

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: July 15, 2015

The Regular Meeting of the River Ridge Board of Education was called to order by President David Breuer on Wednesday, July 15, 2015, at 6:00 p.m. Roll call was taken with the following members present:

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

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

Emilie Mumm presented proof of posting July 13, 2015 at 3:53 PM 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 Lea Breuer. On a voice vote, the motion carried.

- IV. Appearances - Public participation was observed.
- V. Approval of Regular Meeting Minutes from June 17, 2015 and Special Meeting Minutes from June 29, 2015. Lea Breuer asked for a typo to be corrected under the Building and Grounds report to reflect installation of a new *fire v. firm* alarm. The motion to approve the minutes with the noted correction was made by Randy Martin and seconded by Lea Breuer. On voice vote, the motion carried.
- VI. A. *Buildings and Grounds/Finance Committee Reports* - Carol Harris presented the financial reports.

The following General Fund revenues were reviewed: State of Wisconsin, 57,271.00; State of Wisconsin, 4,000; U.S. Dept of Education, 2,479.05; Dept of Health Services, 22,846.00; Cooks, 3.00; Lancaster School District, 70.00; River Ridge Employee Insurance Fund, 144.30; River Ridge HS Pupil Activity, 13,928.76; State of Wisconsin, 2,036.40; State of Wisconsin, 78,718.06; State of Wisconsin, 1,056,001.00; State of Wisconsin, 20,936.42; State of Wisconsin, 450.73; State of Wisconsin, 3,698.32; State of Wisconsin, 16,042.15; Clare Bank, 52.83; Lancaster School District, 6,635.00; Cassville School District, 13,270.00; C.E.S.A. #3, 1,767.81;

Target, 25.00; River Ridge MS Pupil Activity, 162.50; State of Wisconsin, 13,466.66; State of Wisconsin, 1,562.66; Cooks, 25.00; E.M.C. Insurance Companies, 11.00; Schwan's Food Service, 29.60; Six Rivers Conference, 200.00; Dept of Health Services, 4,329.96; Timberwolf Touchdown Club, 400.00; Staff/District, 18.70; Dept of Health Services, 5,026.30; C.E.S.A. #3, 8,130.02; W.I.A.A., 207.20; Firstmerit Bank, 27.98; Firstmerit Bank, 22.10; Anchorbank, 20.58; BMO Harris Bank, 0.85; Clare Bank, 18.25; Peoples State Bank, 20.60; Peoples State Bank, 7.31.

The following Debt Service Fund revenue was reviewed: Peoples State Bank, 2.35.

The following Other Capital Projects Fund revenue was reviewed: Clare Bank, 451.66.

The following Scholarship Fund revenues were reviewed: Clare Bank, 13.98; Peoples State Bank, 76.79; Timberwolf Touchdown Club, 1,000.00; Clare Bank, 0.55; Firstmerit Bank, 3.91; Peoples State Bank, 0.04; Anchorbank, 13.91.

The following Flexible Benefit Account revenues were reviewed: Flex Benefit Employee Share, 646.51; Flex Benefit Employee Share, 646.51.

The following Insurance Fund revenues were reviewed: Betty Cooley, 200.00; Joe Devlin, 659.28; Carol Kalinowski, 659.28; Judith Taylor, 65.50; Lisa Breuer, 906.39; Margaret Guthrie, 324.99; River Ridge School District, 127,867.14; Benefit Plan Administrators, 61.50; River Ridge Employee Insurance Fund, 6,812,44; Peoples State Bank, 54.12; Clare Bank, 0.69.

The following General Fund expenditures were reviewed: Janet A. Block, 428.05; Shawn Chatfield, 14.43; Sue Christ, 194.30; Lisa Clark, 100.63; Patricia Dwyer, 446.20; Christopher Earle, 93.73; Colleen Engelke, 19.00; Jill Marie Faurote, 23.00; Carol A. Harris, 105.80; Kimberly Horsfall, 399.00; Ellen Martin, 177.10; Terry Mayne, 173.67; Sandra C. Mergen, 72.45; Kathryn Miller, 78.81; Darcy Mohr, 10.64; Patrick Patterson, 10.65; Barbara Ploessl, 16.10; Michelle Quick, 21.85; James Schreiber, 28.18; Sandra Soles, 7.84; Brooke Tesar, 10.35; Caron Townsend, 155.25; Debra L. Trautsch, 978.98; Kimberly A. White, 200.00; A.F.L.A.C. Premium Holding, 2,120.47; Ameritas, 155.00; Clare Bank, 4,300.00; Credit Bureau Data Inc., 142.32; Employee Flexible Benefit Account, 646.51; Employee Insurance Fund, 127,867.14; Firstmerit N.A., 28,868.41; Horace Mann Life Insurance Company, 1,575.23; Madison National Life, 2,516.99; Minnesota Life Insurance Co., 1,240.44; National Insurance Co. of WI, 1,158.54; Superior Vision Insurance Plan, 1,280.20; Wisconsin Dept of Revenue, 5,070.72; Alliant Energy/WPL, 5,437.72; Apple Computer Inc., 10,951.00; Architectural Design Group LLC,

52,128.76; B.L. Murray Inc., 335.50; Bloomington Floral, 77.80; Bloomington Postmaster, 114.00; Bloomington Stop & Go, 77.09; Blue Note Band Instrument Repair, 268.00; Bush Music, 3,000.00; C.D.W. Government Inc., 60,444.51; C.E.S.A. #3, 51,825.62; Centurylink, 1.36; Chubb & Sons, 1,224.00; Clinicare Corporation, 15,510.00; Computer Supply People, 717.12; Contract Paper Group, Inc., 1,980.00; Country Today, 40.00; Courier Press, 502.95; De Lage Landen Public Finance LLC, 19,190.71; Dependable Solutions, 5,709.20; Dept of Health Services, 880.00; Design Home Building Materials, 900.96; Douglas Stewart Company, 581.85; Earthgrains Baking Company Inc., 362.27; Faronics Technologies USA Inc., 1,920.00; First National Bank, 1,277.44; Fishnick Dairy, 32.80; Follett School Solutions, 381.11; Fox River Foods Inc., 5,372.10; Gordon Flesch Company Inc., 1,397.59; Gumdrop Books, 1,628.60; Harder Corp, 467.10; Healy Awards Inc., 13.52; Hermsens Inc., 29.71; Houghton Mifflin, 6,257.90; Infobase Publishing, 2,191.20; Infomart Inc., 16.00; Kraemers Water Store Inc., 66.85; Kramer & Brownlee LLC, 14,941.00; Lancaster School District, 6,635.00; Langmeier Lumber Inc., 10.55; Marshfield Book Stationery, 809.00; Morris Newspaper Corp. of WI, 368.28; Nelsons True Value, 409.46; Netch Corporation, 878.75; New Horizons Supply CO-OP, 444.42; Okey's Market, 6.97; Papa Murphy's, 68.80; Patch Grove Postmaster, 204.96; Piggly Wiggly Midwest LLC, 255.18; Pitney Bowes Corp, 175.33; Prairie du Chien Schools, 33,175.00; Prairie Farms Dairy, 2,658.60; Pestwick House, 95.54; Price Equipment Sale Inc., 220.25; River Ridge HS Pupil Activity, 249.53; Rochelle Rochelle, 47.84; Rochester 100, Inc., 350.00; S.S.E. Music, 106.40; Sanacare, Inc., 142.72; Schier Electric LLC, 200.45; Scholastic Inc., 109.00; School Specialty Inc., 462.61; Sharp Electronics Corporation, 289.67; SimplexGrinnell Lp, 1,163.52; Stenhouse Publishers, 80.43; T.D.S. Telecom Inc., 803.98; Teachers Discovery, 212.31; Tech4Learning, 247.50; Town & Country Sanitation, 425.00; Trilateral, LLC, 831.44; Tumbleweed Press Inc., 1,198.00; U.S. Cellular, 125.50; W.A.R.C.O. Transportation, Inc., 88,115.00; W.A.S.B. Inc., 115.00; W.A.S.P.A., 150.00; W.H.S.F.A., 325.00; W.S.H.A., 125.00; We Energies, 335.51; West Music Company, 25.00; Wiscnet, 525.00; Yeomans Inc., 73.90; Zip Print, 72.60; Blackhawk Motors, 26,009.50; Ameritas, 155.00; Clare Bank, 4,300.00; Credit Bureau Data Inc., 176.48; Employee Flexible Benefit Account, 646.51; Employee Insurance Fund, 6,812.44; Firstmerit Bank N.A., 27,516.13; Horace Mann Compaines, 87.06; Horace Mann Life Insurance Company, 1,1575.23; Lincoln Life Administrator, 107.00; Wisconsin Dept of Revenue, 4,868.85; Wisconsin Retirement System, 34,142.24, A.F.L.A.C. Premium Holding, 2,120.47; Ameritas, 155.00; Clare Bank, 4,300.00; Credit Bureau Data Inc., 142.98; Employee Flexible Benefit Account, 646.51; Employee Insurance Fund, 127,807.47; Firstmerit Bank N.A., 26,473.41; Horace Mann Companies, 87.06; Horace Mann Life Insurance Company, 1,575.23; Lincoln Life Administrator, 53.50; Madison National Life, 2,554.30; Minnesota Life Insurance

Co, 1,163.70; National Insurance Co of WI, 1,197.74; Superior Vision Insurance Plan, 1,335.70; Wisconsin Dept of Revenue, 4,665.25; Wisconsin Retirement System, 16,931.40; Ameritas, 155.00; Clare Bank, 3,815.00; Credit Bureau Data Inc., 142.98; Employee Flexible Benefit Account, 512.51; Employee Insurance Fund, 6,035.35; Firstmerit Bank N.A. 23,165.54; Horace Mann Life Insurance Company, 1,310.52; Lincoln Life Administrator, 53.50; Wisconsin Dept of Revenue, 4,153.13; Wisconsin Retirement System, 14,418.50; A.F.L.A.C. Premium Holding, 1,837.27; Ameritas, 155.00; Clare Bank, 3,815.00; Employee Flexible Benefit Account, 512.51; Employee Insurance Fund, 109,909.96; Firstmerit Bank N.A., 22,565.68; Horace Mann Companies, 68.16; Horace Mann Life Insurance Company, 1,310.52; Lincoln Life Administrator, 53.50; Madison National Life, 2,217.77; Minnesota Life Insurance Co, 912.71; National Insurance Co of Wi, 1,020.82; Superior Vision Insurance Plan, 1,154.40; Wisconsin Dept of Revenue, 4,009.27; Wisconsin Retirement System, 14,418.54; Ameritas, 155.00; Clare Bank, 3,815.00; Employee Flexible Benefit Account, 512.51; Employee Insurance Fund, 5,796.21; Firstmerit Bank N.A., 22,96.13; Horace Mann Life Insurance Company, 1,310.52; Lincoln Life Administrator, 53.50; Wisconsin Dept of Revenue, 4,135.28; Wisconsin Retirement System, 14,266.18; Firstmerit Bank N.A. 7,838.13; Wisconsin Dept of Revenue, 1,087.38; Wisconsin Retirement System, 3,110.16; Firstmerit Bank, N.A., 1,928.35; Wisconsin Dept of Revenue, 259.09; Wisconsin Retirement System, 542.86; A.B.C. Teach LLC, 39.99; Alliant Energy/WPL, 42.83; Amazon/Synchrony Bank, 2,184.50; American Signs and Designs, 885.39; AmericInn, 919.21; B.L. Murray INC, 114.20; Bearport Publishing, 818.07; Breuer, Lester, 26.45; Busch Music, 85.00; C.D.W. Government INC, 4,544.50; C.E.S.A. #10, 309.00; C.E.S.A. #3, 50.00; C.E.S.A. #9, 325.00; Cassville Public Schools, 8,528.19; Chubb and Son, 26,870.00; Contract Paper Group, INC, 4,630.65; De Lage Landen Public Finance LLC, 37,055.49; Dell Marketing L.P., 43,800.88; Dependable Solutions INC, 13,132.72; E.M.C. Insurance Companies, 10,196.75; Fennimore Community Schools, 2,571.76; Follett School Solutions, 181.81; G.F.C. Leasing, 492.85; Gordon Flesch Company INC, 627.12; Grant County Health Department, 320.00; Gumdrop Books, 505.15; Harris, Carol A., 108.10; Hermsens INC., 3,116.07; Houghton Mifflin, 104.55; Infomart INC, 51.00; Jims Small Engine Repair, 89,95; LaForce, 47.00; Lancaster School District, 6,635.00; Langmeier Lumber INC, 7,052.33; McGraw-Hill School Education, 1,645.84; Mumm, Emilie, 14.74; Neff Motivation INC, 23.75; Netech Corporation, 92.50; New Image Landscaping, 2,995.00; Oneida Air, 4,481.62; Pearson Education, 1,708.73; Pitney Bowes Corp, 402.27; Really Good Stuff, 2898.92; Riddle/All American, 1,620.95; River Ridge HS Pupil Activity, 1,029.45; River Ridge Petty Cash, 34.54; River Ridge Special Checking, 80.00; Rosen Publishing, 795.00; School Mate, 940.70; School Specialty Inc., 4,324.32; SimplexGrinnell Lp, 831.48; Sloan Implement, 73.20; Specialized Data Systems Inc., 65.00; Spellingcity.com Inc., 350.00; U.S. Cellular, 226.89; Veolia Es Technical Solutions, 3,448.65; W.A.S.B. Inc., 6,726.88; W.A.S.B.O. Foundation, 879.00; Wal-Mart Community, 1,130.72; West Grant Rescue Squad Inc., 150.00; Badger Sporting Goods, 914.29; Bloomington Stop & Go, 94.63; Camera Corner Connecting Point, 1,105.00; Centurylink, 1.82; Comelec Services Inc., 2,830.00; Crescent Electric Supply Co, 1,405.25; Design Home Building

Materials, 90.26; EBSCO Industries Inc., 923.59; Kimberly Giese, 200.00; Gumdrop Books, 1,514.15; Hermsens Inc., 54.83; Infobase Publishing, 1,404.00; Infomart Inc., 48.00; Johnson Block & Company Inc., 2,022.30; JR Consulting Services LLC, 270.00; Langmeier Lumber Inc., 639.92; Learning A-Z, 199.90; Morris Newspaper Corp. of WI, 96.75; New Horizons Supply CO-OP, 429.40; Penguin Random House LLC, 406.80; Price Equipment Sales Inc., 1,169.20; Renaissance Learning Inc., 9,964.30; Sanacare, Inc., 6,529.51; School Specialty Inc., 551.54; Sire T. Auto Body, 647.00; Sloan Implement, 66.39; Spahn & Rose Lumber Co, 6,086.01; T.D.S. Telecom Inc., 803.82; Town & Country Sanitation, 425.00; Village of Patch Grove, 1,401.54; W.C.A.S.S., 250.00; W.S.M.A. Inc., 596.50; We Energies, 135.72; West Music Company, 329.50; Yeomans Inc., 497.65; Zip Print, 121.00.

The following Scholarship Fund expenditure was reviewed: Taylor Marshall, 200.00.

The following Insurance Fund expenditures were reviewed: Delta Dental, 471.68; Delta Dental, 959.24; Delta Dental, 3,108.68; Delta Dental, 2,951.24; Delta Dental, 1,494.55; Optum Health Financial, 19,013.55; Untied States Treasury, 478.00; Benefit Plan Administrators, 24,939.63; Benefit Plan Administrators, 26,480.40; Benefit Plan Administrators, 64,353.98; Benefit Plan Administrators, 20,970.27; Benefit Plan Administrators, 78,898.57; C.V.S. Caremark, 3,143.42; C.V.S. Caremark, 18,193.02; C.V.S. Caremark, 43.80; C.V.S. Caremark, 7,307.62.

Motion to approve the financial reports was made by Kenny Nies and seconded by Emilie Mumm. 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.

Buildings and Grounds/Finance Report (Cont.). Head Custodian Troy Marshall provided the following updates: a new dust collector is installed and waiting to be wired, the guidance counselor offices are being renovated to address state code violations, a timeline for roof repairs will be established in relationship to state-mandated items and available funds, a new microphone system will be purchased for school board meetings, a new shed is being built at the Bloomington site.

VII. New Business-

- A. *Resolution to repeal May 26, 2015 Resolution.* Due to petition the school board can either rescind its May 26, 2015 resolution or go to referendum. A motion to adopt a resolution to repeal was made by Cory Raisbeck and seconded by Lea Breuer.

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.

- B. *Close temporary borrowing resolution from November 12, 2014.* The motion was made by Lea Breuer and seconded by Kenny Nies.

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.

- C. *McKinstry presentation and discussion of options in relationship to State violations.* McKinstry representatives presented Pre-Final project scope and Guaranteed Maximum Prices (GMP).

- D. *Approve McKinstry Pre-Final project scope and Guaranteed Maximum Prices (GMP).* The motion to approve with a guaranteed maximum price of \$1,589,452 was made by Lea Breuer and seconded by Randy Martin.

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.

- E. *Resolution authorizing not to exceed \$1 million state trust fund loan and levying a tax in connection therewith.* The motion was made by Cory Raisbeck and seconded by Emilie Mumm.

On a roll call vote, the following voted yes:

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

The following voted no: Kenny Nies. The motion carried.

- F. *Authorize level of expenditure from Fund 49 – Other Capital Improvement.* The motion to borrow \$500,000 was made by Dave Breuer and seconded by Cory Raisbeck. Lea Breuer noted she would vote no but wanted the minutes to reflect that she wants the roof fixed. Randy Martin noted that he supports fixing the roof in the future.

On a roll call vote, the following voted yes:

Randy Martin	Emilie Mumm
Cory Raisbeck	Dave Breuer

The following voted no: Kenny Nies, Lea Breuer, and Kerri Schier. The motion carried.

- G. *Discussion and possible action on grade configuration for 2015/16 school year.* A motion to leave the grade configurations as is was made by Lea Breuer and seconded by Kenny Nies.

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.

- H. *Acceptance of Staff Resignation – Logan Prochaska, Math.* The motion was made by Lea Breuer and seconded by Kenny Nies. On voice vote, the motion carried.

I. *Staff Hirings*

- a. Business Education Teacher. Motion to approve the hire of Tina Dilley for the position was made by Lea Breuer and seconded by Kenny Nies. On voice vote, the motion carried.
- b. Kindergarten Teacher – Motion to approve the hire of Lindsey Cejka for the position was made by Lea Breuer and seconded by Kerri Schier. On voice vote, the motion carried.
- c. Assistant Girls’ Basketball Coach – Motion to approve the hire of Matt Mezera for the position was made by Lea Breuer and seconded by Cory Raisbeck. On voice vote, the motion carried.
- d. Math – no math teacher hire recommendation at this time.
- e. Third Grade Teacher – Motion to approve the hire of Samantha Jung for the position was made by Lea Breuer and seconded by Emilie Mumm. On voice vote, the motion carried.

J. *Approve Employee Handbook Revisions.* The motion was made by Randy Martin and Lea Breuer.

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.

VIII. Information-

A. *Upcoming meetings*

1. Special Board Meeting July 29, 2015 at 6:30 PM in the High School Gym.
2. Special School District Electors' Meeting July 29, 2015 at 8 PM in the High School Gym.
3. Regular School Board Meeting August 12, 2015 at 6 PM.
4. Buildings and Grounds/Finance Committee Meeting August 12, 2015 at 5 PM
5. Policy/Curriculum Committee Meeting August 4, 2015 at 5:00 P.M.

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

Kerri Schier asked for school website improvements. Lea Breuer asked for an August or September agenda item regarding how the district will move forward.

C. *Adjournment of meeting.* The motion to adjourn was made by Cory Raisbeck and seconded by Emilie Mumm. On voice vote, the motion carried. The meeting adjourned at 7:52 PM.

Emilie Mumm, Clerk