

MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
May 14, 2014

The Regular Meeting of the River Ridge Board of Education was called to order by Vice President Lea Breuer on Wednesday, May 14, 2014, at 6:04 p.m.

Roll call was taken with the following members present:

Kerri Schier
Randy Martin
Kenny Nies

Bob Mathre
Dave Breuer
Lea Breuer

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

Lea Breuer presented proof of posting showing notice of the meeting posted on May 13, 2014, at 11:53 a.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 Bob Mathre and seconded by Randy Martin to approve the posting. On a voice vote, the motion carried.

IV. APPEARANCES

Bart Breuer read a prepared statement regarding his feelings on several items. Bill Mergen made an appearance in rebuttal to some of the statements made by Bart Breuer.

V. APPROVAL OF MINUTES

The approval of the Regular and Closed Meeting Minutes from April 9, 2014, was tabled until the next regular meeting to double check a motion from the minutes. The minutes stated, "The motion was made by Lea Breuer." Kenny Nies pointed out that the roll call for the meeting indicated that Lea Breuer was absent. Clarification will be made as to who made the motion, and the correction and approval will be added to the June Regular Board Meeting.

VI. CONSENT AGENDA A

The following General Fund revenues were reviewed: River Ridge Employee Insurance Fund, 162.80; U.S. Dept of Education, 1,793.20; Wisconsin Title I Association, 35.00; S.W.T.C., 75.00; Cooks, 7.00; County of Grant, 87,675.29; State of Wisconsin, 13702.80; Village of Patch Grove, 370.55; Dodgeville School District, 125.00; Fennimore Comm Schools, 125.00; Wauzeka School District, 125.00; State of Wisconsin, 26.00; River Ridge FFA Alumni, 84.87; Cooks, 8.89; Carol & Eugene Harris, 21.89; State of Wisconsin, 19,635.00; Dept of Health Services, 2,783.38; Seneca School District, 125.00; River Ridge HS Pupil Activity, 15234.20; River Ridge Employee Insurance Fund, 162.80; West End Salvage, 234.53; FirstMerit Bank, 7.32; FirstMerit Bank, 69.47; Anchorbank, 26.13; BMO Harris Bank, 13.78; Peoples State Bank, 107.59.

The following General Fund expenditures were reviewed: Rachele Breuer, 54.88; Brian Conley, 232.40; Darlington High School, 100.00; Mike Flanagan, 110.00; Susan J. Gotto, 91.96; Carol A. Harris, 212.80; Kimberly Horsfall, 13.01; Steve Kaiser, 100.00; Rodney Lewis, 131.04; Ellen Martin, 74.48; Larry P. McCann, 145.00; North Crawford School Dist, 125.00; Chris Redfeam, 65.00; Daniel T. Sedgwick, 30.00; Jeff Thornton, 96.32; Caron Townsend, 59.36; Wendy Whitney-Scherer, 21.28; Airgas USA LLC, 539.48; B.L. Murray Inc., 160.02; Badger Sporting Goods, 760.00; Bloomington Meat Processing, 58.94; Bloomington Stop & Go, 80.87; Bloomington Vol. Fire Dept, 25.00; Books Are Fun, 12.00; C.D.W. Government Inc., 67.92; C.E.S.A. #10, 265.00; C.E.S.A. #3, 10,122.52; Cathmans Family Custard LLC, 75.50; Centurylink, 41.99; Clinicare Corporation, 10,645.00; Comelec Services Inc., 135.00; Command Central, 1,105.00; Crescent Electric Supply Co, 10.68; Dell Marketing L.P., 31,408.45; Dependable Solutions Inc., 5,418.95; E.M.C. Insurance Companies, 10,629.98; Ellison Educational Equip., 34.00; Equipment Leasing Co, 165.00; Fox River Foods Inc, 2,044.48; G.F.C. Leasing, 492.85; Gordon Flesch Company Inc., 1,139.05; Heinemann, 35.50; Hermsens Home Center, 1,431.92; Hermsens Inc., 2,272.75; Holiday Inn Hotel & Conference Center, 99.00; Honeywell Inc., 5,309.49; Howe Printing Company Inc., 161.10; Infor art Inc., 8.00; J.W. Pepper & Son Inc., 63.63; Jims Small Engine Repair, 953.98; Jostens, 123.57; Kepharts Music Center Inc., 163.95;

Langmeier Lumber INC, 627.44; Mas Bakery, 113.50; MF Athletic, 1,415.54; Morris Newspaper Corp. Of WI, 268.75; Murrays Dairy Farm & Refrigeration Inc., 95.50; N.A.S.S.P., 228.55; New Horizons Supply Co-Op, 264.40; New Image Landscaping & Outdoor Services, 1,726.25; Patch Grove Postmaster, 83.75; Piggly Wiggly-PDC, 330.06; Planks Printing Service Inc., 84.22; Prairie Farms Dairy, 3,059.95; Quarles & Brady LLP, 3,427.86; Reliable Office Supplies, 33.88; River Ridge HS Pupil Act., 90.00; S.N.A., 46.25; S.S.E. Music, 108.43; School Specialty Inc, 1,290.00; Sleep Inn & Suites, 140.00; Struntz Metal Works, 8.00; Sysco Baraboo LLC, 5,357.44; T.D.S Telecom Inc., 1,356.10; Town & Country Sanitation, 425.00; Trophy Depot, 113.85; Village of Patch Grove, 1,703.52; Viterbo University, 220.00; W.A.R.C.O. Transportation Inc. 60,092.47; W.S.M.A. Inc, 101.00; W.S.S.C.A., 220.00; WE Energies, 10,842.75; Yeomans Inc., 1,755.45; A.F.L.A.C. Premium Holding, 1,980.69; Ameritas, 155.00; Capitol Bank & Trust, 80.00; Clare Bank, 3,075.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 1,162.91; Employee Insurance Fund, 128,208.12; FirstMerit Bank N.A., 28,828.28; Horace Mann Life Inc. Co., 1,744.16; Minnesota Life Ins. Co., 1,214.92; Wisconsin Dept. of Revenue, 4,993.73; Janet A. Block, 100.00; Thomas R. Block, 65.00; Dell Marketing L.P., 1,635.59; Jeff Fellenzer, 65.00; First National Bank, 787.82; J.W. Pepper & Son Inc., 26.99; Dan Kopp, 145.00; Kathy Larsen, 75.00; Bill Massey, 79.70; Lacey McCormick, 75.00; Sandra C. Mergen, 39.20; Jennifer Mohn, 70.00; Trevor Nichols, 100.00; Lee Pritzl, 739.20; Terry Schrobilgen, 110.00; Daniel T. Sedgwick, 50.00; Sharp Electronics Corp., 203.27; Spahn & Rose Lumber Co., 419.07; Kory Stalsberg, 159.04; Debra L. Trautsch, 243.09; W.S.M.A. Inc., 90.00; David Walz, 130.00; Roger Wilming, 145.00; Charlie Zahn, 165.00; Alliant Energy/WPL, 5,754.89; Amazon/GEGRB, 85.69; Thomas Block, 94.70; Boscobel Area Schools, 125.00; Jeff Fellenzer, 100.00; Fennimore High School, 125.00; Lancaster School District, 70.00; M.C.T. Inc., 3,100.00; Bill Massey, 80.00; Trevor Nichols, 65.00; Platteville School District, 125.00; River Ridge Special Checking, 209.70; River Valley School District, 125.00; Terry Schrobilgen, 130.00; Heidi J. Serres, 80.00; U.S. Cellular, 266.42; Viroqua School, 125.00; Wal-Mart Community, 1,280.02; Walmart Community BRC, 92.85; Roger Wilming, 165.00; Jeff Fellenzer, 45.00; Trevor Nichols, 45.00; Ameritas, 155.00; Capitol Bank & Trust, 80.00; Clare Bank, 3,075.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 1,324.91; Employee Insurance Fund, 7,051.58; FirstMerit Bank N.A., 29,163.40; Horace Mann Companies, 87.06; Horace Mann Life Ins. Company, 1,744.16; Lincoln Life Administrator, 107.00; Madison National Life, 1,890.63; National Insurance Co. of WI, 1,201.34; Vision Ins Plan of America Inc., 1,380.10; Wisconsin Dept. of Revenue, 5,074.06; Wisconsin Retirement System, 35,348.10.

The following Debt Fund revenue was reviewed: Peoples State Bank, 2.36.

The following Other Capitol Projects Fund revenue was reviewed: Clare Bank, 447.53.

The following Scholarship Fund revenues were reviewed: Peoples State Bank, 20.21; FirstMerit Bank, 3.74.

The following Insurance Fund revenues were reviewed: Benefit Plan Administrators, 1,886.44; David Breuer, 2,103.36; Judith Taylor, 65.50; Bardon Insurance Company, 1,935.57; Joe Devlin, 659.28; River Ridge School District, 128,208.12; Lisa Breuer, 906.39; Margaret Guthrie, 324.99; Carol Kalinowski, 659.28; Sandra Johnson, 393.86; Judith Taylor, 65.50; BPA, 2.32; River Ridge School District, 7,051.58; Bardon Insurance Group, 2,485.95; Peoples State Bank, 38.96; Clare Bank, 0.65; Benefit Plan Administrators, 36.00.

The following Insurance Fund expenditures were examined: Delta Dental, 2017.75; Delta Dental, 2973.53; Delta Dental, 2321.41; Delta Dental, 1945.60; River Ridge School District, 162.80; Benefit Plan Administrators, 26725.174; Benefit Plan Administrators, 20899.14; Benefit Plan Administrators, 2342.52; Benefit Plan Administrators, 35186.64; Benefit Plan Administrators, 38454.40; CVS Caremark, 7822.80; CVS Caremark, 6865.13; CVS Caremark, 47.40.

A. Mr. Lee Pritzl explained how the interview process for the open board seat would take place. Alan Mergen, Dolores Meyer, Bob Key and Bill Mergen were asked to come to the front and take a seat. Lea Breuer began asking each candidate a question from a prepared series of eight questions. When all

questions were asked and answered, each candidate was allowed to make a closing remark. In Bill Mergen's closing remark, he removed himself from the pool of candidates. The motion was made by David Breuer and seconded by Randy Martin to nominate Alan Mergen for the board vacancy. Robert Mathre made the motion and it was seconded by Kenny Nies to nominate Bob Key to fill the board vacancy. On a ballot vote, Bob Key received four votes and Alan Mergen received two votes. Bob Key was elected to fill the vacancy.

B. During board reorganization, Lea Breuer asked for nominations for the president position. The motion was made by Bob Mathre and seconded by Kerri Schier to nominate Lea Breuer as the president of the board. There were no other nominations from the board. On a unanimous voice vote, the motion carried.

Lea Breuer asked for nominations for the vice president position. The motion was made by Lea Breuer and seconded by Kerri Schier to nominate Bob Mathre as vice president of the board. There were no other nominations from the board. On a unanimous voice vote, the motion carried.

Lea Breuer asked for nominations for the clerk position. The motion was made by Kerri Schier to nominate Randy Martin. Before a second, Randy Martin declined the nomination. The motion was made by Randy Martin to nominate Kerri Schier. Before a second, Kerri Schier declined the nomination. The motion was made by Kerri Schier to nominate Dave Breuer. Before a second, Dave Breuer declined the nomination. Kenny Nies stated that he would accept the position. The motion was made by Bob Mathre and seconded by Dave Breuer to nominate Kenny Nies as clerk of the board. On a unanimous voice vote, the motion carried.

Lea Breuer asked for nominations for the treasurer position. The motion was made by Randy Martin and seconded by Bob Key to nominate Kerri Schier as treasurer. There were no other nominations from the board. On a unanimous voice vote, the motion carried.

Committees were selected following reorganization. During the committee selection process Dave Breuer voiced concerns that he would like to see the Finance Committee meeting and Buildings and Ground Committee meeting as part of the regular monthly meeting rather than being held prior to the regular meeting. Dave stated that he felt these were important items that needed to be covered during the regular monthly meeting. Other members stated that at times the meetings get very lengthy, which is why the committees were formed. The board agreed to have those two committees become part of the regular meeting on a trial basis and revisit the issue in a few months to see how the new concept would work. Committee assignments are as follows:

Curriculum Committee: Bob Key

Policy Committee: Lea Breuer, Kerri Schier and Bob Mathre

Safety Committee: Randy Martin

Technology Committee: Randy Martin and Bob Mathre

Staff and Employee Relations: Kenny Nies, Lea Breuer and Dave Breuer

CESA 3 Representative: Bob Key

VII. REPORTS A

A. A presentation on boardmanship was presented by Eileen Brownlee.

VIII. CONSENT AGENDA B

C. The Finance Report was given by Carol Harris which included the Finance Committee summary, a presentation of the projected timeline for the 2014-2015 budget and information regarding present and upcoming funding rule changes.

D. The Buildings and Grounds Report was given by Bob Mathre that included information on 4 to 5 leaks in the building at Patch Grove, the baseball field lights are still having issues that are being looked at and an update on the air quality monitors that have been in place for approximately two weeks.

E. Mr. Lee Pritzl informed the board that the middle school volleyball coach has resigned.

F. Joe Ruskey from Dependable Solutions reviewed the telephone system bids and answered questions regarding the upgrade and the bid selection. The motion was made by Dave Breuer and seconded by Randy Martin to approve a new telephone system from Netech for \$55,583.23 to be financed over three years at 0% interest. On a roll call vote, the following voted yes:

Bob Key
Randy Martin
Kenny Nies

Bob Mathre
Dave Breuer
Lea Breuer

The following voted no: Kerri Schier. The motion passed.

G. Mr. Lee Pritzl reviewed the 2014-2015 school year calendar.

H. The motion was made by Kerri Schier and seconded by Bob Key to approve the teacher contract resolution and list as presented. On a roll call vote, the following voted yes:

Kerri Schier
Bob Key
Kenny Nies

Bob Mathre
Dave Breuer
Lea Breuer

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

I. The motion was made by Dave Breuer and seconded by Kenny Nies to approve the letters of assignment for support staff as presented. On a roll call vote, the following voted yes:

Kerri Schier
Randy Martin
Kenny Nies
Bob Key

Bob Mathre
Dave Breuer
Lea Breuer

The following voted no: none. The motion passed.

J. Carol Harris presented the 2014-2015 Warco Transportation contract. The motion was made by Dave Breuer and seconded by Bob Key to approve the 2014-2015 Warco Transportation contract as presented. On a roll call vote, the following voted yes: :

Kerri Schier
Randy Martin
Kenny Nies
Bob Key

Bob Mathre
Dave Breuer
Lea Breuer

The following voted no: none. The motion passed.

K. Carol Harris presented the 2014-2015 CESA 3 Master Contract. The motion was made by Randy Martin and seconded by Bob Mathre to approve the 2014-2015 CESA 3 Master Contract as presented. On a roll call vote, the following voted yes: :

Kerri Schier
Randy Martin
Kenny Nies
Bob Key

Bob Mathre
Dave Breuer
Lea Breuer

The following voted no: none. The motion passed.

L. Carol Harris briefly reviewed the projected timeline for the 2014-2015 budget, noting that the handout was in the board member's packets.

M. Professor Rink from UW-Platteville presented his idea for the community survey. After much audience and board participation, it was decided to meet with Kraemer Brothers to see if a low-cost fix option could be ascertained so that information could be placed on the survey. This was tabled until more information could be obtained.

N. Mr. Lee Pritzl presented the open enrollment applications. There were 17 open enrollments out of the district and nine open enrollments into the district.

The motion was made by Kerri Schier and seconded by Bob Mathre to approve Consent Agenda Items, C (Finance Report), D (Buildings and Grounds Report), E (Resignations), G (2014-15 Calendar), and N (Open Enrollment Applications). On a voice vote, the motion carried.

IX. REPORTS B.

B. Chris Earle and members of the senior class gave a report on the recently attended Reality Check. They also showed a video that was made by Trenton Haberichter.

C. Ronnie Zinkle and Michelle Cliff gave a presentation regarding changes to the Homecoming Week schedule for 2014.

D. Deb Trautsch and Jennifer Mohn gave a presentation on the Resource Room that they are developing for staff members.

E. Brent Straka gave a presentation regarding the district's self-funded insurance program and the changes that have been made over the past year.

F. Mr. Rodney Lewis gave an update on the eighth grade graduation which will take place on June 5.

X. INFORMATION

A. The Finance Committee and Buildings and Grounds Committee will be part of the regular board meeting on June 11. The June regular board meetings will be June 11 at 7:00 p.m. rather than 6:00 p.m. A special board meeting regarding the budget will be held on June 26. A special meeting with Kraemer Bros. will be scheduled for Tuesday, May 20.

B. Suggestions and recommendations for future board meetings includes a sex offender policy, softball co-op program update, tabled item on the April 9 Regular Meeting Minutes, review of the bid policy, and tech program update.

C. The motion was made by Dave Breuer and seconded by Ken Nies to adjourn at 9:55 p.m. On a voice vote, the motion carried.

Kenneth D. Nies

Kenneth D. Nies, Clerk