

MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
September 10, 2014

The Regular Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Wednesday, September 10, 2014, at 6:00 p.m. Roll call was taken with the following members present:

Bob Key
Bob Mathre
Lea Breuer

Randy Martin
Kerri Schier
Kenny Nies

Dave Breuer was absent. 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 September 8, 2014, at 2:29 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

There were no appearances.

V. APPROVAL OF MINUTES

The motion was made by Kerri Schier and seconded by Randy Martin to approve the Special Meeting Minutes from July 30, 2014, August 12, 2014, and the Regular Meeting Minutes from August 20, 2014.

On a voice vote, the motion carried.

VI. CONSENT AGENDA

The following General Fund expenditures were reviewed: AFLAC Premium Holding, 195.46; Capital Bank & Trust, 80.00; Clare Bank, 285.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 129.16; Employee Insurance Fund, 17,745.61; FirstMerit Bank NA, 8,474.71; Horace Mann Companies, 18.90; Horace Mann Life Ins Company, 264.71; Madison National Life, 324.48; Minnesota Life Ins Co, 411.84; National Insurance Co of WI, 206.36; Vision Ins Plan of America Inc., 310.80; Wisconsin Dept. of Revenue, 1,265.59; Belmont Community Schools, 135.00; Nancy Fassbinder, 27.02; Susan J Gotto, 29.40; Gary Hanan, 70.00; Carol A Harris, 37.00; Shaun Izdepski, 70.00; Leatha A Jackley, 11.78; Gary Keeney, 50.00; Katherine M Knapp, 12.97; Patrick Korger, 70.00; Lancaster School District, 100.00; Michael J Leard, 50.00; Kevin Mihalovic, 105.00; Linda Mulrooney, 10.64; Elizabeth Osterday, 30.00; Barbara Ploessl, 21.28; Prairie du Chien Schools, 50.00; Greg Rediske, 70.00; School Specialty Inc., 3,212.56; Ronald J Sedgwick, 50.00; Brian L Slaght, 70.00; Brenda L Timmerman, 200.00; Alliant Energy/WPL, 825.26; Apple Computer Inc., 599.00; BL Murray Inc., 62.40; BMI Educational Services, 19.39; Bloomington Stop & Go, 106.61; CDW Government Inc., 272.21; CESA #2, 300.00; CESA #3, 592.80; Carolina Biological Supply, 1,608.75; Carson Dellosa Publishing, 29.90; Centurylink, 27.94; Character Development Group Inc., 56.45; City Creek Press, 80.85; Coughlan Companies Inc., 995.00; Courier Press, 117.00; Dependable Solutions Inc., 17,358.38; EMSCO, 616.21; First National Bank, 241.62; Flaghouse, 1,046.90; GFC Leasing, 492.85; Gopher Sport, 118.99; Gordon Flesch Company Inc., 835.63; Gordon Stowe &, 95.00. Grant County Health Department, 1002.00; Hal Leonard Corporation, 195.00; Heinemann, 36.50; Herff Jones Inc., 125.71; Hermsens Home Center, 733.47; Hermsens Inc., 1,270.00; Howe Printing Company Inc., 83.00; Imprints, 564.50; Infomart Inc., 16.00; Johnson Block & Company Inc., 5,000.00; KJWW Engineering, 3,500.00; Langmeier Lumber Inc., 22.48; LBS Automotive Services LLC, 319.58; The Master Teacher Inc., 225.60; Morris Newspaper Corp. of WI, 246.00; Myers Mechanical Solutions LLC, 401.50; New Horizons Supply Co-Op, 279.00; New Image Landscaping & Outdoor Services, 400.00; Oriental Trading CO, 29.99; Patch Grove Postmaster, 85.30; Pearson Education, 104.93; Perfection Learning Corp, 208.45; Phonak LLC, 472.50; Piggly Wiggly Midwest LLC, 80.57; Pitney Bowes Corp, 359.10; Plank RD Pub, 127.20; Really Good Stuff, 1,077.56; Riddell/All American, 844.70; Rochester 100 Inc., 450.00; Romans Educational Services, 316.00; SHRM, 185.00; SSE Music, 68.70; Scholastic Inc., 1,694.01; School Nurse Supply Inc., 56.95; School Specialty Inc., 3,871.97; Sharp Electronics Corporation, 2.93; Smile Makers, 94.91; Social Studies School Serv, 50.29; Sprague Brothers Tree Service, 200.00; Supreme School Supply, 72.95; TDS Telecom Inc., 1,333.50; Telegraph Herald, 141.83; Telesolutions Consultants LLC, 657.00; Town & Country Sanitation, 425.00; Trend

Enterprises, 179.69; US Cellular, 219.94; WARCO Transportation Inc., 10,250.61; WASDA, 1,476.00; WASPA, 150.00; WHSFA, 325.00; WSHA, 95.00; WE Energies, 148.17; WI Taxpayers Alliance, 32.95; Wiscnet, 1,500.00; Wisconsin Valley Welding, 157.27; Yeomans Inc., 71.80; Youngs, 96.29; Zip Print, 319.40; Capital Bank & Trust, 80.00; Clare Bank, 285.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 129.16; Employee Insurance Fund, 1,255.37; FirstMerit Bank NA, 7,456.80; Horace Mann Life Ins Company, 264.71; National Insurance Co of WI, 410.59; Wisconsin Dept. of Revenue, 1,241.17; Wisconsin Retirement System, 8,705.48; Alliant Energy/WPL, 3,358.07; Amazon/Synchrony Bank, 674.37; Michael Andrews, 110.00; Boscobel Refrigeration & Electric Inc., 180.00; Flaghouse, 230.72; Infomart Inc., 59.00; Duane Kartman, 70.00; Gary Keeney, 50.00; Michael J Leard, 50.00; Morris Newspaper Corp of WI, 100.50; Gary Nettesheim, 6,402.00; Scott W Ringgenberg, 105.00; River Ridge Petty Cash, 4.25; River Ridge Special Checking, 85.02; SNA, 44.25; Jerry Schewe, 75.00; Terry Schrobilgen, 70.00; Ronald J Sedgwick, 50.00; Brian L Slaght, 70.00; Sloan Implement, 353.00; Telesolutions Consultants LLC, 1,152.79; Brenda L Timmerman, 35.84; Michael Trautsch, 70.00; Wal-Mart Community, 602.05; Darin Wilken, 70.00.

The following General Fund revenues were reviewed: State of Wisconsin, 50,829.68; State of Wisconsin, 9,384.00; State of Wisconsin, 3,092.76; County of Grant, 1,111,723.41; Staff/District, 32.35; Staff/District, 100.00; Prairie Du Chien School District, 1,000.00; Office Depot, 70.00; Clare Bank, 52.32; River Ridge Employee Insurance Fund, 148.00; County of Grant, 200.00; Dependable Solutions, 325.00; TDS Telecom, 5,687.00; FirstMerit Bank, 16.29; FirstMerit Bank, 20.16; BMO Harris Bank, 21.04; AnchorBank, 17.89; Peoples State Bank, 17.52.

The following Insurance Fund revenues were reviewed: River Ridge School District, 133,430.31; Lisa Breuer, 906.39; Joe Devlin, 659.28; Margaret Guthrie, 324.99; Benefit Plan Administrators, 568.48; Benefit Plan Administrators, 17.42; Benefit Plan Administrators, 332.79; Benefit Plan Administrators, 2,381.54; Wisconsin RX, 2,245.02; Sandra Johnson, 393.81; River Ridge School District, 6,991.91; Peoples State Bank, 57.77; Clare Bank, 0.63.

The following Insurance Fund expenditures were reviewed: Delta Dental, 2,794.06; Delta Dental, 1,381.48; Delta Dental, 2,738.00; Delta Dental, 2,535.56; River Ridge School District, 148.00; Benefit Plan Administrators, 26,292.30; Benefit Plan Administrators, 36.00; Benefit Plan Administrators, 23,116.73; Benefit Plan Administrators, 36,378.88; CVS Caremark, 5,103.44; CVS Caremark, 3,851.39; CVS Caremark, 46.60.

The following Scholarship Fund revenues were reviewed: FirstMerit Bank, 3.89; Clare Bank, 15.47.

The following Debt Fund revenue was reviewed: Peoples State Bank, 2.52.

The following Other Capital Project Fund revenue was reviewed: Clare Bank, 419.09.

- A. The Finance Report was presented by Carol Harris.
- B. The Buildings and Grounds Report was presented by Lee Pritzl.
- C. The Policy Committee Report was given by Bob Mahre.
 1. Discussion and possible approval of Handbook changes
 2. First Reading of Policy #342.8 Section 504 Plans and Services for Students with Disabilities
- D. Reactivate Buildings and Grounds Committee
The Committee Members will be Bob Mathre, Randy Martin and Kenny Nies.
- E. Rod Lewis presented information about the spring schedule as it relates to high school graduation. The setting of the graduation date will be tabled until the October meeting to allow time for a survey to be completed to get some feedback from the families of the seniors.
- F. Resignation
 1. Custodial Maintenance Supervisor
- G. Approval of Fundraisers
Discussion was held on the approval of the fundraisers.
- H. Discussion and Possible Approval of Snow Removal Bid
Top Notch Construction provided the only bid. The motion was made by Bob Key and seconded by Randy Martin to accept that bid. On a roll call vote, the following members voted yes:

Bob Key
Bob Mathre
Lea Breuer

Randy Martin
Kerri Schier
Kenny Nies

The following voted no: none. David Breuer was absent. The motion carried.

- I. Carol Harris presented the discussion to set the date for the Annual Meeting. The Annual Meeting will be held on October 29, 2014, at 7:00 p.m.
- J. Staff Survey Review and Possible Approval
Bob Key and Randy Martin have been working on a possible staff survey. They presented the board with a list of possible questions for review. The survey approval will be tabled until the October meeting.

The motion was made by Bob Mathre and seconded by Bob Key to approve the Consent Agenda items. On a roll call vote, the following voted yes:

Bob Key
Bob Mathre
Lea Breuer

Randy Martin
Kerri Schier
Kenny Nies

The following voted no: none. David Breuer was absent. The motion carried.

VII. Reports

- A. Lisa Clark presented a Homecoming Week review for the 7th-12th grades.
Kim Horsfall presented a Homecoming Week review for the Elementary grades.
- B. Lee Pritzl presented the Senior Tax Exchange Program(STEP).
- C. Referendum Informational Meeting Schedule and Information Distribution
Carol Wirth discussed the latest Assumptions and Cost Impact information via phone conference. The board decided to hold four referendum informational meetings. The dates and locations are as follows:
 - 1. October 2, 2014, at 7:00 p.m. at the Upper Elementary School in Bloomington.
 - 2. October 5, 2014, at 7:00 p.m. at the Fire Hall in Mt. Hope.
 - 3. October 15, 2014, at 7:00 p.m. at the Middle/High School in Patch Grove.
 - 4. October 19, 2014, at 7:00 p.m. at the Community Building in Bagley.

The motion was made by Bob Key and seconded by Kenny Nies to approve those meeting dates. On a voice vote , the motion carried.

- D. Discussion on Grant Writing
The Grant Writing project and the STEP program may work together.
- E. Exit Interview Discussion
A sample Professional Staff Exit Interview Questionnaire provided by Eileen Brownlee was reviewed. The discussion was tabled until the October meeting.

VIII. INFORMATION

- A. Upcoming Meeting Schedule
 - 1. Special Board Meetings—Four Community Referendum Information Meetings will be held on October 2, 5, 15, and 19, 2014, at 7:00 p.m.
 - 2. Buildings and Grounds Committee Meeting (October 8, 2014)
 - 3. Next Full Board Meeting (October 8, 2014, at 6:00 p.m.)
 - 4. Policy Committee Meeting (October 8, 2014, at 5:15 p.m.)
 - 5. Staff and Employee Relations Meeting (October 22, 2014, at 4:00 p.m.)
 - 6. Annual Meeting (October 29, 2014, at 7:00 p.m.)
- B. School Board Convention (January 20-23, 2015)
- C. Board of Education Member Suggestions and Recommendations for future Items
 - 1. High School Graduation Date and Time
 - 2. Staff Survey Review
 - 3. STEP Program
 - 4. Exit Interview Discussion
- D. The motion to adjourn was made by Kerri Schier and seconded by Bob Mathre. On a voice vote, the motion carried. The meeting adjourned at 8:42 p.m.