

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE  
RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT,  
GRANT COUNTY, WISCONSIN: September 9, 2015

The Regular Meeting of the River Ridge Board of Education was called to order by Vice President Randy Martin on Wednesday, September 9, 2015, at 6:01 p.m. Roll call was taken with the following members present:

Randy Martin  
Kerri Schier  
Emilie Mumm

Cory Raisbeck  
Kenny Nies

Absent: Dave Breuer and Lea Breuer. 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 September 4, 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 Emilie Mumm and seconded by Kerri Shier. On a voice vote, the motion carried.  
  
A moment of silence observed for former school board member, Bob Mathre.
- V. *Appearances* – No public participation was observed.
- VI. *Approval of Regular Meeting minutes from August 12, 2015.* The motion to approve the minutes was made by Kenny Nies and seconded by Randy Martin. On a voice vote, the motion carried.
- VII. *A. 1. Buildings and Grounds/Finance Committee Reports* - Head Custodian Troy Marshall provided the following updates: The fire alarms were tested in both buildings and appear to be working well. The fire alarm was certified in Bloomington. Options for repair of the weight room ceiling at Bloomington are being evaluated. Arrangements are being made for each member of the Building/Grounds/Finance Committee to visit roof projects that have been completed by Allen Roofing.

A McKinstry representative provided a construction update to the Board.

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

The following Scholarship receipt was reviewed: FirstMerit Bank, 4.11.

The following Scholarship expenditure was reviewed: Kayla Mergen, 250.00.

The following Fund 49 Other Capital Projects receipts were reviewed: Clare Bank, 592.15; Board of Commissioners of Public Lands, \$1,000,000.

The following Flexible Benefits Account receipts were reviewed: River Ridge School District 621.51; River Ridge School District 621.51.

The following General Fund receipts were reviewed: State of Wisconsin, 512.56, 9,324.60, and 53,586.48; FirstMerit Bank, 164.00; Clare Bank 164.00; Peoples State Bank, 164.00; River Ridge Athletic Boosters 164.00; Marshfield Book & Stationary, Inc., 50.00; Credit Bureau Data Inc., 50.00; Credit Bureau Data Inc, 15.00; Facts on File Inc, 1,404.00; CESA2, 380.90; County of Grant, 1,002,655.86 and 150.00; FirstMerit Bank, 14.53 and 32.29; AnchorBank, 4.59; BMO Harris Bank, 0.88; Peoples State Bank, 18.77.

The following Insurance Fund receipts were reviewed: Wisconsin RX Co-op, 2,019.33; Lisa Breuer, 906.39; Joe Devlin, 659.28; Margaret Guthrie 324.99; Carol Kalinowski, 659.28; River Ridge School District, 109,909.96 and 19,786.56; Alliance 33.73; Linda Havemeier 108.80; River Ridge School District 5,796.21 and 1,314.81, Peoples State Bank 49.88; Clare Bank, 0.67.

The following Insurance Fund expenditures were reviewed: Delta Dental, 1,7960, 2,719.98, 923.20, 3,100.00, 2,055.54, 25,517.69, 25,736.11, 48,178.25, 16,982.34; 7,114.55; 43.40.

The following Debt Service Fund 39 receipt was reviewed: Peoples State Bank 2.28.

A motion to approve the Buildings and Grounds/Finance Committee Report was made by Randy Martin and seconded by Kenny Nies. On a voice vote, the motion carried.

The following General Fund expenditures were reviewed: Kimberly Breuer 400.00; Lester Breuer 37.95; Sherrie Downing 60.00; Nancy Fassbinder 27.00; Kimberly Giese 200.00; Carol Harris 60.95; Deborah Martell 27.03; Barbara Ploessl 141.45; Michelle Quick 21.85; Wendy Whitney-Scherer 21.85; A.I.P.B. 79.00; Bloomington Stop & Go 81.77; C.E.S.A #2 300.00; C.E.S.A #6 1,760.00; Courier Press 382.30; Crescent Electric

Supply Co. 228.95; Dependable Solutions Inc. 8027.38; E3 Diagnostics 105.00; Gordon Flesch Co. Inc. 624.19; Grant County Health Dept. 1,060.00; Hermsens Inc. 1,414.59; Infomart Inc. 280.00; Langmeier Lumber Inc. 290.50; Marshfield Book Stationery 2,871.26; Morris Newspaper Corp of WI 470.60; Netech Corporation 92.50; New Horizons Supply Co-op 277.12; Price Equipment Sales Inc. 51.15; S.S.E. Music 801.15; Sharp Electronics Corp. 29.30; Sloan Implement 3,250.00; T.D.S. Telecom Inc. 803.57; Town & Country Sanitation 425.00; W.A.R.C.O. Transportation In 9,155.61; WE Energies 122.80; WISCNET 1,500.00; A.F.L.A.C. Premium Holding 260.04; Clare Bank 435.00; Employee Flexible Benefit Account 109.00; Employee Insurance Fund 19,786.56; FirstMerit Bank N.A. 10,308.17; Horace Mann Companies 18.90; Horace Mann Life Ins Company 250.00; Minnesota Life Ins Co 237.25; Wisconsin Dept of Revenue 1,589.79; Megan R Copsey 75.00; Gary Keeney 50.00; Michael J Leard 50.00; Monticello School District 135.00; Thomas Schwichtenberg 110.00; Ronald J Sedgwick 50.00; Brian L Slaght 70.00; Megan R Copsey 75.00; Thomas Schwichtenberg 110.00; Gary Brown 70.00; David Conway 75.00; Gary Keeney 50.00; Dan Kopp 110.00; Curtis Ladwig 70.00; Michael J Leard 50.00; Richard Otto 70.00; David Rynes 105.00; Ronald J Sedgwick 50.00; Brian L Slaght 70.00; Greg Tolvstad 70.00; Alliant Energy/WPL 5,388.82; Amazon/Synchrony Bank 759.11; CenturyLink 2.05; First National Bank 1,849.36; Higley Industries Inc 1,093.18; Lazel 99.95; McKinstry Esention, Inc 35,816.00; Morris Newspaper Corp. of WI 61.50; Patch Grove Postmaster 90.50; River Ridge Petty Cash 1.77; River Ridge Special Checking 400.00; Specialized Data Systems Inc 1,315.00; U.S. Cellular 225.06; Wal-mart Community 633.63; Clare Bank 435.00; Employee Flexible Benefit Account 109.00; Employee Insurance Fund 1,314.81; Firstmerit Bank N.A. 7,276.65; Horace Mann Life Ins Company 250.00; Madison National Life 373.87; National Insurance Co of WI 252.97; Superior Vision Insurance Plan 170.20; Wisconsin Dept of Revenue 1,288.35; Wisconsin Retirement System 8,997.08.

The following Flexible Benefit Account expenditures were reviewed: Benefit Plan Administrators 174.35; Benefit Plan Administrators 3,638.00.

The following Fund 49 Other Capital Projects expenditures were reviewed: McKinstry Essention, Inc. 123,129.00.

*B. Policy/Curriculum Committee Report* – In the absence of Committee Chair, Lea Breuer, Dr. Athey reviewed a revised Wellness Policy that the Committee is bringing to the Board for a first reading. The Committee will ask for Board adoption of the revised policy at the October Board meeting.

VIII. New Business

*A. Annual Meeting and Budget Hearing Date*- The Board approved an annual meeting and budget hearing date of October 28, 2015 at 7:00 P.M.

*B. Maternity Leave Request* – A motion to approve a maternity leave for Jennifer Mohn was made by Kerri Schier and seconded by Randy Martin. On a voice vote, the motion carried.

*C. Student Activities Update* - Student Council member Austin Morrow reviewed the activities planned for next week's Homecoming Week.

IX. Information

A. Upcoming Meeting Schedule

1. Board In-service- September 28, 2015 from 6-9 PM
2. Policy/curriculum Committee- October 7, 2015 at 5:15 PM
3. Building & Grounds/Finance-October 14, 2015 at 5:00 PM
4. Next school board meeting – October 14, 2015 at 6:00 PM.
5. Annual Meeting and Budget Hearing -October 28, 2015 at 7:00 PM
6. Special Board Meeting – October 28, 2015 at 7:30 PM or immediately following the Annual Meeting and Budget Hearing

*B. Board of Education Suggestions and Recommendations for Future Items*- no items were proposed by board members.

Adjournment – The motion to adjourn was made by Kerri Schier and seconded by Cory Raisbeck. On a voice vote, the motion carried. The Meeting adjourned at 6:40 PM.