

APPROVED MINUTES OF THE REGULAR BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: March 13, 2024, AT 5:30 PM.

- I. Call to Order- Board president Ken Nies called meeting to order at 5:30 pm
- II. Roll Call- Present; Ken Nies, Jason Cathman, Aaron Stagman, Kirk Hamann, Josh Copsy, Adam Guthrie, Megan Kussmaul
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice- Board President, Kenny Nies approved the posting and called the meeting official.
- V. Appearances – No public appearances.
- VI. Approval of Minutes
 - A. February 14, 2024, Regular Board Meeting Minutes. Motion to approve the minutes was made by Adam Guthrie and seconded by Jason Cathman. Motion passed on a voice vote.
- VII. Reports
 - A. Finance – Tracy Stagman
 - i. Financial statements, receipts, and expenditures – Tracy Stagman presented the financial statements, receipts, and expenditures for February 2024. Aaron Stagman made a motion to approve the financial statements and expenditures pending an audit of the 2023/2024 year of revenues of \$1,397,995.83 and expenditures of \$1,622,642.60. Jason Cathman seconded the motion. Motion passed on a 7-0 roll call vote.
 - B. Buildings and Grounds Report, Jim reported that the ball fields are ready for the upcoming season.
- VIII. Old Business
 - A. Operating Referendum Discussion, the next information meeting will be held on March 20th, 2024.
 - B. Athletic Training Services,
 - i. Adam Guthrie made a motion to terminate our contract with Crossing Rivers after the 2023-2024 school year, seconded by Megan Kussmaul. Motion carried on a 7-0 roll call vote.
 - ii. Aaron Stagman made a motion to accept a contract from Grant Regional Hospital to cover Athletic Training services for the 2024-2025 school year, seconded by Aaron Stagman. Motion carried on a 7-0 roll call vote.

IX. New Business

- A. Regional Track Meet-Early Release, Adam Guthrie made a motion, seconded by Josh Copsey to allow for a 2:30 release from school on May 20th. Motion carried on a voice vote.
- B. Dual Enrollment Application – item was tabled until the next meeting.

X. Appearances - There were no public appearances.

XI. Information

- A. Upcoming Meeting Schedule
 - i. Regular Board Meeting – April 20, 2024, at 5:30pm
- B. School Board member suggestions and recommendations for future meetings
 - i. None

XII. Adjourn – Megan Kussmaul made the motion to adjourn the meeting, seconded by Kirk Hamann. Motion passed on a voice vote. The meeting was adjourned at 6:37 pm.