

MINUTES OF THE ANNUAL MEETING AND BUDGET HEARING OF THE RIVER RIDGE
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY,
WISCONSIN: OCTOBER 24, 2018 AT 5:30 PM

1. Call to order – Board President Kenny Nies called the meeting to order at 5:30 pm.
2. Report as to Notice Given – School Board Clerk Cory Moravits presented proof of posting.
3. Declaring Meeting Official – The meeting was declared official by Board President Kenny Nies.
4. Elect Chair Person of Meeting – Jason Cathman nominated Kenny Nies to serve as Chairperson. Aaron Stagman seconded the motion and it passed on a voice vote.
5. Designating Clerk of Meeting – Chairperson Kenny Nies designated Cory Moravits as Clerk of Meeting.
6. Read Minutes of Last Annual Meeting – Adam Guthrie made a motion to forgo the reading of minutes. Jason Cathman seconded the motion and it passed on a voice vote.
7. Treasurer's Report – Board Treasurer Jason Cathman read the treasurer's report. A motion to approve the report was made by Aaron Stagman and seconded by Karla Irish. The motion passed on a voice vote.
8. Authorization of Audit for Succeeding year – A motion to authorize audit for the succeeding year was made by Aaron Stagman and seconded by Adam Guthrie. The motion passed on a voice vote.
9. New Business – No new business.
10. Transportation Resolution – A motion to forgo the reading of the resolution was made by Adam Guthrie and seconded by Cory Moravits. The motion passed on a voice vote. Karla Irish made a motion to adopt the transportation resolution. Kerri Schier seconded the motion and it passed on a voice vote.
11. Resolution Authorizing Accident Insurance Coverage – Adam Guthrie made a motion to forgo the reading of the resolution. Dennis Mulrooney seconded the motion and it passed on a voice vote. Jason Cathman made a motion to approve the resolution authorizing accident insurance. Cory Moravits Seconded the motion and it passed on a voice vote.
12. Board Salaries – Karla Irish made a motion to approve the resolution to have no change in board salaries. Aaron Stagman seconded the motion and it passed on a voice vote.
13. School Lunch Program – Cory Moravits made a motion to forgo the reading of the resolution. Jason Cathman seconded the motion and it passed on a voice vote. Cory Moravits made a motion to approve the school lunch resolution. Karla Irish seconded the motion and it passed on a voice vote.
14. Resolution as to Textbooks – Dennis Mulrooney made a motion to forgo the reading of the resolution. Adam Guthrie seconded the motion and it passed on a voice vote. Kerri Schier made a motion to approve the resolution as to textbooks and Cory Moravits seconded it. The motion passed on a voice vote.

15. Budget Hearing – Business Manager Tracy Stagman presented the budget.
16. Tax Levy Resolution – A motion to approve the tax levy resolution was made by Cory Moravits and seconded by Jason Cathman. The motion passed on a voice vote.
17. Adjournment – Jason Cathman made a motion to adjourn. Aaron Stagman seconded the motion and it passed on a voice vote. The meeting adjourned at 5:52 pm.