

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: June 17, 2015

The Regular Meeting of the River Ridge Board of Education was called to order by President David Breuer on Wednesday, June 17 2015, at 6:01 p.m. Roll call was taken with the following members present:

Randy Martin
Cory Raisbeck
Kerri Schier
Emilie Mumm

Dave Breuer
Lea Breuer
Kenny Nies

Also present were incoming District Administrator Dr. Jeff Athey, Business Manager Carol Harris, staff members and members of the public.

Emilie Mumm presented proof of posting showing notice of the meeting posted on June 12, 2015, at 3:51 p.m. at the River Ridge Elementary, Middle/High School, Upper Elementary School and the post offices in Bagley, Bloomington, Glen Haven, Mt. Hope and Patch Grove. The motion to approve the posting was made by Randy Martin and seconded by Kenny Nies. On a voice vote, the motion carried.

IV. APPEARANCES

Public participation was observed.

V. Approval of Special Meeting Minutes from May 6, 2015 and May 26, 2015 and the May 13, 2015 Regular and Closed Meeting Minutes.

The motion to approve the minutes was made by Lea Breuer and seconded by Randy Martin. On a voice vote, the motion carried.

VI. REPORTS

A. Financial Reports. Carol Harris presented the financial reports.

The following General Fund expenditures were reviewed: Nicole Bailey, 106.38; Thomas R. Block, 60.00; Boscobel Area Schools, 125.00; Lester Breuer, 41.98; Lisa Clark, 76.48; Sherrie Downing, 24.36; Christopher Earle, 20.70; Fennimore High School, 125.00; Carol A. Harris, 34.50; Samantha Jasinski, 263.15; Lancaster School District, 70.00; Bill Massey, 74.70; Sandra C. Mergen, 165.50; Jennifer Mohn, 132.25; Linda Mulrooney, 27.39; Kris Petrowitz, 200.00; Michelle Quick, 66.30; River Valley School District, 125.00; Heidi J. Serres, 400.00; Barry Shea, 165.00; Shane Sperle, 257.60; Debra L. Trautsch, 83.00; Viroqua School, 125.00; Wade Winkers, 330.05; Charlie Zanh, 130.00; A.P. Program, 246.00; A.W.S.A., 1,515.00; American Time & Signal Co, 186.39; Americinn, 809.11; Apple Computer Inc., 1,158.00; B.L. Murray Inc., 663.28; Steven J. Bina, 148.00; Bloomington Floral, 44.50; Bloomington Meat Processing, 261.76; Bloomington Stop & Go, 22.70; C.D.W. Government Inc., 204.25; Cathmans Family Custard LLC, 27.30; Clinicare Corporation, 26,468.00; Courier Press, 188.40; Demco Inc., 78.26; Greg Dennis, 138.00; Dependable Solutions Inc., 4,820.22; Dunlap Industries, 858.80; Earthgrains Baking Company Inc., 215.44; Economy Feed Mill LLC, 844.40; Equipment Leasing Co, 165.00; First Agency Inc., 13,469.00; Firstmerit Bank N.A., 27.00; Flinn Scientific Inc., 60.71; Follett School Solutions, 503.34; Fox River Foods Inc., 8,177.39; Hermitage Art Company Inc., 58.53; Hermsens Inc., 151.18; Houghton Mifflin, 1,316.61; Incorporating the Invisible, 600.00; Lindsay Jackson, 487.50; Johnson Block & Company Inc., 3,000.00; Jones School Supply, 171.11; JR Electric, 70.00; Lakeshore Learning Materials, 39.08; Langmeire Lumber Inc., 265.37; LBS Automotive Services LLC, 128.17; Cheryl Licary, 163.00; Marshfield Book Stationery, 353.80; Rachel Mergen, 20.00; Modern School Supplies, 327.38; Morris Newspaper Corp. of WI, 1,319.98; Multicom, 1,928.96; Neff Motivation Inc., 691.47; Nelsons True Value, 43.55; Netch Corporation, 323.75; New Horizons Supply CO-OP, 312.78; Okey's Market, 4.19; Lori Olson-Putz, 148.00; Patch Grove Postmaster, 84.36; Piggly Wiggly – PDC, 30.26; Prairie Farms Dairy, 2,759.44; Peter Putz, 138.00; Quarles & Brady LLP, 2,452.50; Registration Fee Trust, 250.00; River Ridge Petty Cash, 19.55; River Ridge Special Checking, 755.85; Robert Brooke & Assoc. Inc., 108.04; rSchool Today, 40.00; S.S. E. Music, 409.05; School Mate, 598.50; School Specialty Inc., 473.77; Sharp Electronics Corporation, 288.32; Barry Shea, 130.00; Luke Spicer, 118.00; Steel Mart, 217.00; T.D.S. Telecom Inc., 811.98; Tierney Brothers Inc., 529.00; Top Notch Construction & Design LLC, 1,050.00; Town & Country Sanitation, 425.00; Tricom Inc., 54.97; W.A.R.C.O. Transportation, 57,361.27; WE Energies, 507.07; Wisconsin Public Finance, 6,000.00; Wisconsin Valley Welding, 300.00; Charlie Zahn, 30.00; A.F.L.A.C. Premium Holding,

2,120.47; Ameritas, 155.00; Clare Bank, 4,300.00; Credit Bureau Data Inc., 136.24; Employee Flexible Benefit Account, 1,304.01; Employee Insurance Fund, 6,178.00; Firstmerit Bank N.A., 32,222.91; Horace Mann Companies, 87.06; Horace Mann Life Ins. Company, 1,575.23; Madison National Life, 2,602.15; Minnesota Life Ins. Co., 1,207.00; National Insurance Co. of WI, 1,197.74; Wisconsin Dept. of Revenue, 5,779.00; Alliant Energy/WPL, 6,015.07; Amazon/Synchrony Bank, 263.29; American School BD Journal, 273.00; Bloomington Stop & Go, 67.94; C.E.S.A. #3, 50.00; Cassville Public Schools, 13,270.00; Department of Administration, 1,500.00; Noel C. Ferguson, 750.00; First National Bank, 12.82; G.F.C. Leasing, 492.85; J.J. Keller & Assoc., 459.00; National Mississippi River, 197.50; Penguin Random House LLC, 24.00; Kris Pertowitz, 200.00; Platteville Dairy Queen, 60.52; Platteville Mining Museum, 176.00; Pestwick House, 164.78; Julie M. Raisbeck, 450.00; River Ridge Special Checking, 530.75; Scholastic Inc., 37.00; Six Rivers Conference, 2,100.00; Spahn & Rose Lumber Co., 6.80; Specialized Data Systems Inc., 8,260.00; W.A.S.B. Inc., 2,074.55; Wal-Mart Community, 1,076.95; Wal-Mart Community BRC, 75.09; WE Energies, 812.56; Yeomans Inc., 491.75; Zip Print, 176.25; Ameritas, 155.00; Clare Bank, 4,300.00; Credit Bureau Data Inc., 140.19; Employee Flexible Benefit Account, 1,146.51; Firstmerit Bank N.A., 39,566.05; Horace Mann Life Ins. Company, 1,575.23; Lincoln Life Administrator, 107.00; Superior Vision Insurance Plan, 1,332.00; Wisconsin Dept. of Revenue, 7,206.25; Wisconsin Retirement System, 38,463.98.

The following Insurance Fund revenues were reviewed: Wisconsin RX CO-OP, 1,755.21; Carol Kalinowski, 221.00; Judith Taylor, 65.50; Joe Devlin, 110.50; Linda Havemeier, 108.80; River Ride School District, 6,178.00; Benefit Plan Administrators, 72.89, Benefit Plan Administrators, 74.98; Clare Bank, 0.63; Peoples State Bank, 61.64.

The following Flex Account revenues were reviewed: Flex Benefit Employee Share, 1,304.01; Flex Benefit Employee Share, 1,146.51.

The following General Fund revenues were reviewed: Dept. of Health Services, 10,795.02; Follett Educational Services, 265.00; River Ridge Employee Insurance Fund, 288.60; Cassville School District, 125.00; De Soto School District, 125.00; Seneca School District, 125.00; S.W.T.C., 50.00; Credit Bureau Data Inc., 15.00; State of Wisconsin, 2,415.00; State of Wisconsin, 12,252.48; Cooks, 15.84; R.R.A.P.T., 403.44; Cassville School District, 75.00; Shullsburg School District, 75.00; Dept. of Health Services, 8,087.00; Madison Museum of, 250.00; North Crawford School District, 272.07; W.S.M.A., 1,012.00; River Ridge Employee Insurance Fund, 144.30; Firstmerit Bank, 5.91; Anchorbank, 23.71; BMO Harris Bank, 0.88; Peoples State Bank, 63.96; Firstmerit Bank, 22.55.

The following Other Capital Project Fund revenue was reviewed: Clare Bank, 466.32.

The following Scholarship Fund revenue was reviewed: Firstmerit Bank, 4.04.

The following Debt Service Fund revenue was reviewed: Peoples State Bank, 2.43

The following Insurance Fund expenditures were reviewed: Delta Dental, 1,475.07; Delta Dental, 917.00; Delta Dental, 4,002.88; Delta Dental, 2,548.12; River Ridge School District, 144.30; Benefit Plan Administrators, 27,018.35; River Ridge School District, 144.30; Benefit Plan Administrators, 14,100.58; Benefit Plan Administrators, 33,355.29; C.V.S. Caremark, 12,313.87; C.V.S. Caremark, 5,745.70; C.V.S. Caremark, 44.40.

Motion to approve the financial reports was made by Lea Breuer and seconded by Cory Raisbeck. On a roll call vote, the following voted yes:

Randy Martin	Dave Breuer
Cory Raisbeck	Lea Breuer
Kerri Schier	Kenny Nies
Emilie Mumm	

The following voted no: none. The motion carried.

- A. *Buildings and Grounds Report.* Head Custodian Troy Marshall reported on installations of a new fire alarm at the Bloomington building and a new sound system for the track/football field. He reported on options for high school art room flooring, replacement of univents at upper elementary, and entrance security systems.
- B. *Employee and Staff Relations Committee Report.* Business Manager Carol Harris explained the Committee's recommendation for 2015-16 employee compensation noting that the Committee will meet again in Oct/Nov, 2015 for further discussion of a possible retirement window.

VII. NEW BUSINESS

- A. 1. *Approve 2015-16 Teacher Compensation.* The motion was made by Kenny Nies and it was seconded by Lea Breuer. On roll call vote, the following voted yes:

Dave Breuer	Lea Breuer
Cory Raisbeck	Kenny Nies
Kerri Schier	
Emilie Mumm	

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

- A. 2. *Approve 2015-16 Specialty Licensure Staff Compensation.* The motion made by Randy Martin and it was seconded by Lea Breuer. On roll call vote, the following voted yes:

Randy Martin	Dave Breuer
Cory Raisbeck	Lea Breuer
Kerri Schier	Kenny Nies
Emilie Mumm	

The following voted no: none. The motion carried.

- A. 3. *Approve 2015-16 Support Staff Compensation.* The motion was made by Lea Breuer and seconded by Cory Raisbeck. On roll call vote, the following voted yes:

Dave Breuer	Lea Breuer
Cory Raisbeck	Kenny Nies
Kerri Schier	
Emilie Mumm	

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

- B. *Approve 2015-16 Health Insurance Rates which remained at the same rate for the third year.* The motion was made by Lea Breuer and seconded by Kenny Nies. On roll call vote, the following voted yes:

Dave Breuer	Lea Breuer
Cory Raisbeck	Kenny Nies
Kerri Schier	
Emilie Mumm	

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

- C. *Approve 2015-16 Risk Insurance Rates switching property insurance from Local Government Property Insurance Fund to TRICOR/Chubb.* The motion was made by Kerri Schier and seconded by Cory Raisbeck. On roll call vote, the following voted yes:

Randy Martin	Dave Breuer
Cory Raisbeck	Lea Breuer
Kerri Schier	Kenny Nies
Emilie Mumm	

The following voted no: none. The motion carried.

- D. *Approve Purchase of New Maintenance Truck.* The motion was made by Cory Raisbeck and seconded by Randy Martin. On roll call vote, the following voted yes:

Randy Martin	Dave Breuer
Cory Raisbeck	Lea Breuer
Kerri Schier	Kenny Nies
Emilie Mumm	

The following voted no: none. The motion carried.

- E. *Approve Retirement of Kathleen Hanson, Kindergarten Teacher and Resignation of Christopher Earle, Business Education Teacher, Yearbook Advisor and Head Baseball Coach.* The motion was made by Kenny Nies and seconded by Emilie Mumm. On a voice vote, the motion carried.

- F. 1. and F. 2 *Approve Kristin Collins as Dance Coach and Deborah Martell as Administrative Secretary.* The motion was made by Lea Breuer and it was seconded by Cory Raisbeck. On a voice vote, the motion carried.

G. *McKinstry presented Rough Order of Magnitude (ROM). The Board heard a report from McKinstry regarding rough estimates to correct state-mandated issues as well as other improvements.*

H. *Approve ROM Projects and Authorize McKinstry to Develop Pre-final Project List.*

The motion was made by Cory Raisbeck and seconded by Randy Martin. On roll call vote, the following voted yes:

Randy Martin	Dave Breuer
Cory Raisbeck	Lea Breuer
Kerri Schier	Kenny Nies
Emilie Mumm	

The following voted no: none. The motion carried.

I. *High School Roof Project – Request that Troy Marshall gather more information.* The motion was made by Randy Martin and seconded by Kenny Nies. On a voice vote, the motion carried.

VIII. INFORMATION

A. *Upcoming meetings*

1. Special Board Meeting (June 29, 2015, at 6:00 p.m.)
2. Building and Grounds/Finance Committee Meeting (July 15, 2015, at 5:00 p.m.)
3. Regular School Board Meeting (July 15, 2015, at 6:00 p.m.)
4. Policy/Curriculum Committee (meeting date to be determined)

B. *Board of Education Member Suggestions and Recommendations for Future Items.* Kenny Nies asked for a new microphone system for school board meetings. Lea Breuer asked for air quality testing.

The motion to adjourn was made by Cory Raisbeck and seconded by Randy Martin. On voice vote, the motion carried. The meeting adjourned at 8:00 p.m.

Emilie Mumm, Clerk