

MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:  
March 18, 2015

The Regular Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Wednesday, March 18, 2015, at 6:08 p.m. Roll call was taken with the following members present:

Bob Key  
Dave Breuer  
Kerri Schier

Lea Breuer  
Randy Martin  
Kenny Nies

Bob Mathre was absent. Also present were Business Manager Carol Harris, Maintenance Supervisor Troy Marshall, several members from the McKinstry Company, staff members and several members of the public.

Kenny Nies presented proof of posting showing notice of the meeting posted on March 16, 2015, at 3:33 p.m. at the River Ridge Elementary School and the post offices in Bagley, Bloomington, Glen Haven, Mt. Hope and Patch Grove. The motion was made by Dave Breuer and seconded by Bob Key to approve the posting. On a voice vote, the motion carried.

#### IV. APPEARANCES

There were no appearances.

V. Approval of Special and Closed Meeting Minutes from February 18, 2015, and February 25, 2015; Regular and Closed Meeting Minutes from February 11, 2015. The motion was made by Bob Key and seconded by Kerri Schier to approve the minutes. On a voice vote, the motion carried.

#### VI. CONSENT AGENDA

##### A. Carol Harris presented the Finance Report

The following General Fund expenditures were reviewed: Lester Breuer, 24.73; Lisa Clark, 76.48; Susan J Gotto, 72.89; Jeffrey L Graewin, 21.85; Carol A Harris, 30.19; Ellen Martin, 2.19.83; Sandra C Mergen, 49.03; Barbara Ploessl, 18.40; Lee Pritzl, 1179.18; Wade Winkers, 66.70; American Time & Signal Co, 278.30, BL Murray Inc., 1,710.54; Bear Graphics Inc., 45.72; Thomas R Block, 60.00; Bloomington Stop & Go, 12.52; CDW Government Inc., 679.39; Cathmans Family Custard LLC, 15.00; CenturyLink, 4.23; County of Grant, 51.44; Dependable Solutions Inc., 4,696.72; Earthgrains Banking Company Inc., 117.48; Robert Ferraro, 95.00; Follett School Solutions, 397.81; Fox River Foods Inc., 7,376.46; Gordon Flesch Company Inc., 1,465.68; Jeff Hartl, 55.00; Hermsens Home Center, 38.75; Hermsens Inc., 594.72; Howe Printing Company Inc., 33.90; Infomart Inc., 32.00; JMC Computer Service, 5,266.50; Jostens, 226.92; JR Electric, 262.50; KJWW Engineering, 3,973.94; Kalahari Resort, 280.00; Kraemers Water Store Inc., 45.15; LBS Automotive Services LLC, 82.94; Patrick McIntyre, 60.00; McKenzie, 272.94; Morris Newspaper Corp. of WI, 82.55; Nelsons True Value, 27.95; Netech Corporation, 277.50; New Horizons Supply Co-op, 142.89; Okeys Market, 9.92; Carl Orr, 45.00; Patch Grove Postmaster, 85.20; Plank RD Pub., 136.48; Rad Reilly, 45.00; Renaissance Learning Inc., 60.00; River Ridge HS Pupil Act., 1,000.00; SSE Music, 146.26; Schier Electric LLC, 1,182.74; Mark Schlueter, 55.00; Scholastic Inc., 1,336.71; Ronald J Sedgwick, 60.00; Staff Development For Educators, 388.00; TDS Telecom Inc., 803.00; Tierney Brothers Inc., 479.00; Top Notch Construction & Design LLC, 1,680.00; Town & Country Sanitation, 425.00; WARCO Transportation Inc., 51,932.39; WFCA, 55.00; Wauzeka Lions Club, 80.00; WE Energies, 7,173.81; Kenneth Welter, 55.00; West Music Company, 144.20; Yeomans Inc., 34.95; AFLAC Premium Holding, 2,018.42; Ameritas, 155.00; Clare Bank, 4,300.00; Credit Bureau Data Inc., 142.99; Employee Flexible Benefit Account, 1,306.26; Employee Insurance Fund, 129,830.76; FirstMerit Bank NA, 31,760.94; Horace Mann Life Ins. Company, 1,575.23; Minnesota Life Ins. Co., 1,248.59; Wisconsin Dept. of Revenue, 5,565.50; ASCA, 129.00; Alliant Energy/ WPL, 6,541.11; Paul Bloyer, 142.40; Equipment Leasing Co., 165.00; First National Bank, 4,116.03; GFC Leasing, 492.85; Gopher Sport, 74.64; Gary Jagodzinski, 65.00; Pecatonica High School, 100.00; Pitney Bowes Corp., 359.10; River Ridge School District, 67,243.00; River Ridge Special Checking, 503.00; Josh Saylor, 65.00; Terry Schrobilgen, 65.00; Sharp Electronics Corporation, 182.89; Jeffrey B Simmons, 107.30; Stoneware Inc., 390.00; US Cellular, 126.73; WASB Inc., 190.00; WSMA Inc., 540.00; Wal-Mart Community, 930.67; Wal-Mart Community BRC, 177.00; WI Dept. of Revenue, 10.00; Daren Wilken, 65.00; Ameritas, 155.00; Clare Bank, 4,300.00; Credit Bureau Data Inc., 142.99; Employee Flexible Benefit Account, 1,146.51; Employee Insurance Fund, 6,931.78; FirstMerit Bank NA, 33,149.74; Horace Mann Companies, 87.06; Horace Mann Life Ins. Company, 1,575.23; Lincoln Life Administrator, 107.00; Madison National Life, 2,687.31; National Insurance Co of WI, 1,236.94; Superior Vision Insurance Plan, 1,350.50; Wisconsin Dept. of Revenue, 5,807.13; Wisconsin Retirement System, 36,704.16.

The following General Fund revenues were reviewed: County of Grant, 3,307.93; Town of Wyalusing, 2,432.28; Village of Bloomington, 116,249.75; Village of Bagley, 62,457.50; Town of Bloomington, 126,483.78; Town of Glen Haven, 56,576.33; State of Wisconsin, 32,930.00; State of Wisconsin, 4,320.00; State of Wisconsin, 12,837.01; Village of Mt. Hope, 24,246.71; Town of Millville, 13,875.67; River Ridge HS Pupil Activity, 17,778.19; Schwans Food Service, 44.75; Target, 91.00; Town of Mt. Hope, 79,446.19; Town of Little Grant, 89,104.36; Town of Patch Grove, 85,216.36; Town of Beetown, 37,376.02; River Ridge Employee Insurance Fund, 144.30; FirstMerit Bank, 8.87; FirstMerit Bank, 28.40; Peoples State Bank, 76.42; Anchorbank, 22.88; BMO Harris Bank, 0.80; Town of Millville, 41,128.57.

The following Insurance Fund expenditures were reviewed: Delta Dental, 1,630.91; Delta Dental, 2,668.08; Delta Dental, 1,108.00; Delta Dental, 2,732.36; River Ride School District, 144.30; Humana Insurance Co, 31.40; Physicians Mutual Ins. Co, 339.40; Benefit Plan Administrators, 25,996.31; Benefit Plan Administrators, 12,948.90; Benefit Plan Administrators, 35,022.87; CVS Caremark, 7,469.70; CVS Caremark, 3,552.09; CVS Caremark, 45.40.

The following Insurance Fund revenues were reviewed: Judith Taylor, 65.50; WI RX Rebate, 2,078.88; BPA, 2,860.00; Lisa Breuer, 906.39; Joe Devlin, 659.28; Margaret Guthrie, 324.99; Carol Kalinowski, 659.28; Shirley Wegmuller, 3,279.40; Linda Havemeier, 108.80; Peoples State Bank, 61.28; Clare Bank, 0.61.

The following Debt Fund revenues were reviewed: River Ridge School District, 67,243.00; Peoples State Bank, 4.23.

The following Scholarship Fund revenues were reviewed: FirstMerit Bank, 3.42; Mt. Hope American Legion, 250.00; Staff/District, 200.00; Staff/District, 500.00.

The following Capital Project Fund revenue was reviewed: Clare Bank, 420.14.

B. Troy Marshall presented the Buildings and Grounds Report

The motion was made by Randy Martin and seconded by Kenny Nies to approve the Consent Agenda items. On a voice vote, the motion carried.

## VII. REPORTS

- A. E-Text Technology/Physics Report. Garth Osterday and his Physics class have been involved in a pilot project using E-Text Technology. The report was excellent and the technology is very useful in the classroom.
- B. McKinstry Report of Findings. The McKinstry Company performed a free energy audit of the two school buildings. Their recommendation of the issues that should be addressed and the costs associated with those recommendations was quite similar to the other reports that have been provided to the school district. President Lea Breuer asked the board if the members had any ideas to address Plan B if the referendum fails. There is a 30-day mandatory waiting period to allow for a petition before an energy exemption project can be used. Bob Key presented an idea that would remodel the elementary gym into specialty rooms and allow a one-site school district by fall of 2015 to allow for the operational savings. The savings could then be used to repair some of the problem areas. No one else offered any ideas.
- C. Second Reading and Approval of Contractor Policy and Exhibit #732.1. The motion was made by Bob Key and seconded by Randy Martin to approve the policy. On a voice vote, the motion carried.
- D. Second Reading and Approval of Wisconsin Technical Excellence Scholarship Policy and Exhibit #463. The motion was made by Kenny Nies and seconded by Kerri Schier to approve the policy. On a voice vote, the motion carried.
- E. Employment Resignation/Retirement
  1. High School Math Teacher (Colleen Engelke)
  2. Administrative Secretary (Sue Gotto)

The motion to accept the resignation/retirement of the two staff members with regret was made by Lea Breuer and seconded by Dave Breuer. On a voice vote, the motion carried.

- F. Interim Administrator Contract Approval. The motion to approve the contract was made by Kenny Nies and seconded by Dave Breuer. On voice vote, the motion carried.
- G. Approval of Youth Options Applications. The motion was made by Bob Key and seconded by Kerri Schier to approve the application of Student A. On a voice vote, the motion carried. The motion was made by Kerri Schier and seconded by Randy Martin to approve the application of Student B. On a voice vote, the motion carried.

- H. Approval of CESA #3 Master Contract. The motion was made by Dave Breuer and seconded by Lea Breuer to approve the contract. On a roll call vote, the following members voted yes:

Bob Key  
Randy Martin  
Kerri Schier

Lea Breuer  
Dave Breuer  
Kenny Nies

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

- I. Discussion and Possible Approval of Health Insurance Premium Holiday. A recommendation was made by Carol Harris to provide another premium holiday in April or May. There are still no major claims at this time. The motion to table the discussion until the April meeting was made by Dave Breuer and seconded by Bob Key. On a voice vote, the motion carried.
- J. Discussion and Possible approval of Staff and Employee Relations Committee Compensation Recommendation. The motion was made by Kenny Nies and seconded by Bob Key to approve the compensation recommendation. On a roll call vote, the following members voted yes:

Bob Key  
Lea Breuer  
Kenny Nies

Dave Breuer  
Kerri Schier

The following voted no: none. Randy Martin abstained. Bob Mathre was absent. The motion carried.

- K. Discussion on Budget Balances was presented by Carol Harris. The two pick-up trucks owned by the district are old. One is not operational at this time. The copy machines at Patch Grove are getting quite worn as well.
- L. Amended Superintendent Search Schedule of Activities. The amended schedule was discussed.

#### VIII. INFORMATION

- A. Upcoming Meeting Schedule
1. Special Board Meetings (Referendum informational meeting March 25, 2015, at 7:00 p.m.)  
Special Board Meeting (Review of Applications/Choose Interviewees via conference call April 2, 2015, at 6:00 p.m.)
  2. Building and Grounds Committee Meeting (April 8, 2015, at 5:00 p.m.)
  3. Next Full Board Meeting (April 8, 2015, at 6:00 p.m.)
- B. Board of Education Member Suggestions and Recommendations for Future Items
1. Premium Holiday Discussion
  2. Fund 46 Discussion
- C. The motion to adjourn was made by Dave Breuer and seconded by Bob Key. On a voice vote, the motion carried. The meeting adjourned at 8:46 p.m.

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Kenneth Nies, Clerk