

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: August 12, 2015

The Regular Meeting of the River Ridge Board of Education was called to order by President David Breuer on Wednesday, August 12, 2015, at 6:00 p.m. Roll call was taken with the following members present:

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

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

- III. The Pledge of Allegiance was said.
- IV. Emilie Mumm presented proof of posting August 10, 2015 at 8:30 AM 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 Emilie Mumm. On a voice vote, the motion carried.
- V. *Appearances* – No public participation was observed. Lea Breuer asked that future meeting minutes include the names of individuals who sign up and speak during the public participation portion of the meeting.
- VI. *Approval of Special Meeting minutes from July 29, 2015 and August 4, 2015 and regular meeting minutes from July 15, 2015.* Lea Breuer asked that the 7-29-15 minutes be edited to state 1) the \$525,176.00 dollar amount of the projected 2015-16 deficit; 2) the \$1,589,452.00 Guaranteed Maximum Price for the McKinstry contract; and 3) that Board member Randy Martin expressed support for fixing the school roof in the future. The motion to approve the minutes with the requested edits was made by Lea Breuer and seconded by Dave Breuer. On voice vote, the motion carried. There were no objections.

VII. A. 1. *Buildings and Grounds/Finance Committee Reports* - Head Custodian Troy Marshall provided the following updates: Hallway duct work is 80-85% complete. Secure entrances have been installed at both schools. Doors will now be locked from 8:00 A.M. until 3 P.M. The school board sound system is still being worked on. One air handler is not working in the high school. Air quality testing of elementary and middle school will be done soon. A motion to approve the report was made by Lea Breuer and seconded by Randy Martin. On voice vote, the motion carried. There were no objections.

A. 2. *Finance Report* – Business Manager Carol Harris presented the financial reports.

The following Debt Service Fund revenue was reviewed: People’s State Bank, 2.59.

The following Scholarship Fund revenues were reviewed: Clare Bank, 65.95; Firstmerit Bank, 4.14.

The following Insurance Fund revenues were reviewed: River Ridge School District, 127,807.47; River Ridge School District, 7,170.92; Bardon Insurance Group Inc., 63.41; Dolores Meyer, 552.00; Judie Barnes, 1,320.88; Lorraine Bartels, 326.40; Patricia Bloyer, 326.40; Lisa Breuer, 906.39; Betty Cooley, 124.00; Joe Devlin, 659.28; Susan Gotto, 552.50; Margaret Guthrie, 324.99; Sandra Hagemann, 3,955.68; Linda Havemeier, 108.80; Marilyn Huser, 44.40; Carol Kalinowski, 659.28; Colleen Myers, 663.00; Susan Rinehart, 1,546.48; Judith Taylor, 65.50; Judith Taylor, 65.50; Jerome Usgaard, 4,208.40; James Warczak, 282.00; Shirley Wegmuller, 3,279.40; Shirley Wegmuller, 647.00; People’s State Bank, 52.86; Clare Bank, 0.67; Bardon Insurance Group Inc., 4,100.33.

The Following General Fund revenues were reviewed: U.S. Dept. of Education, 14,562.17; State of Wisconsin, 54,938.00; Wisconsin Dept. of Revenue, 4,086.00; River Ridge HS Pupil Activity, 20,825.37; R.R.A.P.T., 1,493.79; R.R.A.P.T., 2,574.67; Kwik Trip, 86.65; Alternative Recycling, 190.00; Dept. of Health Services, 79.32; River Ridge T-wolf & Summer Scholarship Fund, 230.99; River Ridge Employee Insurance Fund, 288.60; Just Give, 10.00; Firstmerit Bank, 6.35; Firstmerit Bank, 53.18; Anchorbank, 13.88; BMO Harris Bank, 0.88; People’s State Bank, 22.66.

The following Capital Improvement Fund revenue was reviewed: River Ridge School District, 5,000.00.

The following Other Capital Projects Fund revenue was reviewed: Clare Bank, 452.03.

The following Scholarship Fund expenditure was reviewed: River Ridge School District, 230.99.

The following Insurance Fund expenditures were reviewed: Delta Dental, 807.80; Delta Dental, 2,219.60; Delta Dental, 2,008.20; Delta Dental, 2,608.50; River Ridge School District, 288.60; Benefit Plan Administrators, 7,904.73; Benefit Plan Administrators, 14,299.28; Benefit Plan Administrators, 34,166.94; C.V.S. Caremark, 6,166.44; C.V.S. Caremark, 44.20.

The following General Fund expenditures were reviewed: Alliant Energy/WPL, 5,226.48; Badger Sporting Goods, 495.99; BMO Harris Bank, 5.00; C.A.P. Inc., 159.00; Cambium Learning Inc., 97.50; Click N Kids, 119.00; Tina Dilley, 400.00; Fennimore Community Schools, 6,635.00; First National Bank, 1,880.79; G.R.C. Leasing, 492.85; Susan J. Gotto, 44.46; Hermsen's Inc., 362.00; Jim's Small Engine Repair, 16.00; Jolly Learning LTD, 252.60; La Mere Foams & Coatings, 9,600.00; Ma's Bakery, 173.40; Moby Max, 698.00; Notary Bond Renewal Service, 25.00; Patch Grove Postmaster, 90.50; Scholastic Magazines, 227.45; Sharp Electronics Corporation, 140.96; Sheraton Hotel, 149.00; U.S. Cellular, 139.50; Ultimate Office, 541.51; Village of Bloomington, 392.20; Wal-Mart community, 1,751.01; Wisconsin Dept. of Financial Institutions, 20.00; World Data Products Inc., 906.88; Clare Bank, 435.00; Employee Flexible Benefit Account, 109.00; Employee Insurance Fund, 1,135.57; Firstmerit Bank N.A., 9,784.28; Horace Mann Life Insurance Company, 250.00; National Insurance Co. of Wisconsin, 562.49; Superior Vision Insurance Plan, 14.80; Wisconsin Dept. of Revenue, 1,537.64; Wisconsin Retirement System, 4,535.16; River Ridge School District, 5,000.00.

*B. Policy/Curriculum Committee Report* – Committee Chair, Lea Breuer, reported that the Committee is reviewing the district's wellness policy and developing a schedule for the review and update of other district policies. The Committee recommended the Board adopt an academic standards notice for the River Ridge School District. Due to a law passed in July, 2015, Wisconsin school districts are now required to provide an annual Academic Standards notice to the parents/guardians of district students. A motion to approve the RRSD Academic Standards notice was made by Lea Breuer and seconded by Dave Breuer. The motion carried on voice vote. There were no objections.

VIII. New Business

- A. *Preview of In-service schedule* – Dr. Athey noted that staff in-service and workdays will occur 8/25/2015 – 8/27/2015. And that an open house for preK – 8<sup>th</sup> Grade will be held 8/26/2015 from 3:30 P.M. to 6:30 P.M.
- B. *Resignation of Special Education Director* – The motion to accept the resignation of Laurie Genz-Prien was made by Kerri Schier and seconded by Lea Breuer. On voice vote, the motion carried. There were no objections.
- C. *New Hire: Special Education Director* – The motion to hire Trudy DeSimons as Special Education Director was made by Dave Breuer and seconded by Lea Breuer. On voice vote, the motion carried. There were no objections.
- D. *WASB Region Representation* – Lea Breuer nominated Cory Raisbeck to run for the District 9 representative on the WASB Board of Directors. Hearing no other nominations, the Chair asked for a voice vote. On voice vote, Mr. Raisbeck was approved to run for the District 9 representative on the WASB Board of Directors. There were no objections. It was noted that Mr. Raisbeck may decline the nomination.
- E. *Board In-service opportunity* – The Board discussed plans for a board in-service. Dr. Athey will work with board members to identify a three hour evening slot that will work for the majority of the board.

IX. Information

- A. Upcoming meetings
  - 1. Policy/curriculum committee-September 2, 2015 at 5:00 P.M.
  - 2. Next regular board meeting- September 9, 2015 at 6:00 P.M.
  - 3. Buildings and Grounds/Finance meeting- September 9, 2015 at 5:00 P.M.
- B. *Board of Education Member Suggestions and Recommendations for Future Items* - Kenny Nies requested board members receive meeting packets before the meeting.
- C. *Adjournment of meeting*. The motion to adjourn was made Dave Breuer and seconded by Emilie Mumm. On voice vote, the motion carried. There were no objections. The meeting adjourned at 6:45 P.M.