

MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
June 11, 2014

The Regular Meeting of the River Ridge Board of Education was called to order by Vice President Bob Mathre on Wednesday, June 11, 2014, at 7:02 p.m.

Roll call was taken with the following members present:

Bob Key

Randy Martin

Dave Breuer

Bob Mathre

Kerri Schier, Lea Breuer and Kenny Nies were absent. Also present were District Administrator Lee Pritzl, Business Manager Carol Harris, Professor Rink from UW-Platteville, representatives from Kraemer Brothers, staff members and several members of the public.

Bob Mathre presented proof of posting showing notice of the meeting posted on June 10, 2014, at 9:35 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 Randy Martin and seconded by Dave Breuer to approve the posting. On a voice vote, the motion carried.

Kenny Nies arrived at 7:05 p.m.

IV. APPEARANCES (first segment)

Matt Vogt asked if he could postpone his discussion until after Lea Breuer arrived. The Board allowed it. Bart Breuer expressed his concern that a one-minute time limit for appearances was not appropriate. Carol Moore feels that more information needs to be made available to the public.

V. APPROVAL OF MINUTES

The approvals of the Regular Meeting Minutes from May 14, 2014, and the Special Meeting Minutes from May 20, 2014, went as follows: Carol Harris pointed out that Professor Rink's name was misspelled in the Regular Meeting Minutes and Bob Key stated that he received four votes not five in the special election. Carol Harris also pointed out that Dave Breuer had to leave the Special Meeting at 8:30 p.m. Bob Mathre made the motion and it was seconded by Bob Key to amend those minutes as stated. On a voice vote, the motion carried.

Dave Breuer made the motion and seconded by Randy Martin to approve the amended minutes of the Special Meeting on May 20, 2014, the Regular Meeting on May 14, 2014, and the Regular Meeting on April 9, 2014. On a voice vote, the motion carried.

VI. CONSENT AGENDA

The following General Fund revenues were reviewed: State of Wisconsin, 12,337.94; State of Wisconsin, 42,619.60; U. S. Cellular, 1,266.63; Cassville School District, 125.00; CenturyLink, 137.95; DeSoto School District, 125.00; New Horizons Supply Co-op, 122.58; Con Agra Foods, 16.53; Six Rivers Conference, 400.00; River Ridge Music Boosters, 168.00; T.D.S. Telecom, 5,879.27; Nestle, 30.00; River Ridge HS Pupil Activity, 18725.47; State of Wisconsin, 14333.45; State of Wisconsin, 22,146.62; State of Wisconsin, 824.31; C.E.S.A. #3, 742.79; Grant County, 500.00; Nestle, 5.00; Schwans Food Service, 41.82; Medal of Honor Foundation, 129.18; Cassville School District, 75.00; North Crawford School District, 125.00; Department of Health Services, 3,001.78; Department of Health Services, 39,563.00; River Ridge Employee Insurance Fund, 162.80; Cooks, 5.31; FirstMerit Bank, 5.11; FirstMerit Bank, 26.14; AnchorBank, 25.78; BMO Harris Bank, 14.24; Peoples State Bank, 75.41.

The following General Fund expenditures were reviewed: Lisa Clark, 141.12; Brian Conley, 433.56; Nancy Fassbinder, 13.35; Stephanie Fencel, 69.96; Carol A. Harris, 65.52; Tamara Hoffman, 15.68; Rodney Lewis, 58.24; Ellen Martin, 74.48; Sandra C. Mergen, 54.88; Darcy Mohr, 21.28; Shane Sperle, 262.64; A.W.S.A., 1,515.00; Airgas USA LLC, 208.00; Amazon/GECRB, 513.09; American Time & Signal Co., 180.65; Apple Computer Inc., 1,198.00; B.L. Murray Inc., 333.36; Black Box Corporation, 2,391.57; Bloomington Meat Processing, 325.45; Bloomington Stop & Go, 53.22; Busch

Music, 100.00; Cindy Busch, 70.42; C.C. &N. Inc., 4,340.00; C.D.W. Government Inc., 180.80; C.E.S.A. #3, 25,241.53; Cathman's Family Custard LLC, 94.26; CenturyLink, 42.28; Clinicare Corporation, 12,160.00; De Lage Landen Public Finance LLC, 9,595.35; Deluxe Business Checks, 304.20; Department of Administration, 1,500.00; Dependable Solutions Inc., 10,420.46; Department of Health Services, 880.00; Economy Feed Mill, 1,329.83; First Agency Inc., 14,966.00; First National Bank, 507.20; FirstMerit Bank N.A., 27.00; Flinn Scientific Inc., 58.31; Fox River Foods Inc., 3,752.50; G.F.C. Leasing, 492.85; Gordon Flesch Company Inc., 1,020.70; Hermitage Art Company Inc., 63.27; Hermsen's Home Center, 959.95; Hermsen's Inc., 667.29; Howe Printing Company Inc., 8.01; Infomart Inc., 43.00; The Instrumentalist, 140.00; J.J. Keller & Associates, 2,695.00; J.W. Pepper & Son Inc., 271.53; Jim's Small Engine Repair, 79.70; Jones School Supply, 204.56; LB's Automotive Services LLC, 197.47; Learn Without Limits LLC, 499.00; Ma's Bakery, 10.80; N.A.S.S.P. 180.00; Neff Motivation Inc., 609.31; Nelson Hardwood Lumber Co., 397.50; New Horizons Supply Co-op, 558.56; New Image Landscaping & Outdoor Services, 265.00; Okey's Market, 3.87; Oriental Trading Co., 108.54; Patch Grove Postmaster, 84.02; Piggly Wiggly-PDC, 504.59; Prairie Farms Dairy, 3,670.99; Pro-Tuff Decals, 77.44; Registration Fee Trust, 250.00; River Ridge HS Pupil Activity, 125.00; Riverine Traders, 196.00; S.N.A., 44.25; S.N.A. of Wisconsin, 570.00; S.S.E. Music, 33.80; Sanacare Inc., 636.11; Scholastic Book Club, 32.00; School Specialty Inc., 406.40; Sharp Electronics Corporation, 327.73; Steel Mart, 215.80; Sysco Baraboo LLC, 3,100.96; T.D.S. Telecom Inc., 1,359.00; Town & Country Sanitation, 425.00; Village of Bloomington, 104.17; W.A. Roosevelt Co., 305.70; W.A.R.C.O. Transportation Inc., 60,910.61; W.A.S.B.O. Foundation, 475.00; W.I.A.A., 500.00; W.S.M.A. Inc., 553.30; WE Energies, 6,642.73; West Grant Rescue Squad Inc., 150.00; West Music Company, 4.95; A.F.L.A.C. Premium Holding, 1,980.69; Ameritas, 155.00; Capital Bank & Trust, 80.00; Clare Bank, 3,075.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 1,162.91; Employee Insurance Fund, 134,320.12; FirstMerit N.A., 27,891.13; Horace Mann Life Insurance Company, 1,744.16; Minnesota Life Insurance Company, 1,214.92; Wisconsin Department of Revenue, 4,856.82; A. P. Program, 324.00; Accurace Timing Services, 825.00; Alliant Energy/WPL, 5,785.69; Amazon/GECRB, 99.97; American Time & Signal Company, 131.88; B.L. Murray, 298.40; Baymont Suites, 516.00; Black Box Corporation, 260.29; C.D.W. Government Inc., 3,343.00; Crescent Electric Supply Company, 270.94; EBSCO Industries Inc., 1,107.69; Jill Faurote, 54.86; Jeff Fellenzer, 111.80; G.F. C. Leasing, 492.85; Gopher Sport, 104.72; Gordon Flesch Company Inc., 1,057.73; Harder Corporation, 227.85; InfoBase Publishing, 211.86; Infomart Inc., 16.00; The Instrumentalist, 78.00; Trevor Nichols, 65.00; Okey's Market, 8.00; Pitney Bowes Corporation, 359.10; River Ridge Special Checking, 901.70; Spahn & Rose Lumber Company, 122.77; Stonefield Historic Site, 205.00; U.S. Cellular, 292.57; W.S.S.C.A., 100.00; Wal-Mart Community, 1,053.11, Wal-Mart Community BRC, 383.98; Ameritas, 155.00; Capital 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., 35,177.84; Horace Mann Companies, 87.06; Horace Mann Life Insurance Company, 1,744.16; Lincoln Life Administrator, 107.00; Madison National Life, 1,890.63; National Insurance Company of WI, 1,201.34; Vision Insurance Plan of America Inc., 1,380.10; Wisconsin Department of Revenue, 6,132.64; Wisconsin Retirement System, 38,148.22.

The following Debt Fund revenue was reviewed: Peoples State Bank, 2.52.

The following Scholarship Fund revenues were reviewed: Peoples State Bank, 19.56; FirstMerit Bank, 3.86.

The following Other Capitol Projects Fund revenue was reviewed: Clare Bank, 432.97.

The following Insurance Fund revenues were reviewed: Benefit Plan Administrators, 9,054.75; Benefit Plan Administrators, 311.04; Bardon Insurance Group, 41,352.45; David Breuer, 2,103.36; Lisa Breuer, 906.39; Joe Devlin, 659.28; Margaret Guthrie, 324.99; Carol Kalinowski, 659.28; River Ridge School District, 134,320.12; Sandra Johnson, 393.86; Judith Taylor, 65.50; Bardon Insurance, 391.69; River Ridge School District, 7,051.58; Peoples State Bank, 43.20; Clare Bank, 0.65.

The following Insurance Fund expenditures were reviewed: Delta Dental, 1,250.71; Delta Dental, 2,751.80; Delta Dental, 1,716.40; River Ridge School District, 162.80; Benefit Plan Administrators, 26,041.14;

Benefit Plan Administrators, 15,545.84; Benefit Plan Administrators, 23,458.94; Benefit Plan Administrators, 12,564.09; Benefit Plan Administrators, 4,485.24; C.V.S. Caremark, 8,834.93; C.V.S. Caremark, 6,440.40; C.V.S. Caremark, 47.40.

A. Carol Harris gave the Financial Report which included the Finance Committee summary.

B. Brian Conley gave the Buildings and Grounds Report. He discussed the options with the welders in the Ag shop, there was no news yet on the baseball/softball field lights and the possible sanding/refinishing of the gym floor in the high school.

Lea Breuer arrived at 7:39 p.m.

IV. APPEARANCES (second segment)

Matt Vogt feels the one-minute time limit on appearances sends a bad message. The Board is not listening to the people and that the last referendum and election should have sent the Board a message.

Jane Patterson added some CCG history stating they had twelve meetings and two workshops in seven months' time. She stated there were some things that were discussed by the CCG that never happened such as an informational pamphlet to be sent out to the public and what happens to the Upper Elementary School if the district goes to one site.

Justin Campbell added that ultimately it's the Board's decision.

K. The Board combined the Discussion and Approval of Survey Material and the Review of the Air Quality Report (VII Reports, D). Dave Havick from EMC Insurance Companies provided the review of the air quality report for the high school/elementary school by telephone conference. He stated that the HVAC systems at the Patch Grove site are not ideal in that they are fighting each other. At times, some rooms have carbon dioxide levels over 1500ppm which can cause people to become sleepy. Many of the classrooms have poor temperature control and stay at 80 degrees or higher at times. The mold levels were not bad in most rooms. He recommended removing any questionable insulation that may hold mold spores and be sure the relative humidity stays below 60% at all times to prevent mold growth. He recommends contacting a HVAC engineer to determine how to improve the air flow system. The results of this report were much better than in the study conducted in February 2013.

Dave Breuer read a few pages expressing his views on the survey and possible building referendum. He feels that the newest survey is a bigger lie than the previous one; that there is no third (low cost) option available; that it is one-sided to eliminate the Bloomington school; that the voters don't want to follow the one-site plan; and that he has talked with people to the north, south, east and west in the school district and has not found anyone that wants to add on at Patch Grove and shut down the Bloomington site.

Greg Callin from Kraemer Brothers recommended giving the new air quality report to a HVAC engineer to help determine if a lower cost fix is possible. They will be happy to help us get those numbers, but an engineer must be involved or Kraemer Brothers cannot promise any accuracy. Greg also mentioned that since the scope of our project may have changed now, he is not comfortable using the numbers that are on the latest sample survey.

A lengthy discussion followed in which many members of the public participated. The motion was made by Lea Breuer and seconded by Bob Mathre to put out a survey that asked the question "Do you feel the school district should have one site or two sites?" It would also include a suggestion box for comments. On a roll call vote, the following voted yes:

Bob Mathre
Lea Breuer

Bob Key

The following voted no:

Randy Martin
Kenny Nies

Dave Breuer

Kerri Schier was absent. The motion failed.

C. Carol Harris gave the Staff and Employee Relations Committee Report.

D. Lea Breuer gave the Policy Committee Report.

E. Bob Mathre gave the Technology Committee Report. The addition of 60 new Chrome Books will provide great possibilities for all students grades K-12. Teacher training on the use of these will occur this summer.

F. Carol Harris provided information on the 2014-15 insurance rates. The motion was made by Dave Breuer and seconded by Kenny Nies to approve the 2014-2015 insurance rates. On a voice vote, the motion carried. Randy Martin abstained.

G. Mr. Lee Pritzl informed the Board that one teacher resigned as a class advisor and that the Spanish teacher and a physical education teacher have resigned.

H. Mr. Lee Pritzl informed the Board of employment recommendations for two positions:

1. Interpreter
2. RTI and IEP Coordinator

I. Carol Harris discussed a Handbook change which adds Specialty Licensure Employees to the Job Classifications section on page 4: Class II.

J. Mr. Lee Pritzl presented the first reading of the Visitors to the School During the School Day Policy and Rule #860.

The motion was made by Bob Key and seconded by Randy Martin to approve Consent Agenda Items A, B, C, D, E, G, H, I and J. On a voice vote, the motion carried.

VII. REPORTS

A. Assessments 2014-2015 was tabled due to the length of the meeting.

B. Mr. Lee Pritzl gave the In-service Update regarding sharing in-service time with Cassville. Randy Martin added that River Ridge and Cassville are on totally different pages right now. We will not be sharing in-service time until River Ridge and Cassville step in and give a direction.

C. Mr. Rod Lewis reviewed graduation week. All seniors graduated and generally a good response to the change from Sunday to Friday night.

VIII. INFORMATION

A. Upcoming Meeting Schedule

Special Board Meeting (June 26, 2014)

Next Full Board Meeting (July 9, 2014, at 6:00 p.m.)

Policy Committee Meeting (July 9, 2014, at 5:00 p.m.)

Staff and Employee Relations Committee Meeting (July 10, 2014, at 6:00 p.m.)

B. Board of Education Member Suggestions and Recommendations for Future Items:

1. Assessments
2. Softball Co-op Update
3. Second Reading and Approval of Rule #860
4. Discussion of Building Survey

IX. CLOSED SESSION

The motion was made by Randy Martin and seconded by Bob Mathre to convene to Closed Session for the purpose of reviewing and discussing an employee evaluation and performance. The meeting adjourned to Closed Session at 11:30 p.m. On a voice vote, the motion carried.

The meeting returned to Open Session at 12:51 a.m.

The motion to adjourn was made by Randy Martin and seconded by Bob Key. On a voice vote, the motion carried. The meeting adjourned at 12:52 a.m.

Kenneth D. Nies, Clerk