The River Ridge Board of Education held a regular board meeting on Wednesday, August 8, 2018, in the Superintendent’s room of the elementary/middle/high school located at 11165 County Highway P, Patch Grove, WI. The following business was conducted:

I. Call to Order
Board President Kenny Nies called the meeting to order at 5:34 p.m.

II. Roll Call
Jason Cathman, Adam Guthrie, Kerri Schier, Cory Moravits, Kenny Nies, and Aaron Stagman were present. Absent: Karla Irish. Superintendent/Principal Dr. Jeff Athey, Business Manager Tracy Stagman, Maintenance Director Jim Wunnicke, 5-12th Grade Principal Clay Koenig, and Athletic Director Wade Winkers were also present.

III. The Pledge of Allegiance
The Pledge of Allegiance was recited.

IV. Statement of Notice
Cory Moravits stated that proof of posting of the meeting was given on August 6, 2018, at 2:30 p.m. Kenny Nies declared this a legal, official meeting.

V. Appearances
There were none.

VI. Approval of Minutes
A. Cory Moravits said the revenue and expenditure balances did not appear in the minutes this month, and would like them to be listed.
Adam Guthrie made a motion to approve the meeting minutes with the above changes. Jason Cathman seconded the motion. The motion carried on a voice vote.

B. Reports
A. Finance Report
   i. Financial Statements, Receipts, and Expenditures
      Business Manager, Tracy Stagman presented the financial report for the past month. Adam Guthrie made the motion to approve the financial report as presented. Cory Moravits seconded the motion. The motion carried on a 6-0 roll call vote.

B. Policy/Curriculum Committee Report
   Adam Guthrie reported that the Policy/Curriculum Committee met on August 1 and discussed the following:
a. **343.44 Part-Time Open Enrollment [new] – 2<sup>nd</sup> reading**

b. **343.45 Technical College Course Program [new] – 2<sup>nd</sup> reading**

c. **343.46 Early College Credit Program [new] – 2<sup>nd</sup> reading**

Kerri Schier made a motion to approve policies “a-c” for a second reading. Cory Moravits seconded the motion. The motion carried on a voice vote.

d. **341.22 Youth Options Program [removal] – 2<sup>nd</sup> reading**

e. **341.22-Rule Guidelines for Awarding High School Credit for Youth Options Program Courses [removal] – 2<sup>nd</sup> reading**

f. **343.4 Course Options Program [removed] – 2<sup>nd</sup> reading**

g. **343.4-Rule Course Options Program Rule [removed] – 2<sup>nd</sup> reading**

Jason Cathman made a motion to approve items “d-g” for a removal from the policy book. Aaron Stagman seconded the motion. The motion carried on a voice vote.

h. **411-Rule Discrimination Complain Procedures [revised] – 1<sup>st</sup> reading**

i. **225 District Administrator Evaluation [revised] – 1<sup>st</sup> reading**

Adam Guthrie explained the change to 411-Rule Discrimination Complaint Procedures due to a change in PI 9.04 of the Wisconsin Administrative Code. Dr. Athey shared that the Committee is recommending update the District Administrator Evaluation policy to the provided sample policy, and use the instrument created by the Board for the evaluation.

Jason Cathman made a motion to approved items “h-i” for a first reading. Kerri Schier seconded the motion. The motion carried on a voice vote.

j. **225.1 Evaluation of Administrative Staff [discussion]**

Dr. Athey stated that he would like to update the policy to the sample policy using the Educator Effectiveness model to evaluate the administrative staff every three years. The Committee will be bringing this forward for the September Board meeting for a first reading.

k. **881.3 Sunday/Wednesday Night Activities for Public School Students [discussion]**

The Board discussed the proposed changes made by the Committee, and is recommending it be put on the September Policy/Curriculum Committee agenda for final changes before bringing to the September Board meeting of a first reading.

C. **Buildings and Grounds Committee Report**

i. **Exterior Site Planning Update**

Kenny Nies reported that the Buildings and Ground Committee met on Tuesday night with Matt Vincent, Terry Tuckwood, and Sam Fisher. This meeting was for
gathering information in learning how the District could further develop our exterior site at the Patch Grove school site, and what it may cost financially. Sam Fisher of Fisher Tracks builds hundreds of tracks year. He shared renderings of the two types of tracks he builds; equal quadrant track and an international design track. He recommends the international design tracks for is many advantages, such as allowing the field in the middle more room for sidelines. Sam then discussed what the total cost of the project would be for building the track, lights, seeding of the field, seating, etc. The Committee stated that we would like an 8-lane track so we can host regional and sectional track meets, along with our invitational. Sam stated that a track could be built in 6-7 weeks. For example if he started in early June work would be completed in 6-7 weeks. So football practices and games could be held. Sam will be in contact with Jim Wunnicke regarding fencing and lighting information.

Matt Vincent and Terry Tuckwood explained that they would need the dimensions for the exterior site areas in order to give better information regarding this project. Jim Wunnicke provided them with documents done by Delta 3 and FEH Design showing where the different facilities would be located.

Not many informative answers were given regarding costs, time frames, etc. Since there is concern about getting new baseball lights in the ground before February 2020, it was suggested to do some excavation work this fall for the baseball field and practice football field, then in the spring do excavation for the softball field and the new track and football field. Matt and Terry suggested staking out the area of the new facilities, and do soil samples of these areas to better understand what kind of earth we will be working with.

Jim Wunnicke will get ahold of Musco Lighting to get recommendations for the lighting of the baseball field, as well as costs. Matt, Terry, and Jim will bring back more information for the September 12th Regular Board meeting.

ii. Maintenance Director’s Report
Maintenance Director Jim Wunnicke shared that the boys’ and girls’ locker rooms remodeling is close to being finished. New lighting and fans were installed in the high school gym. Jim is applying for a warranty claim pertaining to the weight room floor. A light fixture in the new middle school gym fell down a week ago. Schmidt Electric was contacted and they fixed this problem. Concrete was poured this week by the southwest corner of the high school to set picnic tables on. Concrete was also poured on the northwest corner of the high school to replace bad concrete and drainage.

VII. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(e)
A. Bloomington Property Sale Proposal Evaluation
Jason Cathman made a motion to go into closed session to discuss the bids received for the Bloomington Building and Property. Aaron Stagman seconded the motion. The motion carried on a 6-0 roll call vote. The Board went into closed session at 7:05pm.

VIII. **Reconvene into Open Session**
Cory Moravits made a motion for the Board to reconvene into open session. Jason Cathman seconded the motion. The motion carried on a voice vote. The Board reconvened into open session at 7:35pm.

IX. **Action, if any.**
The Board will put “Bloomington Building and Property” on its September 12th Board agenda.

X. **New Business**
A. **Student Season Pass Prices**
Administration and Athletic Director Wade Winkers shared that the topic of student season pass and ticket prices have been a topic on Six Rivers Conference Ads’, Principals”, and Superintendents’ agendas. Wade Winkers had asked other schools what they were charging for student season passes if they sold them. He found out the average cost for a student’s season pass is $20.00, and more students are likely to go to home events if they have a season pass.

Wade mentioned that River Ridge already sells an individual season pass for home events to adults for $64.00. Wade also suggested selling a family pass to home events for $140.00.

Adam Guthrie made a motion to support River Ridge selling student season passes for $20.00 and family season passes for $140.00. Cory Moravits seconded the motion. The motion carried on a 6-0 roll call vote.

XI. **Convene into Closed Session Pursuant to Wisconsin Statutes 19.85 (l)(c)**
A. **Employee Performance**
Jason Cathman made a motion to go into closed session to discuss an employee matter. Kerri Schier seconded the motion. The motion carried on a 6-0 roll call vote. The Board went into closed session at 7:52pm.

XII. **Reconvene into Open Session**
Cory Moravits made a motion for the Board to reconvene in to open session. Adam Guthrie seconded the motion. The motion carried on a voice vote. The Board reconvened into open session at 8:19pm.

XIII. **Action, if any.**
There was none.
XIV. **Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(l)(c)**
A. **Employee Performance Evaluation**
   Jason Cathman made a motion to go into closed session to address an employee performance evaluation. Aaron Stagman seconded the motion. The motion carried on a 6-0 roll call vote. The Board went into closed session at 8:21 pm.

XV. **Reconvene into Open Session**
Cory Moravits made a motion for the Board to reconvene into open session. Adam Guthrie seconded the motion. The motion carried on a voice vote. The Board reconvened into open session at 10:58 pm.

XVI. **Action, if any.**
The Board will place a closed session on the September 12th Regular Board agenda to follow up on the “Employee Performance Evaluation.”

XVII. **Appearances**
There were none.

XVIII. **Information**
A. **Upcoming Meeting Schedule**
   Kenny Nies confirmed the upcoming meeting schedule:
   - Policy and Curriculum Committee Meeting – September 5 at 5:15 p.m.
   - Regular School Board Meeting – September 12 at 5:30 p.m.

B. **Board of Education Member Suggestion and Recommendations for Future Items**
   Kenny Nies asked whether there were other options for class times for the Driver’s Education program for River Ridge Students.

XIX. **Adjournment**
Cory Moravits made a motion to adjourn the meeting. Kerri Schier seconded the motion. The motion carried on a voice vote. The meeting adjourned at 11:06 pm.