

**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 21, 2016 AT 6:00 PM**

- I. Call to Order** - Board President Kenny Nies called the meeting to order at 6:00
- II. Roll Call** – All board members were present.
- III. Pledge of Allegiance** was recited.
- IV. Statement of Notice** - Cory Moravits presented proof of posting on July 15, 2016 at 12:00 pm. The motion to approve the posting was made by Jason Cathman and seconded by Dave Breuer. The motion carried by a voice vote.
- V. Boardmanship Discussion** – Attorneys Steve Zach and Eileen Brownlee facilitated a boardmanship discussion with a question and answer session following.
- VI. Convene into Closed Session** – Kerri Schier made the motion to convene into closed session pursuant to Wisconsin Statutes 19.85(1)(c) to consider employee performance evaluation. The motion was seconded by Cory Moravits and passed on a roll call vote. The Board convened into closed session at 7:09 pm.
- VII. Reconvene in Open Session** – Dave Breuer moved to reconvene into open session at 8:01. The motion was seconded by Jason Cathman and passed on a voice vote.
- VIII. Action on Closed Session matters** – there was no action taken regarding the closed session discussion.
- IX. Appearances** - There were no public appearances.
- X. Approval of Regular Meeting Minutes** – Dave Breuer made the motion to approve the regular meeting minutes from June 16, 2016. Jason Cathman seconded the motion. The motion passed on a voice vote.
Approval of Special Meeting Minutes – Cory Moravits made the motion to approve the special meeting minutes from July 6, 2016. Dave Breuer seconded the motion and it passed on a voice vote.
- XI. Reports**
 - A. Finance
 - i. Financial statements, receipts, and expenditures – Business Manager Kevin Kocer presented the financial reports.
The following General Fund receipts were reviewed: Seneca School District, 150.00; Cooks, 10.46; Microtel, 13.00; Terra Cycle Inc., 163.01; Cassville School District, 9,921.62; Prairie du Chien School District, 6,639.00; Dept. of Health Services, 17,789.26; Staff/District, 27.98; U.S. Dept. of Education, 2,640.87; State of Wisconsin, 58,395.00; C.E.S.A. #3, 4,729.82; River Ridge HS Pupil Activity, 14,542.51; Nancy Fassbinder, 10.89; State of Wisconsin, 3,125.38; State of Wisconsin, 130,285.46; State of Wisconsin, 1,154,731.00; State of Wisconsin, 4,183.52; State of Wisconsin, 14,693.62; State of Wisconsin, 762.58; State of Wisconsin, 18,285.00; R.R.A.P.T., 5,608.87; Cuba City School District, 3,245.73; River Ridge HS Pupil Activity, 3,111.31; State of Wisconsin, 7,472.52; Dept. of Health Services, 3,650.23; E.M.C. Insurance Companies, 500.00; State of Wisconsin, 353.78; Peoples State Bank, 39.76; First Merit Bank, 10.53; Peoples State Bank, 64.33; Clare Bank, 47.10; Anchor Bank, 11.65; BMO Harris Bank, 0.85;
The following Flexible Benefits Account receipts were reviewed: River Ridge School District, 834.42;

The following Scholarship Fund receipts were reviewed: Timberwolf Touchdown Club, 1,000.00; Peoples State Bank, 77.21; First Merit Bank, 3.88; Peoples State Bank, 0.06; Peoples State Bank, 0.04; Clare Bank, 0.44; Clare Bank, 0.14; Anchor Bank, 0.05; Anchor Bank, 13.82;

The following Insurance Fund receipts were reviewed: Benefit Plan Administrators, 50.79; Betty Cooley, 164.00; Carol Kalinowski, 110.50; Judith Taylor, 47.00; Ann Hanson, 110.50; River Ridge Employee Insurance Fund, 6,133.00; Judith Taylor, 47.00; Peoples State Bank, 31.26; Clare Bank, 0.65;

The following Fund 46 receipts were reviewed: River Ridge School District, 5,000;

The following Debt Service Fund 39 receipts were reviewed: Peoples State Bank, 1.88;

The following Debt Service Fund 38 receipts were reviewed: Peoples State Bank, 0.02;

The following General Fund expenditures were reviewed: Jeffrey Simmons, 165.00; Blackhawk Motors, 18,00.00; Clare Bank, 72.99; A.F.L.A.C. Premium Holding, 1,910.21; Ameritas, 155.00; Clare Bank, 2,875.00; Employee Flexible Benefit Account, 834.42; Employee Insurance Fund, 6,133.00; First Merit Bank N.A., 32,686.94; Horace Mann Companies, 87.06; Horace Mann Life Ins. Company, 1,366.48; Lincoln Life Administrator, 53.50; Madison National Life, 2,770.05; Minnesota Life Ins. Co., 1,249.68; National Insurance Co. of WI, 1,195.38; Superior Vision Insurance Plan, 1,372.70; Wisconsin Dept. of Revenue, 5,916.57; Wisconsin Retirement System, 17,612.30; Keri Achenbach, 399.00; Jeff Athey, 141.48; Janet Block, 125.00; Lester Breuer, 16.74; Sue Christ, 8.91; Lisa Clark, 109.62; Trudy DeSimons, 1,733.53; Kimberly Giese, 200.00; Carol Harris, 42.20; Clay Koenig, 227.88; Sue Kuenster, 49.14; Deborah Martell, 40.86; Deb Martin, 154.08; Ellen Martin, 147.42; Sandra Mergen, 120.96; Jennifer Mohn, 31.32; Garth Osterday, 92.88; Patrick Patterson, 5.13; Barbara Ploessl, 144.72; Shane Sperle, 132.30; Brooke Tesar, 7.56; Caron Townsend, 187.38; Debra Trautsch, 1,039.50; Wendy Whitney-Scherer, 20.52; Wade Winkers, 112.32; Abdo Publishing Company, 211.69; A-Line Machine Tool Co., 6,449.00; Allen Roofing & Construction Inc., 30,975.00; Alliant Energy/WPL, 6,313.88; Apple, 10,679.00; B.L. Murray Inc., 225.60; Bloomington Floral, 109.00; Bloomington Meat Processing, 274.03; Bloomington Postmaster, 110.00; Bloomington Stop & Go, 51.54; Boardman & Clark, LLP, 14,071.95; Boscobel Area Schools, 21,322.57; C.A.P. Inc., 168.00; C.D.W. Government Inc., 2,323.37; C.E.S.A. #3, 2,650.00; Cassville Public Schools, 13,278.00; Clinicare Corporation, 9,528.38; Country Today, 40.00; DEMCO Inc., 126.93; Department of Administration, 1,500.00; Dependable Solutions Inc., 7,518.95; Design Home Building Materials, 1,067.85; E.M.C. Insurance Companies, 3,533.75; EBSCO Industries Inc., 679.25; Economy Feed Mill LLC, 770.40; Equipment Leasing Co., 330.00; Fennimore Community Schools, 6,639.00; Noel Ferguson, 850.00; First National Bank, 2,834.61; Follett School Solutions, 518.27; Lori Frailey, 150.00; Gordon Flesch Company Inc., 16,119.63; Gordon Food Service Inc., 6,086.23; Gumdrop Books, 2,730.78; Hermsens Inc., 83.22; HUDL, 1,799.00; Infobase Publishing, 2,278.85; Infomart Inc., 20.00; Institutional Replacement Hardware, 234.52; J.J. Keller & Assoc., 2,782.00; Jostens, 18.06; JR Electric Heating/AC, 776.00; Kalahari Resort, 545.00; Kraemers Water Store Inc., 34.30; Lancaster School District, 19,917.00; Langmeier Lumber Inc., 539.78; Morris Newspaper Corp. of WI, 145.93; Nelsons True Value, 208.74; New Horizons Supply Co-Op, 324.81; Ninite, 2,220.00; Okeys Market, 7.77; P.B.B.S. Equipment Corp., 4,269.00; P.D.S., 5,380.32; Pan O Gold Baking Co., 264.48; Papa Murphys, 171.70; Patch Grove Postmaster, 110.00; Laurie Pedretti, 16.00; Platteville Cleaners Inc., 26.25; Prairie Farms Dairy, 2,614.07; Presidio Infrastructure Solutions LLC, 138.75; Julie Raisbeck, 125.00; River Ridge HS Pupil Act., 1,208.49;

River Ridge School District, 5,000.00; River Ridge Special Checking, 491.99; Sanacare, Inc., 2,762.60; T.D.S. Telecom Inc., 783.57; Tech4Learning, 702.05; The Lampo Group LLC, 750.00; Town & Country Sanitation, 425.00; Tumbleweed Press Inc., 1,198.00; UW Lacrosse, 370.00; W.A.R.C.O. Transportation, 91,382.44; W.A.S.B. Inc., 5,310.00; W.A.S.B.O. Foundation, 915.00; W.H.S.F.A., 425.00; WE Energies, 631.74; West Music Company, 62.82; WI Taxpayers Alliance, 9.95; WISCNET, 525.00; Woodworkers Supply Inc., 86.28; Yeomans Inc., 893.31; Zip Print, 117.88; Ameritas, 155.00; Clare Bank, 2,875.00; Employee Flexible Benefit Account, 679.17; Horace Mann Life Ins. Company, 1,366.48; Lincoln Life Administrator, 53.50; Madison National Life, 58.26; Peoples State Bank, 32,092.81; Wisconsin Dept. of Revenue, 5,999.63; Wisconsin Retirement System, 17,897.20; Peoples State Bank, 13,408.37; Wisconsin Dept. of Revenue, 2,033.40; Wisconsin Retirement System, 4,990.82; A.F.L.A.C. Premium Holding, 1,910.21; Ameritas, 155.00; Clare Bank, 2,875.00; Employee Flexible Benefit Account, 834.42; Employee Insurance Fund, 117,884.79; Horace Mann Companies, 87.06; Horace Mann Life Ins. Company, 1,366.48; Lincoln Life Administrator, 53.50; Madison National Life, 2,896.00; Minnesota Life Ins. Co., 1,294.80; National Insurance Co. of WI, 1,191.87; Peoples State Bank, 29,504.09; Superior Vision Insurance Plan, 1,372.70; Wisconsin Dept. of Revenue, 5,410.59; Wisconsin Retirement System, 17,885.52; Peoples State Bank, 734.73; Wisconsin Dept. of Revenue, 53.70; Wisconsin Retirement System, 160.06; Ameritas, 155.00; Clare Bank, 2,415.00; Employee Flexible Benefit Account, 554.17; Employee Insurance Fund, 5,013.01; Horace Mann Life Ins. Company, 1,116.48; Lincoln Life Administrator, 53.50; Peoples State Bank, 23,467.46; Wisconsin Dept. of Revenue, 4,272.42; Wisconsin Retirement System, 13,927.48; Ameritas, 155.00; Clare Bank, 2,415.00; Employee Flexible Benefit Account, 554.17; Employee Insurance Fund, 4,899.61; Horace Mann Life Ins. Company, 1,116.48; Lincoln Life Administrator, 53.50; Peoples State Bank, 23,224.76; Wisconsin Dept. of Revenue, 4,243.38; Wisconsin Retirement System, 13,776.40; A.F.L.A.C. Premium Holding, 1,650.17; Ameritas, 155.00; Clare Bank, 2,415.00; Employee Flexible Benefit Account, 709.42; Employee Insurance Fund, 96,222.79; Horace Mann Companies, 68.16; Horace Mann Life Ins. Company, 1,116.48; Lincoln Life Administrator, 53.50; Madison National Life, 2,206.21; Minnesota Life Ins. Co., 961.67; National Insurance Co. of WI, 894.20; Peoples State Bank, 22,838.51; Superior Vision Insurance Plan, 1,147.00; Wisconsin Dept. of Revenue, 4,121.17; Wisconsin Retirement System, 13,927.66; A Wish Come True, 1,524.00; A.B.C. Teach LLC, 39.99; Alliant Energy/WPL, 72.70; Amazon/Synchrony Bank, 7,742.83; Jeff Athey, 49.68; Badger Sporting Goods, 5,700.00; Bloomington Meat Processing, 49.59; C.D.W. Government Inc., 496.83; C.E.S.A. #3, 459.17; C.E.S.A. #8, 500.00; Cambium learning Inc., 58.50; Chubb & Son, 28,387.00; Click N Kids, 134.55; Dell Marketing L.P., 1,942.76; Dependable Solutions Inc., 6,759.99; Douglas, 1,898.00; EDC Educational Services, 169.09; Education.com, 47.88; Nancy Fassbinder, 41.04; G.F.C. Leasing, 492.85; Gordon Flesch Company Inc., 808.42; Carol Harris, 20.52; Hermsens Inc., 375.98; Informart Inc., 60.00; JR Consulting Services LLC, 285.00; K-Log, 7,296.62; Katherine Knapp, 18.36; Kevin Kocer, 60.48; Kraemer Air Filter Corp., 479.08; Langmeier Lumber Inc., 332.42; LBS Automotive Services LLC, 98.50; Learning A-Z, 219.90; Lifeline Amplification Sys., 2,200.00; Menards, 538.37; Moby Max, 698.00; Jennifer Mohn, 399.00; P.B.B.S. Equipment Corp., 1,237.88; P.D.S., 40,189.50; Pals Marketplace, 678.07; Patch Grove Postmaster, 84.20; Platteville School District, 3,983.00; Rapids Foodservice Contract & Design, 14,008.00; Renaissance Learning Inc., 8,473.40; Riddell/All American, 1,300.00; S.S.E. Music, 84.50; Sanacare, Inc., 2,636.01;

Scholastic Inc., 3,563.89; School Mate, 1,978.05; School Specialty Inc., 3,851.64; Sire T. Auto Body, 500.00; Spellingcity.com Inc., 332.00; Tanglewood Research, 194.00; Tierney Brothers Inc., 895.31; Caron Townsend, 375.00; U.S. Cellular, 128.85; Jeannie Vogt, 144.00; W.A.S.B.O. Foundation, 940.00; W.S.H.A., 125.00; Wal-Mart Community, 1,625.13; Walmart Community BRC, 14.95; Williams Landscaping, 31,776.91; American School Bd Journal, 273.00; B.L. Murray Inc., 356.46; Badger Welding Supplies, Inc., 1,237.35; Bloomington Floral, 23.00; Bloomington Stop & Go, 71.59; Courier Press, 250.00; Troy Dilley, 300.00; Dyer Communication Systems, 159.87; Hermsens Inc., 1,160.05; JR Electric Heating/AC, 192.90; Langmeier Lumber Inc., 297.72; Miller & Assoc. Sauk Prairie Inc., 16,168.00; Morris Newspaper Corp. of WI, 155.00; Nelsons True Value, 7.72; New Horizons Supply Co-Op, 388.86; Pan O Gold Baking Co., 68.94; Pitney Bowes Corp., 582.27; Presidio Infrastructure Solutions LLC, 693.75; Price Equipment Sales Inc., 37.50; Really Great Reading, 447.12; Renaissance Learning Inc., 599.00; River Ridge HS Pupil Act., 448.00; Sanacare, Inc., 440.73; School Specialty Inc., 4,549.20; Sharp Electronics Corporation, 320.82; State of Wisconsin, 250.00; T.D.S. Telecom Inc., 793.15; Telesolutions Consultants LLC, 688.39; Town & Country Sanitation, 425.00; Village of Patch Grove, 1,430.67; W.A.S.P.A., 150.00; West Music Company, 107.43; Yeomans Inc., 81.75; Zip Print, 552.00;
The following Fund 49 expenditures were reviewed: McKinstry Essention, Inc., 17,754.00;

The following Scholarship Fund expenditures were reviewed: Tristan Gotto, 250.00; Tristan Gotto, 154.11;

The following Insurance Fund expenditures were reviewed: Delta Dental, 487.75; Delta Dental, 700.00; Delta Dental, 3,367.00; Delta Dental, 3,820.27; United Healthcare, 794.24; United States Treasury, 474.24; Benefit Plan Administrators, 20,502.84; Benefit Plan Administrators, 21,274.47; Benefit Plan Administrators, 28,224.10; C.V.S. Caremark, 8,111.38; C.V.S. Caremark, 10,120.99; C.V.S. Caremark, 40.80;
The following Flexible Benefits Account expenditures were reviewed: Benefit Plan Administrators, 710.68; Benefit Plan Administrators, 1,886.36

Dave Breuer moved to accept the financial reports as presented. The motion was seconded by Cory Moravits and passed on a roll call vote.

- ii. Kevin Kocer presented a Budget Amendment and Overview report for 2015/2016. Cory Raisbeck made the motion to approve the budget amendment and overview. Dave Breuer seconded the motion and it passed on a roll call vote.
 - iii. Kevin Kocer discussed the first draft of the 2016/2017 budget. Cory Moravits made the motion to approve the first draft of the 2016/2017 budget. Kerri Schier seconded the motion and it passed on a roll call vote.
- B. Staff and Employee Relations Committee
- i. The Committee met on July 11, 2016. Committee chair Jason Cathman discussed the superintendent evaluation form and evaluation process that the Committee is recommending to the Board. The motion to accept the evaluation form and process was made by Kerri Schier. The motion was seconded by Cory Moravits and passed on a voice vote.
- C. Policy/Curriculum Committee – The Committee met on July 6, 2016. Committee chair Kerri Schier reported on the meeting.
- i. The Committee recommended that the Board accept the Academic Standards Notification for 2016/2017. Cory Moravits made the motion to accept the Academic

Standards Notification for 2016/2017. Jason Cathman seconded the motion and it passed on a voice vote.

- ii. The Committee recommended that the Board waive a first reading and accept the Co-curricular Code revisions. Kerri Schier moved to accept the Co-curricular Code revisions. Cory Moravits seconded the motion and it passed on voice vote.

XII. Old Business

A. Long Range Plan Discussion

- i. Representatives from McKinstry were on hand to discuss revisions regarding the five building options

Option 1 – Classes at two sites/Athletics at two sites

- Bloomington (grades 5 & 6) Patch Grove (grades 4k – 4 and 7- 12)
- Energy Improvements at both sites
- \$4.6 - \$5.7 million

Option 2 – Classes at two sites/Athletics at two sites

- Bloomington (grades 4k – 2) Patch Grove (grades 3 – 12)
- Remodeling and energy improvements at both sites
- \$5.1 - \$6.4 million

Option 3 – Classes at one site/Athletics at two sites

- All students attend classes at Patch Grove
- Addition, remodeling, and energy improvements
- Bloomington – Locker Room or Restroom building constructed near Football field/track
- \$8.6 - \$9.9 million

Option 4 – Classes at one site/Athletics at one site

- All students attend classes at Patch Grove
- Addition, remodeling, and energy improvements
- Football / Track / Baseball / Softball at Patch Grove
- \$11.7 - \$ 13.8 million

Option 5 – Classes at one site/Athletics at two sites

- All students attend classes in Patch Grove
- Addition and remodeling included. No energy improvement upgrades
- Bloomington – Locker room or restroom building constructed near football field/track
- \$ 5.8 - \$6.4 million

The Board discussed all the options. Cory Moravits made a motion to move forward with Option 3 with a separate question to move all athletic facilities to Patch Grove. Jason Cathman seconded the motion. The motion passed 5 – 2 on a roll call vote. Ken Nies, Kerri Schier, Cory Raisbeck, Jason Cathman, and Cory Moravits voted yes. Emilie Mumm and Dave Breuer voted no.

A motion was made by Cory Moravits to authorize McKinstry and Carol Wirth to move ahead with finalizing a dollar number for going to referendum in November. The motion was seconded by Kerri Schier. The motion passed on a roll call vote of 5 – 2. Ken Nies, Kerri Schier, Cory Raisbeck, Jason Cathman, and Cory Moravits voted yes. Emilie Mumm and Dave Breuer voted no.

XIII. New Business

- A. Approve the resignation of JV Girls Basketball coach Matt Mezera. Cory Raisbeck made the motion to approve the resignation of Matt Mezera. Kerri Schier seconded the motion and it passed on a voice vote.

XIV. Appearances - There were no appearances.

XV. Information

- A. Upcoming meeting schedule
 - i. Technology Committee – August 2, 2016 at 7:15 AM
 - ii. Policy/Curriculum Committee – August 4, 2016 at 5:15 PM
 - iii. Buildings and Grounds – August 11, 2016 at 5:00 PM
 - iv. Regular Board Meeting – August 11, 2016 at 6:00 PM
- B. Board member suggestions and recommendations for future items – none
- C. Adjournment - The motion to adjourn was made by Cory Raisbeck and seconded by Jason Cathman. The motion passed by voice vote and the meeting adjourned at 9:49 PM.