

MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:  
JULY 9, 2014

The Regular Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Wednesday, July 9, 2014, at 6:01 p.m.

Roll call was taken with the following members present:

Lea Breuer  
Randy Martin  
Bob Key  
Kerri Schier

Bob Mathre  
Dave Breuer  
Kenneth Nies

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

Kenny Nies presented proof of posting showing notice of the meeting posted on July 7, 2014, at 4:49 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 was made by Bob Mathre and seconded by Bob Key to approve the posting. On a voice vote, the motion carried.

#### IV. APPEARANCES

Lea Breuer informed everyone that the board policy on appearances states that each discussion brought before the board shall be limited to two minutes and must be related to an agenda item. The total public participation time will be limited to twenty minutes. This is Policy #187 and it has been board policy for quite a long time.

#### V. APPROVAL OF MINUTES

The approvals of the Special Meeting Minutes from June 26, 2014; Regular Meeting Minutes from June 11, 2014; Closed Meeting Minutes from June 11, 2014; and Community Workshop Minutes from October 9, 2013; and October 14, 2013, went as follows: Randy Martin wanted his quote from the June 11, 2014, meeting to be added. His comment should read, "We are on totally different pages right now, until River Ridge and Cassville step in and give a direction."

The motion was made by Randy Martin and seconded by Kerri Schier to approve those minutes including the amended minutes from June, 11, 2014. On a voice vote, the motion carried.

#### VI. DISCLAIMER

The motion was made by Bob Mathre and seconded by Kenny Nies to attach a disclaimer to a board member's personal attack on a staff member. On a voice vote the motion carried.

#### VII. REPORTS

A. Wade Winkers gave the Softball Co-op Report. He suggested that next time the co-op renewal is discussed, it should be added that the school with the majority of the players gets to host the games. Transportation may be an issue if River Ridge has a large number of younger players on the team.

#### VIII. CONSENT AGENDA

A. The Finance Report was given by Carol Harris.

The following General Fund expenditures were examined: Janet Block, 379.68; Rachele Breuer, 22.54; Lisa Clark, 123.20; Christopher Earle, 36.96; Noel Ferguson, 740.00; Kam Fohey, 104.11; Susan Gotto, 24.08; Kathleen Hanson, 34.00; Carol Harris, 192.92; Tamara Hoffman, 11.76; Kalahari Resort, 507.00; Lori Frailey, 110.00; Ellen Martin, 94.08; Sandra Mergen, 101.92; Patch Grove Postmaster, 84.02; Barbara Ploessl, 16.80; Julie Raisbeck, 430.00; Deborah Trautsch, 589.12; Wade Winkers, 425.04; 3Screens, 625.00; BL Murray, Inc., 338.35; Badger Sporting Goods, 338.35; Bloomington Meats Processing, 35.14; Bloomington Postmaster, 16.98; Bloomington Stop & Go, 15.19; Boscobel

Refrigeration & Electric, Inc., 599.11; CDW Government, Inc., 14877.16; CESA #3, 21805.02; Cassville Public Schools, 6485.00; Centurylink, 35.84; Cliff's Tractor Repair, 67.35; Clinicare Corporation, 13298.25; Comelec Services, Inc., 752.00; Country Today, 40.00; De Lage Landen Public Finance, LLC, 18527.74; Dependable Solutions, Inc., 4592.69; Ebsco Industries, Inc., 7.96; Equipment Leasing Company, 330.00; Fennimore Community Schools, 6485.00; Fox River Roods, Inc., 3445.13; Gordon Flesch Company, Inc., 84.96; Hermsens Home Center, 9.88; Hermsens, Inc., 231.58; Howe Printing Company, Inc., 127.00; Infobase Publishing, 2106.92; Infomart, Inc., 43.00; Inner Harmony, 32.00; Jims Small Engine Repair, 137.27; Jr Consulting Services, LLC, 68.39; Kalahari Resort, 198.00; Kramer & Brownlee, LLC, 7533.00; Lancaster School District, 10376.00; LBS Automotive Services, LLC., 136.99; Local Government Property Ins., 20153.00; Mackin Educational Resources, 201.78; Marriot West, 267.00; Marshfield Book Stationery, 47.96; Morris Newspaper Corp. of WI, 63.25; Myers Mechanical Solutions, LLC, 230.00; Nelsons True Value, 328.00; New Horizons Supply Co-op, 417.20; New Image Landscaping & Outdoor Services, 310.00; Okeys Market, 16.00; Patch Grove Postmaster, 112.00; Piggly Wiggly Midwest, LLC, 5.07; Piggly Wiggly-PDC, 607.07; Prairie Farms Dairy, 2730.16; Price Equipment Sales, Inc., 73.05; RBSD Activewear, RBS Activewear, 199.50; RPM Automotive, LLC, 27.19; River Ridge HS Pupil Act., 490.87; Romans Educational Services, 104.00; SSE Music, 177.25; Scholastic Equipment Company, LLC., 120.00; School Specialty, Inc., 470.76; Sharp Electionics Corp., 284.59; Six Rivers Conference, 2050.00; Sloan Implement, 49.85; Specialized Data Systems, Inc., 8260.00; Sysco Baraboo LLC, 1,777.70; T.D.S. Telecom Inc, 1,351.65; Teacher's Discovery, 43.19; Town & Country Sanitation, 425.00; Tumbleweed Press, Inc., 1198.00; WAAE, 487.00; WARCO Transportation, Inc., 101525.65; WASB, Inc., 4060.00; WSMA, Inc., 614.20; WE Industries, 162.59; West Music Company, 4.90; World Data Products, Inc., 1046.86; Yeomans, Inc., 508.75; Zip Print, 15.00; AFLAC Premium Holding, 1980.69; Ameritas, 155.00; Capital Bank & Trust, 80.00; Clare Bank, 3075.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 797.14; Employee Insurance Fund, 133443.26; FirstMerit Bank NA, 28061.66; Horace Mann Companies, 87.06; Horace Mann Life Ins. Company, 1744.16; Lincoln Life Administrator, 53.50; Madison National Life, 1890.63; Minnesota Life Ins. Co., 1349.22; National Insurance Co of WI, 1201.34; Vision Ins. Plan of America, Inc., 1380.10; Wisconsin Department of Revenue, 4839.57; Wisconsin Retirement System, 17460.72; Ameritas, 155.00; Capital Bank & Trust, 80.00; Clare Bank, 3075.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 635.14; Employee Insurance Fund, 6932.01; FirstMerit Bank NA, 28320.17; Horace Mann Life Ins. Company, 1744.16; Lincoln Life Administrator, 53.50; Wisconsin Dept of Revenue, 4974.80; Wisconsin Retirement System, 17446.66; AFLAC Premium Holding, 1980.69; Ameritas, 155.00; Capital Bank & Trust, 80.00; Clare Bank, 3075.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 635.14; Employee Insurance Fund, 133430.31; FirstMerit Bank NA, 26920.77; Horace Mann Companies, 87.06; Horace Mann Life Ins. Company, 1744.16; Lincoln Life Administrator, 53.50; Madison National Life, 1890.63; Minnesota Life Ins., Co., 1335.14; National Insurance Co of WI, 1201.34; Vision Ins Plan of America, Inc., 1391.20; Wisconsin Dept of Revenue, 4776.78; Wisconsin Retirement System, 17466.72; "Ameritas, 155.00; Capital Bank & Trust, 80.00; Clare Bank, 2790.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Acct., 505.98; Employee Insurance Fund, 6095.25; FirstMerit NA, 23373.11; Horace Mann Life Ins. Company, 1479.45; Lincoln Life Administrator, 53.50; Wisconsin Dept of Revenue, 4208.76; Wisconsin Retirement System, 14939.62; AFLAC Premium Holding, 1785.23; Ameritas, 155.00; Clare Bank, 2790.00; Employee Flexible Benefit Account, 505.98; Employee Insurance Fund, 115684.70; FirstMerit Bank NA, 21712.75; Horace Mann Companies, 68.16; Horace Mann Life Ins. Company, 1479.45; Lincoln Life Administrator, 53.50; Madison National Life, 1566.15; Minnesota Life Ins Co, 923.30; National Insurance Co of WI 994.98; Vision Ins Plan of America, 1065.60; Wisconsin Dept of Revenue, 3,856.19; Wisconsin Retirement System, 14440.82; Ameritas, 155.00; Clare Bank, 2740.00; Employee Flexible Benefit Account, 480.98; Employee Insurance Fund, 5736.54; FirstMerit Bank NA, 22054.59; Horace Mann Life Ins Company, 1479.45; Lincoln Life Administrator, 53.50; Wisconsin Department of Revenue, 3977.73; Wisconsin Retirement System, 14135.96; FirstMerit Bank NA, 3750.62; Wisconsin Dept of Revenue, 424.42; Wisconsin Retirement System, 1981.48; FirstMerit Bank NA, 603.44; Wisconsin Dept of Revenue, 26.57; Wisconsin Retirement System, 160.26; ASCD, 219.00; Keri Achenbach, 11.50; Alliant Energy/WPL, 5986.90; Amazon/GECRB, 428.25; Apple Computer, Inc., 1997.00; BL Murray, Inc., 295.49; Beyond Play, 129.43; Bloomington Postmaster, 112.00; CAP, Inc., 318.00; CDW Government Inc., 3068.00; CESA #3, 18544.34; Cassville Public Schools, 5123.84; Sue Christ, 4.20; Chubb & Son, 1224.00; Clinicare Corporation, 3166.25; Coughlan Companies, Inc., 1867.02; Dell Marketing LP, 10656.80; EMC Insurance Companies, 10564.25; First National Bank, 289.92; Fox River Foods, Inc., 236.87; GFC Leasing, 492.85; Susan Gotto, 9.52; Gumdrop Books, 576.79; Home Health United, 315.00; Houghton Mifflin, 1044.80; Howe Printing Company, Inc., 96.40; Infomart, Inc., 24.00; JW Pepper & Son, Inc., 50.00; Kalahari Resort, 81.00; Kraemers Water Store, Inc., 27.55; Learn Without Limits, LLC., 79.00; Sandra Mergen, 400.00; Netech Corporation, 637.80; Elizabeth Osterday, 52.40; Garth Osterday, 44.80; PaPa Murphys, 164.00; Pearson Education, 2223.57; Kris Petrowitz, 400.00; Pitney Powes Corp, 359.10; Positive Promotion, 393.66; Prairie du Chien Schools 21380.24; Prairie Farms Dairy, 257.68; Prairie Sand & Gravel, 602.00; Renaissance Learning, Inc., 8738.90; Reserve Account, 2000.00; Ridell/All American, 1065.00; River Ridge HS Pupil Act., 733.00; River Ridge MS Pupil Act., 603.53; River Ridge Petty Cash, 6.85; River Ridge Special Checking, 250.00; Rosen Publishing, 795.00; SNA of

Wisconsin, 185.00; School Specialty, Inc., 632.34; Shared Purchasing Solutions, 200.00; Spahn & Rose Lumber Co., 51.55; Shane Sperle, 70.56; Tanglewood Research, 168.00; Town & Country Sanitation, 425.00; Debra Trautsch, 114.24; US Cellular, 292.73; WA Roosevelt Co., 180.00; WASB, Inc., 2594.00; WASBO Foundation, 434.00; WSSCA, 180.00; Wal-Mart Community, 1916.99; Walmart Community BRC, 72.52; WE Energies, 670.44; Kimberly White, 42.56; Wendy Whitney-Scherer, 21.28; Zip Print, 43.50; American Legacy Publishing, 237.16; Apple Computer, Inc., 1766.28; Badger Sporting Goods, 2800.00; Bloomington Floral, 25.00; Bloomington Stop & Go, 200.12; CC & N, Inc., 4340.00; CDW Government, Inc., 1169.90; CESA #10, 300.00; Centurylink, 22.93; Click'n Kids, 80.00; Dell Marketing LP, 43668.53; Dependable Solutions, 10953.19; ESCO, 9.35; Everbind/Marco Book Bindery, 170.10; Follett School Solutions, 139.43; Gordon Flesch Company, Inc., 593.95; Greatstate Publishers, 370.76; Carol Harris, 76.72; Hermsens Home Center, 1384.12; Hermsens, Inc., 513.06; Howe Printing Company, Inc., 139.60; Kraemers Water Store, Inc., 79.15; Langmeier Lumber, Inc., 275.43; McGraw Hill School Education, 898.31; Myers Mechanical Solutions LLC, 4738.00; Nelsons True Value, 41.80; New Horizons Supply Co-op, 470.98; Pearson Education, 1512.79; Piggly Wiggly-PdC, 18.67; Price Equipment Sales, Inc., 772.65; Sanacare, Inc., 1672.77; Scholastic, Inc., 334.08; School Mate, 920.25; School Specialty, Inc., 67.31; TDS Telecom, Inc., 1344.12; Tech4Learning, 247.50; Telesolutions Consultants LLC, 666.00; Time for Kids, 111.50; Village of Patch Grove, 1388.92; Weber Brothers Jewelers, 23.50; Yeomans, Inc., 267.82; Zaner-Bloser, 467.63; Zip Print, 408.00; Amazon/GECRB, 530.17; Comelec Services, Inc., 10050.00; Dell Marketing LP, 1142.79; First National Bank, 888.89; Follett School Solutions, 111.17; Office Depot, 6999.50; Opening Specialists, 8615.65; Pearson Education, 1311.62; Sanacare, Inc., 9967.80; Schmidt Custom Floors, 14290.00; Scholastic, Inc., 2358.67; School Specialty, Inc., 1510.68; Sherwin-Williams Co., 3650.00; Time for Kids, 178.40; WHV, Inc., 5442.00; Wal-Mart Community, 889.28.

The following General Fund revenues were reviewed: Staff/District, 4.00; James Horsfall, 7000.00; Cooks, 2.91; C.E.S.A. #3, 4458.61; C.E.S.A. #6 401.47; State of Wisconsin, 62905.00; Kwik Trip, 84.35; Blackhawk School District, 125.00; Staff/District 34.45; Fennimore Community Schools, 20.00; U.S. Dept of Education, 2668.64; State of Wisconsin, 1334.00; State of Wisconsin, 86201.00; State of Wisconsin, 1070769.00; State of Wisconsin, 13774.99; Staff/District, 50.00; Weston School District, 96.89; Staff/District, 50.00; River Ridge MS Pupil Activity, 65.07; Cassville School District, 25940.00; Lancaster School District, 6485.00; Con Agra Foods, 82.34; Benton School District, 75.00; Shullsburg School District, 75.00; State of Wisconsin, 2806.45; State of Wisconsin, 9009.90; State of Wisconsin, 594.26; State of Wisconsin, 3195.48; State of Wisconsin, 20801.18; Belmont School District, 299.95; Dept of Health Services, 2939.65; R.R.A.P.T. 3987.18; River Ridge HS Pupil Activity, 16328.14; C.E.S.A. #3, 1500.00; C.E.S.A. #3, 9823.91; Cassville School District, 1089.70; Staff/District, 69.50; River Ridge Employee Insurance Fund, 488.40; Schwans Food Service, 9.76; FirstMerit, 13.86; FirstMerit, 36.04; AnchorBank, 18.38, BMO Harris Bank, 9.58; Clare Bank, 98.27; Peoples State Bank, 7.30; Peoples State Bank, 32.97.

The following Debt Fund revenue was reviewed: Peoples State Bank, 2.28.

The following Scholarship Fund revenues were reviewed: Mt. Hope American Legion, 250.00; Peoples State Bank, 20.21; Peoples State Bank, 0.22; Clare Bank, 0.48; FirstMerit Bank, 3.76; AnchorBank, 13.91.

The following Other Capital Projects Fund revenue was reviewed: Clare Bank, 478.14.

The following Insurance Fund expenditures were reviewed: Delta Dental, 1376.70; Delta Dental, 1027.01; Delta Dental, 370.40; Delta Dental, 502.40; Delta Dental, 1991.68; Delta Dental, 3065.45; Mary Chappell, 47.00; River Ridge School District, 488.40; Benefit Plan Administrators, 25217.42; Benefit Plan Administrators, 1287.41; United State Treasury, 245.00; Benefit Plan Administrators, 56564.52; Benefit Plan Administrators, 2004.30; Benefit Plan Administrators, 31339.01; Benefit Plan Administrators, 1598.42; Benefit Plan Administrators, 18777.28; Benefit Plan Administrators, 30748.96; Benefit Plan Administrators, 1640.06; C.V.S. Caremark, 5986.89; Caremark, 4688.94; Caremark, 47.40; Caremark, 7174.11; Caremark, 7174.11.

The following Insurance Fund revenues were reviewed: David Breuer, 2103.36; Betty Cooley, 188.00; Joe Devlin, 659.28; Margaret Guthrie, 324.99; Bardon Insurance Group, 28061.17; Lisa Breuer, 906.39; Carol Kalinowski, 659.28; River Ridge School District, 133443.26; Sandra Johnson, 393.86; Charles Rice, 350.00; River Ridge School District, 6932.01; Peoples State Bank, 41.91; Clare Bank, 0.67; Bardon Insurance Group, 15511.41.

B. The Policy Committee update was given by Kerri Schier. Our policies have not been updated for quite some time. There are four policies that we are working on at this time. These include #342.8 - Plans and Services for Students with Disabilities, #342.7 - Services for English Language Learners, #522.1 - Alcohol and Drug Free Work Place, #443.4 - Student Alcohol and Other Drug Abuse.

C. The Buildings and Grounds Report was given by Lee Pritzl.

- The gym floor will be refinished July 18 - August 1.
- The wireless towers are scheduled to be repaired on July 11.
- The phone system will be up and running by the end of July.
- The air conditioning unit for the server room is in.
- The new volleyball poles are here.
- One handicap accessible door has been ordered.
- The HVAC Engineers have begun the next evaluation of the buildings.
- The color-coded badging system designed to increase the security of the buildings will be installed.
- There will be four doors with the electric locking system on them.
- Bob Mathre evaluated the ball field lights. They can be repaired.
- Top Notch Construction evaluated the roof leaks. They have a plan to repair them.
- An electrical upgrade will be happening in the Ag shop to improve the welding instruction.
- The wireless upgrade is complete, and the Chrome Books are in.
- The field paint sprayer is in and the new sound system for the high school gym has been ordered.
- The art room carpet will be cleaned and dried rather than replaced.

D. The Second Reading and Approval of Visitors to the School During the School Day Policy and Rule #860.

E. Employment Recommendation

1. Physical Education (Mallory U'ren)

The motion to approve the Consent Agenda Items A, B, C, D and E was made by Kerri Schier and seconded by Bob Key. On a voice vote, the motion carried.

F. Discussion on Possible Referendum Question

Lee Pritzl discussed important dates and deadlines if the district were to go to referendum in November. Members of the board and several members of the public combined to provide an extensive discussion of the school district and what direction we need to go for the future.

The motion was made by Kenny Nies and seconded by Bob Mathre to move forward with placing a referendum question and drawing up a resolution for a one-site option not to exceed a dollar amount to be determined at a later date. The resolution must be in place by the August 23 deadline for the November 4 election. On a roll call vote, the following voted yes:

Bob Mathre  
Kerri Schier  
Kenny Nies

Bob Key  
Lea Breuer

The following voted no: Dave Breuer and Randy Martin. The motion carried.

IX. INFORMATION

A. Upcoming Meeting Schedule

- Special Board Meeting, July 14, 2014, at 6:00 p.m.
- First draft of the budget meeting, July 30, 2014, at 6:00 p.m.
- Next Full Board Meeting, August 20, 2014, at 6:00 p.m. Finance Committee Meeting and Buildings and Grounds Committee Meeting will be part of the Regular Meeting.
- Policy Committee Meeting, August 20, 2014, at 5:30 p.m.

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

- Staff survey
- Development of an exit interview for staff that decide to leave River Ridge
- Miss Townsend's assessment
- New policies

C. Closed Session

The motion was made by Bob Key and seconded by Kerri Schier to convene to Closed Session for the purpose of evaluating the continued employment of an employee. On a voice vote, the motion carried. The meeting adjourned to Closed Session at 8:10 p.m.

The meeting returned to Open Session at 9:58 p.m.

E. Adjournment.

The motion to adjourn was made by Bob Mathre and seconded by Randy Martin. On a voice vote, the motion carried. The meeting adjourned at 9:58 p.m.

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Kenneth Nies, Clerk