public Input Session for RRSD Long Range Plan-December 9, 2015 at 7:00 P.M.
2. Public Input Session for RRSD Long Range Plan-December 10, 2015 at 8:00 A.M. (Bagley)
3. Staff and Employee Relations Committee December 14, 2015 at 3:30 P.M.
4. Technology committee Meeting December 22, 2015 7:30 P.M.
5. Policy/curriculum committee- January 6, 2016 at 5:15 P.M.
6. Building & Grounds/Finance- January 13, 2016 at 5:00 P.M.
7. Next school board meeting – January 13, 2016 at 6:00 p.m.

B. *Suggestions and Recommendations for future items* - None

Adjournment – Lea Breuer moved to adjourn. The motion was seconded by Cory Raisbeck. On voice vote, all members approved. The meeting adjourned at 7:05 P.M.