

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: JUNE 1, 2016 AT 6:00PM.

- I. Board president Kenny Nies called the meeting to order at 6:00 pm.
- II. **Roll Call** - All board members were present. Also present were Superintendent Dr. Jeff Athey, Business Managers Carol Harris and Kevin Kocer, and members of the public.
- III. **Statement of Notice** - Cory Moravits presented proof of posting on May 25, 2016 at 2:00 pm. A motion to approve the posting was made by Kerri Schier and seconded by Jason Cathman. The motion was approved by unanimous voice vote.
- IV. **Appearances** - There were no public appearances.
- V. **Roof Repair Payment** – Carol Harris stated that \$30,975.00 is still owed to Allen Roofing on the balance for the recent roof repair at Patch Grove. Carol Harris asked the board whether to pay the balance from the savings accrued through the 2015/16 insurance premium holidays or from Fund 49. Cory Moravits made the motion to pay the roof repair balance from the General Fund. The motion was seconded by Kerri Schier and it passed on a 7–0 roll call vote.
- VI. **Purchases from Insurance Premium Holiday Savings** - The Board approved the purchase of one set of bleachers for the softball field and a replacement pitching machine for the softball team, using the savings from the insurance premium holidays. Kerri Schier made the motion to approve the purchase of both items. Jason Cathman seconded the motion and it passed on a 7-0 roll call vote.
- VII. **River Ridge Long-Range Plan Discussion** -
 1. Co and Extra-curricular – The Policy and Curriculum Committee did not have time to discuss this area at their last committee meeting.
 2. Communications/Community Relations – The Staff-Employee Relations Committee met May, 23. Committee Chair Jason Cathman reported on the following recommendations.
 - Drop down screen to show information at meetings
 - Large screen TV to post announcement information electronically
 - Update the districts website more frequently
 - Videotaping of board meetings
 - Chain of Command – concerns of the public go through the proper channels
 3. Technology – The district's Technology Committee met May 17 and 31. Cory Raisbeck reported on the following recommendations.
 - Hiring a person who can provide teachers with training on how to use technology

and lay out a scope- and -sequence of what technology skills students should be learning at each grade level.

- Purchasing Chromebooks (rather than Chromeboxes for the labs at the UE and HS)

Cory Raisbeck made a motion to purchase Chromebooks instead of Chromeboxes. Emilie Mumm seconded the motion. The motion passed on a 7-0 roll call vote.

4. Academics – The Policy and Curriculum Committee met on June 1. Committee Chair Kerri Schier reported on the following recommendations.
 - AP Biology course beginning in 2017/18
 - Looking at how 8th grade students can take high school courses for credit
 - Whether to move to everyday 4K and or whether to add early childhood
 - Discussed keyboarding at the elementary level
5. Fiscal Responsibility – The Buildings and Grounds Committee met on May 31. Committee Chair Ken Nies reported the following.
 - RRSB has hired a new Business Manager Kevin Kocer to replace Carol Harris when she retires at the end of June.
6. Facilities – The Buildings and Grounds Committee met on May 31. Committee Chair Ken Nies reported on the following.
 - Not interested in dissolving district or consolidating with another district
 - Discussed 4 building options
 - Option 1: maintain the two sites we now have and continue with 5th and 6th graders attending UE in Bloomington with everyone else in the Patch Grove site. Repairing both buildings as recommended by McKinstry's FIM Summary.
 - Option 2: maintain the two sites we now have but move 4K through 4th grade down to Bloomington and everyone else into the Patch Grove site. Repairing both buildings as recommended by McKinstry's FIM Summary.
 - Option 3: have all students in the district attend school at the Patch Grove site, but still make use of the existing track/football field in Bloomington. This plan would call for building a minimum of four classrooms and a gym at the Patch Grove site.
 - Option 4: have all students in the district attend school at the Patch Grove site. This plan would call for building a minimum of four classrooms, a gym, a football field, track, and additional parking.

Cory Moravits made a motion to authorize McKinstry to provide the RRSB with costs of the four facility options. The motion was seconded by Jason Cathman. The motion passed on a 6-1 roll call vote with Dave Breuer voting no.

The Buildings and Grounds Committee is planning to visit the Desoto high school to tour their addition.

VIII. Upcoming Meeting Schedule

- June 16, 2016 – 5:00 pm-Buildings and Grounds
- June 16, 2016 – 6:00 pm-Regular School Board Meeting
- July 6, 2016 – 5:15 pm-Policy/Curriculum Committee Meeting
- July 13, 2016 - 5:00 pm-Buildings and Grounds Committee Meeting
- July 13, 2016 – 6:00 pm Regular School Board Meeting

IX. Appearances- Shelly Stagman thanked the board for discussing the long-range plan. She also voiced her concerns about teaching the elementary students keyboarding at a younger age.

X. Adjournment – Dave Breuer made the motion to adjourn. Emilie Mumm seconded the motion. The motion carried. The meeting adjourned at 7:01.