

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

The Regular Meeting of the River Ridge Board of Education was called to order by President Tish Burmeister on Wednesday, February 12, 2014, at 6:05 p.m. Roll call was taken with the following members present:

Karla Irish	Tish Burmeister
Lea Breuer	Bob Mathre
Randy Martin	Chad Breuer
Kerri Schier	

Also present were District Administrator Lee Pritzl, Business Manager Carol Harris and members of the staff. There were also members of the public present.

Karla Irish presented proof of posting showing notice of the meeting posted on February 10, 2014, at 4:42 p.m. at the River Ridge High School and Middle 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 Lea Breuer to approve the posting. On a voice vote, the motion carried.

Item IV. APPEARANCES

There were no appearances.

Item V. MINUTES

The motion was made by Lea Breuer and seconded by Kerri Schier to approve the minutes from the January 8, 2014, Regular Meeting. On a voice vote, the motion carried.

Item VI. CONSENT AGENDA

The following General Fund expenditures were reviewed: Carl Orr, 60.00; Carl Orr, 60.00; Trevor Prochaska, 40.00; Daniel T Sedgwick, 90.00; Ronald J Sedgwick, 40.00; Mark Ashley, 55.00; Belmont Community Schools, 80.00; Bob Boyle, 90.00; Lisa Clark, 155.94; Tim Ebeling, 45.00; Tim Engelke, 86.50; Robert Ferraro, 90.00; Carol A Harris, 86.49; Tamara Hoffman, 15.82; Terry Igou, 30.00; Steve Kaiser, 55.00; Brandon Klein, 90.00; Lancaster School District, 120.00; Patrick McIntyre, 55.00; Sandra C Mergen, 31.64; Linda Mulrooney, 7.91; Carl Orr, 60.00; Trevor Prochaska, 40.00; Riverdale School District, 50.00; Daniel T Sedgwick, 60.00; Ronald J Sedgwick, 40.00; Brian L Slaght, 55.00; Shane Sperle, 134.47; Joel Stieber, 55.00; Richard Wachter, 30.00; Weston High School, 150.00; Tom Wohllenber, 90.00; Airgas USA LLC, 90.50; Alliant Energy/Wpl, 4,327.83; Amazon/Gecrb, 758.10; American Time & Signal Co, 217.64; B.L. Murray Inc, 361.04; Best Western East, 153.00; Black Box Corporation, 523.65; C.A.P. Inc, 375.28; C.E.S.A. #10, 400.00; C.E.S.A. #3, 9,233.59; Centurylink, 24.85; City Creek Press, 160.97; Clinicare Corporation, 8,190.50; Crescent Electric Supply Co, 732.60; D.W.D.-U.I., 560.00; Dell Marketing L.P., 887.05; Dependable Solutions Inc, 3,481.22; E.M.C. Insurance Companies, 10,630.01; Economy Feed Mill LLC, 35.70; Follett Software Company, 2,462.52; Fox River Foods Inc, 1,906.50; G.F.C. Leasing, 492.85; Larry Gates, 110.00; Gordon Flesch Company Inc, 1,049.61; Hermsens Inc, 261.85; Hobart Service, 95.38; Howe Printing Company Inc, 29.40; Infomart Inc, 8.00; J.W. Pepper & Son Inc, 26.99; Jims Small Engine Repair, 26.00; Junior Library Guild, 2,236.80; Kepharts Music Center Inc, 216.91; Luther College, 54.00; Morris Newspaper Corp. Of WI, 24.80; New Image Landscaping & Outdoor Services, 3,416.25; Patch Grove Postmaster, 76.63; Pellets Inc, 112.00; Piggly Wiggly-Pdc, 229.68; Prairie Farms Dairy, 2,765.52; Quality Inn, 419.97; School Specialty Inc, 181.40; Shane Sperle, 27.98; Steel Mart, 381.43; Sysco Baraboo LLC, 1,670.85; T.D.S. Telecom Inc, 1,356.09; Town & Country Sanitation, 425.00; UW-Madison, 656.25; Village Of Patch Grove, 1,806.45; W.A.C.P.C., 165.00; W.A.R.C.O. Transportation In, 44,666.51; Wisconsin Public Finance, 2,000.00; Wisconsin State Journal, 123.50; A.F.L.A.C., 648.85; A.F.L.A.C. Group, 1,331.84; Ameritas, 155.00; Capitol Bank & Trust, 80.00; Clare Bank, 3,075.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 1,473.91; Employee Insurance Fund, 137,142.12; Firsterit Bank N.A., 27,409.36; Horace Mann Companies, 87.06; Horace Mann Life Ins Company, 1,775.11; Minnesota Life Ins Co, 1,212.52; Vision Ins Plan Of America Inc, 1,380.10; Wisconsin Dept Of Revenue, 5,677.78; Alliant Energy/Wpl, 3,749.10; Thomas R Block, 60.00; Bob Boyle, 135.00; Comelec Services Inc, 3,389.00; Comfort Suites, 539.94; Rick Desanti, 100.00; Tim Ebeling, 100.00; First National

Bank, 58.75; Mike Flanagan, 81.60; Scott Garthwaite, 55.00; Carl Gloede, 55.00; Terry Igou, 60.00; Johnson Block & Company Inc, 225.00; Steve Kaiser, 100.00; Kevin Kitelinger, 90.00; Brandon Klein, 60.00; New Horizons Supply Co-op, 239.09; Rad Reilly, 60.00; S.N.A., 44.25; Scenic Bluffs Conference, 75.00; Terry Schrobilgen, 70.00; Daniel T Sedgwick, 60.00; Dave Sendt, 100.00; Shullsburg Music Boosters, 256.00; Brian L Slaght, 65.00; Spahn & Rose Lumber Co, 139.65; W.H.V. Inc, 4,929.00; Richard Wachter, 40.00; We Energies, 10,686.50; Yeomens Inc, 34.95; Mark Zwart, 90.00; Thomas R Block, 60.00; Daniel T Sedgwick, 60.00; Richard Wachter, 40.00; Rad Reilly, 40.00; Ameritas, 155.00; Capital Bank & Trust, 80.00; Clare Bank, 3,075.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 1,237.91; Employee Insurance Fund, 7,051.58; FirstMerit Bank N.A., 29,257.21; Horace Mann Life Ins Company, 1,794.16; Lincoln Life Administrator, 107.00; Madison National Life, 1,890.63; National Insurance Co Of WI, 1,201.34; Wisconsin Dept Of Revenue, 6,123.10; Wisconsin Retirement System, 35,065.70; Alliant Energy/WPL, 1,784.06; Dennis Baumann, 90.00; C.E.S.A. #3, 1,450.00; Joseph Callahan, 100.00; Terry Igou, 40.00; Gary Keeney, 40.00; Tracy L Krueger, 55.00; Benjamin Rank, 90.00; River Ridge School District, 70.00; Sloan Implement, 3.90; Kerry Thornton, 42.94; U.S. Cellular, 306.52; Village of Bloomington, 534.93; Wal-Mart Community, 441.04; Wal-Mart Community BRC, 43.25; Wauzeka Public Schools, 71.00.

The following General Fund Revenues were reviewed: River Ridge Athletic Boosters, 1,598.00; West Grant Lions Club, 200.00; Staff/District, 14.05; Town of Bloomington, 105,267.96; Town of Glen Haven, 30,540.82; Schwans Food Service, 32.11; Dept of Health Services, 2,514.78; Town of Beetown, 19,127.28; Village of Mt Hope, 19,148.72; Town of Mt. Hope, 63,534.06; Village of Patch Grove, 25,758.91; River Ridge HS Pupil Activity, 639.20; River Ridge HS Pupil Activity, 442.00; River Ridge HS Pupil Activity, 7,982.35; River Ridge HS Pupil Activity, 236.00; River Ridge HS Pupil Activity, 10.00; River Ridge HS Pupil Activity, 132.50; River Ridge HS Pupil Activity, 2,764.40; River Ridge HS Pupil Activity, 261.43; River Ridge HS Pupil Activity, 45.95; River Ridge HS Pupil Activity, 113.27; Town of Wyalusing, 31,443.77; Town of Little Grant, 54,563.07; Village of Bloomington, 106,862.23; Village of Bagley, 65,958.46; Con Agra Foods, 71.59; State of Wisconsin, 34,599.00; State of Wisconsin, 4,160.00; Town of Patch Grove, 66,048.02; State of Wisconsin, 49,489.00; State of Wisconsin, (497.98); State of Wisconsin, 1,687.24; State of Wisconsin, 8,212.31; State of Wisconsin, 31,940.86; State of Wisconsin, 437.41; County of Grant, 1,312.46; C.E.S.A. #3, 193.78; C.E.S.A. #3, 1,390.79; Town of Millville, 49,975.19; Town of Woodman, 10,397.88; W.A.S.B. Insurance Plan, 500.00; River Ridge School District, 162.80; FirstMerit Bank, 6.66; FirstMerit Bank, 42.56; BMO Harris Bank, 8.12; Anchorbank, 26.99; Peoples State Bank, 33.06.

The following Insurance Fund expenditures were reviewed: Delta Dental, 2,341.02; Delta Dental, 2,646.80; Delta Dental, 1,082.00; Delta Dental, 1,271.60; River Ridge School District, 162.80; Benefit Plan Administrators, 25,967.59; Benefit Plan Administrators, 127,229.64; Benefit Plan Administrators, 1,430.66; Benefit Plan Administrators, 1,377.00; Benefit Plan Administrators, 19,492.12; C.V.S. Caremark, 9,185.39; C.V.S. Caremark, 47.40.

The following Insurance Fund revenues were reviewed: Judie Barnes, 326.40; Sandra Hagemann, 3,955.68; Marilyn Huser, 59.20; Charles Rice, 300.00; Susan Rinehart, 6,518.88; Judith Taylor, 65.50; Jerome Usgaard, 4,208.40; James Warczak, 282.00; David Breuer, 2,103.36; Lisa Breuer, 906.39; Mary Chappell, 282.00; Joe Devlin, 659.28; Margaret Guthrie, 324.99; Carol Kalinowski, 659.28; Betty Cooley, 180.00; River Ridge School District, 137,142.12; Benefit Plan Administrators, 132.30; Sandra Johnson, 393.86; Bardon Insurance Group, 34,213.90; River Ridge School District, 7,051.58; Peoples State Bank, 70.89; Clare Bank, 0.67.

The following Scholarship Fund expenditures were reviewed: Staff/District, 100.00; Staff/District, 200.00; Staff/District, 100.00; Staff/District, 200.00; Staff/District, 250.00; Staff/District, 100.00; Staff/District, 250.00; Staff/District, 333.04; Staff/District, 238.48; Staff/District, 400.00; Staff/District, 250.19.

The following Scholarship Fund revenues were reviewed: Staff/District, 400.00; Peoples State Bank, 20.21; Clare Bank, 166.66; Staff/District, 150.00; Firstmerit Bank, 4.21.

The following Debt Fund revenue was reviewed: Peoples State Bank, 2.61.

The following Other Capital Projects Fund revenue was reviewed: Clare Bank, 461.30.

A. *Finance Committee Report.* The Finance Committee Report was given by Kerri Schier. The Debt Service Fund ended the month at \$11,528.06. The Scholarship Fund ended the month at \$81,563.67. The Insurance Fund ended the month at \$361,632.52. The General Fund ended the month at \$954,900.48. The Other Capital Projects Fund ended the month at \$543,606.69. The List of Gifts and Grants included Karen and Terry Page's donation of \$200.00 for payment to the 2013 Timberwolf Scholarship recipient; River Ridge High School, Art, Band, Choir, Forensics donation of \$100.00 to the Appreciation of the Arts Scholarship; an anonymous donor donated \$400.00 to the 2013 Above and Beyond Scholarship recipients; West Grant Lions Club donated \$200.00 to support the River Ridge Reading Wolf Pack RIF program; River Ridge Athletic Boosters donated \$1598.00 to purchase an exercise bike for the weight room; County of Grant donated \$1312.46 for the Safe and Stable Families grant payment for 2013-14 Friends Helping Friends program expenses; CESA #3 donated \$1390.79 for payment for part of the 2013-14 Carl Perkins grant supporting vocational education activities; CESA #3 donated a \$193.78 grant stipend toward substitute costs for the staff to attend a Diverse Learner workshop and Langmeier Lumber donated the equipment and labor to install the basketball standards at the elementary school (value unknown). Thank you to all of the individuals and organization that made donations to the River Ridge School District.

B. *Buildings and Grounds Committee Report.* The Buildings and Grounds Committee Report was given by Randy Martin. The committee met on February 6, 2014. The following items were discussed.

- An update was given on air quality. The fire department cannot perform the tests that we requested. Brian Conley will check with WE Energy or Alliant to see if they offer any services.
- The camera in the upper elementary is failing.
- The washer/dryer needs to be replaced.
- Heating systems are running well.
- Options have been drawn up by Kraemer Bros. and ADG for a future meeting to show the options available.

C. *Policy Committee Report.* The Policy Committee Report given by Lea Breuer. The committee reviewed the Online Policy. Graduation ceremony protocol was also reviewed. The committee would like to review a possible policy to have all students take the ACT test. This will be discussed at the next meeting.

D. *Crisis Team Update.* The Crisis Team Update was given by Lee Pritzl. The team met to go over scenarios to see what/how to handle certain emergencies. Dennis Cathman from the West Grant Rescue Squad was asked to come and help with these scenarios. We have around 30 CPR- trained staff members. Dennis suggested that the front parking lot be marked clearly for easy access by the rescue squad. It was a good exercise and updated all on what to do. Thank you to Dennis for the helpful information.

E. *Employment Recommendation.* Chris Earle was recommended as head baseball coach.

F. *Snow Days Makeup Recommendation.* Snow days have all been used. It has been decided to add the makeup days to June.

G. *First Reading of Online Policy.* The first reading of the Online Policy was held.

H. *Approval of Summer School Pay Rate.* The motion to approve the summer school pay rate as presented was made by Lea Breuer and seconded by Bob Mathre. On a roll call vote, the following voted yes:

Tish Burmeister
Lea Breuer
Kerri Schier

Bob Mathre
Karla Irish

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

I. *Review and Approval of Employee Handbook Revisions.* The revisions were discussed. The motion to approve Consent Agenda items A-G and I was made by Bob Mathre and seconded by Randy Martin. On a roll call vote, the following voted yes:

Tish Burmeister
Lea Breuer
Kerri Schier
Chad Breuer

Bob Mathre
Karla Irish
Randy Martin

The following voted no: none. The motion carried.

VII. REPORTS

A. *Second Friday Count.* The second Friday student count was at 508 students, which calculates to 494.3 FTE. The count was taken on January 10, 2014.

B. *Alternative Open Enrollment Request.* The motion to approve two Alternative Open Enrollment Out requests was made by Bob Mathre and seconded by Karla Irish. On a voice vote, the motion carried.

VIII. INFORMATION

A. Upcoming Meeting Schedule

1. Finance Committee Meeting, March 12, 2014, at 5:30 p.m.
2. Buildings and Grounds Committee Meeting, TBD
3. Next Full Board Meeting, March 12, 2014, at 6:00 p.m.
4. Policy Committee, March 12, 2014, at 5:00 p.m.

B. There were no suggestions or recommendations for future items.

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 Randy Martin to go into Closed Session to discuss the annual administrator performance evaluation. On a roll call vote, the following voted yes:

Tish Burmeister
Lea Breuer
Randy Martin
Chad Breuer

Kerri Schier
Bob Mathre
Karla Irish

The following voted no: none. The motion carried. The meeting adjourned to Closed Session at 7:02 p.m.

The meeting returned to Open Session at 10:54 p.m.

The motion to adjourn was made by Bob Mathre and seconded by Chad Breuer. On voice vote, the motion carried. The meeting adjourned at 10:56 p.m.

Karla Irish, Clerk