

MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
April 10, 2013

The Regular Meeting of the River Ridge Board of Education was called to order by President Bill Mergen on Wednesday, April 10, 2013, at 7:05 p.m. Roll call was taken with the following members present:

Karla Irish
Kerri Schier
Bill Mergen
Bob Mathre

Tish Burmeister
Lea Breuer
Chad Breuer

Also present were District Administrator Lee Pritzl, Business Manager Carol Harris, Principal Rodney Lewis and staff members.

Lea Breuer presented proof of posting showing notice of the meeting posted on April 8, 2013, at 2:00 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 Karla Irish and seconded by Bob Mathre to approve the posting. On a voice vote, the motion carried.

Item IV. APPEARANCES

There were no appearances.

Item V. MINUTES

Corrected items from the March 13 Regular Meeting Minutes should include the following items:

- A. The Finance Committee report was presented. The Scholarship Fund ended the month at \$83,531. The General Fund ended the month at \$1,154,994 which was an increase with the main revenue coming from property taxes. The Debt Service Fund ended the month at \$78,782. Also, all notations made to Tom Kapner should be changed to Tom Kapfer.

The motion was made by Chad Breuer and seconded by Kerri Schier to approve the March 13, 2013, corrected Regular and Closed Meeting Minutes. On a voice vote, the motion carried.

Item VI. CONSENT AGENDA

The following General Fund expenditures were reviewed: Thomas R. Block, 19.70; Lisa Clark, 186.45; Christopher Earle, 168.37; Nancy Fassbinder, 51.95; Ryan Fox, 150.29; Carol A. Harris, 21.75; Kimberley Horsfall, 44.07; Clay Koenig, 126.56; Rodney Lewis, 59.33; Bill Massey, 65.00; Sandra C. Mergen, 126.56; Lee Pritzl, 229.33; Logan Prochaska, 150.29; Nicole Schonhoff, 134.47; Kory Stalsberg, 64.41; Kerry Thornton, 430.69; Debra L. Trautsch, 122.00; Wade Winkers, 222.61; A.T. & T., 38.25; Architectural Design Group LLC., 3,076.30; B.L. Murray Inc., 204.36; Badger Sporting Goods, 4,084.24; Behavior Science Systems Inc., 143.00; Bloomington Stop & Go, 117.32; Bloomington Vol. Fire Dept, 25.00; Blue Note Band Instrument Repair, 60.00; C.D.W. Government Inc., 151.05; C.E.S.A. #3, 3,650.62; Dependable Solutions Inc., 4,234.17; Donaldson Appliance, 63.55; EarthGrains/Sara Lee Bakery Group, 212.73; EPS/School Specialty Intervention, 18.50; Follet Library Services; 90.80; Galeton, 262.38; Gary's McGraw Pest Control, 393.30; Gordon Flesch Company Inc., 1,272.85; Grant County Health Department, 190.00; Harder Corp., 2,193.00; Hermsen's Home Center, 3.29; Hermsen's Inc., 827.39; Hilton-Monona Terrace, 344.00; Holiday Inn Hotel & Conference Center, 99.00; Howe Printing Company Inc., 315.00; Infomart Inc., 32.00; J.W. Pepper & Son Inc., 104.78; LBS Automotive Services LLC., 37.21; Learning Loft Inc., 65.00; M.C.T. Inc., 3,125.00; Marriott West, 204.00; Morris Newspaper Corp. of WI, 210.80; Okey's Market, 1.48; Patch Grove Postmaster, 75.85; Piggly Wiggly-PDC, 18.38; Pitney Bowes Corp., 359.10; Prairie Farms Dairy, 2,748.13; River Ridge HS Pupil Act., 294.20; River Ridge Teacher, 1,440.00; Roy's Concrete LLC, 1,685.00; S.N.A., 52.25; S.S.E. Music, 187.34; School District of Beloit, 275.00; School Specialty Inc., 291.92; Sharp Electronics Corporation, 228.22; Shiffler Equip Sales, 183.81; SimplexGrinnell LP, 8,614.00; Sloan Implement, 23.16; Specialized Data Systems Inc., 1,040.00; Steel Mart, 1,212.91; Sysco Baraboo LLC, 6,924.66; T.D.S. Telecom Inc., 1,324.27; Tierney Brothers Inc., 9,222.25; Town & Country Sanitation, 425.00; U.S. Cellular,

234.45; UW-Platteville, 64.00; W.A.R.C.O. Transportation Inc., 57,231.54; W.A.S.B. Inc., 445.00; W.A.S.D.A., 370.00; W.H.S.F.A. District 10; 56.00; W.I.A.A., 805.99; WE Energies, 7,308.51; WI Title I Assoc Treasurer, 185.00; Wilderness Resort/Glacier, 140.00; Wolf Machine Inc., 26.57; A.F.L.A.C., 484.82; A.F.L.A.C. Group, 1,451.87; Ameritas, 168.00; Capital Bank & Trust, 80.00; Citizens Bank, 31,407.54; Clare Bank, 2,050.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 1,089.44; Employee Insurance Fund, 129,331.56; Horace Mann Companies, 80.58; Horace Mann Life Ins. Company, 1,908.22; Minnesota Life Ins. Co., 1,331.62; Wisconsin Dept. of Revenue, 6,464.87; Clinicare Corporation, 3,827.50; New Horizon's Supply Co-op, 356.89; Opera for the Young, 275.00; Ameritas, 168.00; Capital Bank & Trust, 80.00; Citizens Bank, 30,056.21; Clare Bank, 2,050.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 1,255.94; Employee Insurance Fund, 3,357.89; Horace Mann Life Ins. Co., 1,908.22; Jefferson Pilot Life Ins. Co., 107.00; Madison National Life, 1,862.25; National Insurance Co. of WI, 1,183.12; W.E.A.C, 637.29; Wisconsin Dept. of Revenue, 6,285.88; Wisconsin Retirement System, 33,776.12; Thomas R. Block, 65.00; Jeffery J. Clausen, 45.00; Darlington High School, 100.00; Michael Kalinowski, 45.00; Bill Massey, 79.70; North Crawford School District, 125.00; David Walz, 45.00; Charlie Zahn, 45.00; Alexander Hamilton Institute, 34.50; Alliant Energy/WPL, 5,380.32; Amazon/GECRB, 118.36; Cardmember Services, 1,143.39; Jeffery J. Clausen, 85.00; Crescent Electric Supply Co., 472.09; Equipment Leasing Co, 165.00; Stephanie Fencl, 200.00; Ryan Fox, 200.00; G.F.C. Leasing, 40.68; Jeffery L. Graewin, 175.00; Michael Kalinowski, 80.00; Pitney Bowes Corp., 359.10; Michelle Quick, 385.00; River Ridge Petty Cash, 5.23; River Ridge Special Checking, 272.37; Sysco Baraboo LLC, 5,302.94; U.S. Cellular, 226.07; Wal-Mart Community, 108.50; Wal-Mart Community BRC, 338.07; David Walz, 100.00; Charlie Zahn, 65.00

The following General Fund revenues were reviewed: State of Wisconsin, 12,875.81; U.S. Department of Education, 1,833.12; West End Salvage, 216.86; ConAgra Foods, 66.22; Kwik Trip Inc., 70.95

The following Insurance Fund expenditures were reviewed: Judy Carlson, 3,496.00; Benefit Plan Administrators, 29,486.42; Benefit Plan Administrators, 57,724.72; Benefit Plan Administrators, 329.69; Benefit Plan Administrators, 5,605.84; Benefit Plan Administrators, 32,010.53; Benefit Plan Administrators, 5,588.06

The following Insurance Fund revenues were reviewed: Bardon Ins. Group, 466.40; David Breuer, 1,908.00; Lisa Breuer, 732.70; Joe Devlin, 463.92; Linda Havemeier, 945.00; River Ridge School District, 129,331.56; Carol Kalinowski, 463.92; Margaret Guthrie, 200.09; Benefit Plan Administrators, 263.74; Benefit Plan Administrators, 488.00; Benefit Plan Administrators, 51.11; River Ridge School District, 3,357.89; Bardon Insurance Group, 857.18; Betty Cooley, 273.00; Sandra Johnson, 168.00; Barbara O'Leary, 158.06; Peoples State Bank, 46.97; Clare Bank, 0.63

The following Debt Fund expenditures were reviewed: Peoples State Bank, 67,302.68

The following Debt Fund revenues were reviewed: Peoples State Bank, 16.23

The following Scholarship Fund expenditures were reviewed: Weston Nemitz, 100.00; Zachary Raisbeck, 100.00; Brent Stagman, 350.00; Zachary Raisbeck, 250.00

The following Scholarship Fund revenues were reviewed: Above/Beyond Scholarship Donation, 100.00; Mary L. Sprosty Scholarship Donation, 250.00; Pohle Scholarship Donation, 205.00; Peoples State Bank, 18.26; Citizens Bank 3.95; Peoples State Bank, 0.74; Peoples State Bank, 0.13; AnchorBank, 11.12; Clare Bank, 0.15; Clare Bank, 0.73

- A. The Finance Committee report was presented by Tish Burmeister and Carol Harris. The General Fund ended the month at \$1,556,606.81 with April revenues to date coming from the Federal Food Service Aid, REAP Grant, Con Agra Foods for a food service rebate and Kwik Trip's Milk Moola program. The Insurance Fund ended the month at \$163,633.13. The Debt Services Fund ended the month at \$11,496.39 and the Scholarship Fund ended the month at \$83,321.73. Tish Burmeister presented the list of gifts and grants to be accepted by the board which included RRAP's donation of \$275 toward the cost of the Opera for the Young performance; Economics Wisconsin donated \$85.00 for a substitute stipend for Mr. Graewin to attend an economics conference; CESA #3 donated \$258.36 for a grant stipend to be used toward substitutes and

mileage for staff members to attend a Mike Ford workshop; Tony and Brenda Kluesner donated \$100 to the River Ridge FFA program for help from FFA members; and Kwik Trip Inc, Milk Moola program donated \$70.95 to be split according to pupil count for the elementary, middle and high schools to be used for educational needs. The motion was made by Karla Irish and seconded by Lea Breuer to approve the Finance Committee report. On a roll call vote, the following voted yes:

Karla Irish	Tish Burmeister
Kerri Schier	Lea Breuer
Bill Mergen	Chad Breuer
Bob Mathre	

The following voted no: none. The motion carried.

- B. Bill Mergen presented the Buildings and Grounds report. Bill noted that the Community Communication Group had their first meeting tonight, April 10. Carol Harris was contacted by Crawford and Company and they would like to meet with the Building and Grounds Committee members regarding the roof appraisal. That meeting is tentatively scheduled for April 22 at 3:30 p.m.
- C. Alicia Helle gave a presentation regarding the district curriculum. We are moving from the current curriculum, which includes curriculum from No Child Left Behind, to the Common Core Standards. CESA led a discussion on the understanding of the Common Core Standards at the March inservice. Mrs. Helle indicated that there is a shift in teaching taking place to a more interactive learning environment. The April inservice will include evaluating our literacy program to ensure that the Common Core Standards will be met. Mrs. Helle also outlined to the board a request to approve funding for a Literacy Consortium through CESA #3. The Literacy Consortium would include Common Core Standards training for staff members with Stephanie Harvey Consulting, LLC. After a series of questions and answers from board members, the motion was made by Karla Irish and seconded by Tish Burmeister to approve the funding for the Literacy Consortium. On a roll call vote, the following voted yes:

Karla Irish	Tish Burmeister
Kerri Schier	Lea Breuer
Bill Mergen	Chad Breuer
Bob Mathre	

The following voted no: none. The motion carried.

- D. Mr. Pritzl presented to the board the resignation of Kim Horsfall as the girls' JV basketball coach.
- E. The motion was made by Kerri Schier and seconded by Karla Irish to approve the Letters of Intent for Teacher Contracts, as presented. On a voice vote, the motion carried. Chad Breuer abstained.
- F. The motion was made by Lea Breuer and seconded by Bob Mathre to table any action on the CESA #3 contract until Mr. Pritzl obtains further information on the proposal presented by CESA #3. On a voice vote, the motion carried.
- G. Carol Harris presented information regarding student accident insurance quotes for the 2013-2014 school year. Carol received quotes from First Agency and Student Assurance Services. The district currently has First Agency as their student accident insurer. The motion was made by Lea Breuer and seconded by Tish Burmeister to renew the student accident insurance with First Agency of Kalamazoo, Michigan. On a voice vote, the motion carried.

Item VII. REPORTS

- A. Mr. Pritzl and Bill Mergen gave a report from the first meeting of the Community Communication Group which took place this evening, April 10. Matt Vogt was elected as the chairman for the group with Jane Patterson elected clerk/note taker for the meetings. The group is currently looking for people from the Bagley area interested in joining the committee. May 1 is the next scheduled meeting for the Communication Group. The Communication Group will be doing a walk-thru of the building(s).
- B. Mr. Pritzl explained the protocol for the May Regular Board meeting since Bill Mergen will no longer be a member, Chad Breuer will chair the May Regular Board Meeting. Agenda items will

include the reorganization of the board which includes the election of the president, vice president, clerk and treasurer. Committee appointments will also take place.

Item VIII. INFORMATION

A. The upcoming board meeting schedule is as follows:

- The Building and Grounds Committee will meet on April 22.
- The May Regular Board meeting will be May 15.
- The Finance Committee will meet May 15 at 5:00 p.m.
- The Community Communication Group will meet on May 1 at 6:00 p.m. at the middle school in Bloomington.

B. Future agenda items should include the approval of a Capitalization Asset Threshold policy; an update on the insurance committee with a possible briefing from Tricor; a presentation from UW-Platteville students on the fitness trail project; and Eileen Brownlee will be present at the May meeting on board member roles and rules.

C. The motion was made by Chad Breuer and seconded by Tish Burmeister to convene into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) for discussion of subitem (1) Employee Performance Evaluation. On a roll call vote, the following voted yes:

Karla Irish
Kerri Schier
Bill Mergen
Bob Mathre

Tish Burmeister
Lea Breuer
Chad Breuer

The following voted no: none. The motion carried. The meeting convened into Closed Session at 8:25 p.m.

D. The motion was made by Lea Breuer and seconded by Chad Breuer to reconvene into Open Session. On a voice vote, the motion carried. The meeting returned to Open Session at 10:22 p.m. There was no action taken on closed session item(s).

E. The motion was made by Bob Mathre and seconded by Tish Burmeister to adjourn. On a voice vote, the motion carried. The meeting adjourned at 10:23 p.m.

Karla Irish, Clerk