

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 28, 2019 AT 6:00 PM

1. Call to order – Board President Kenny Nies called the meeting to order at 6:00 pm.
2. Report as to Notice Given – School Board Clerk, Cory Moravits presented proof of posting. The motion to approve the posting was made by Cory Moravits and seconded by Jason Cathman. The motion carried on a voice vote.
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. The motion to elect Kenny Nies as Annual Meeting Chairperson was made by Jason Cathman and seconded by Aaron Stagman. The motion carried on a voice vote.
5. Designating Clerk of Meeting – Chairperson Kenny Nies designated Cory Moravits, River Ridge School Board Clerk, as Clerk of the Annual Meeting.
6. Read Minutes of Last Annual Meeting – A motion was made by Karla Irish and seconded by Dennis Mulrooney to waive the reading of minutes due to the printed copies being available to meeting attendees. The motion carried on a voice vote.
7. Treasurer's Report – River Ridge School Board Treasurer, Jason Cathman, read the treasurer's report. A motion to approve the report was made by Cory Moravits and seconded by Jason Cathman. The motion carried on a voice vote.
8. Authorization of Audit for Succeeding year – A motion to authorize audit for the succeeding year was made by Jason Cathman and seconded by Cory Moravits. The motion carried 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 Dennis Mulrooney and seconded by Aaron Stagman. The motion carried on a voice vote. A motion to adopt the resolution was made by Karla Irish and seconded by Cory Moravits. The motion carried on a voice vote.
11. Resolution Authorizing Accident Insurance Coverage – A motion to forgo the reading of the resolution was made by Jason Cathman and seconded by Dennis Mulrooney. The motion carried on a voice vote. A motion to adopt the resolution was made by Aaron Stagman and seconded by Karla Irish. The motion carried on a voice vote.
12. Board Salaries – A motion to keep board salaries the same was made by Dennis Mulrooney and seconded by Cory Moravits. The motion carried on a voice vote.
13. School Lunch Program – A motion to forgo the reading of the resolution was made by Jason Cathman and seconded by Aaron Stagman. The motion passed on a voice vote. A motion to adopt the resolution was made by Cory Moravits and seconded by Kirk Hamann. The motion carried on a voice vote.

14. Resolution as to Textbooks – A motion to forgo the reading of the resolution was made by Cory Moravits and seconded by Karla Irish. The motion passed on a voice vote. A motion to adopt the resolution was made by Karla Irish and seconded by Kirk Hamann. The motion carried on a voice vote.
15. Budget Hearing – Business Manager, Tracy Stagman, presented the budget.
16. Tax Levy Resolution – A motion to adopt the resolution was made by Cory Moravits and seconded by Jason Cathman. The motion carried on a voice vote.
17. Adjournment – A motion to adjourn was made by Jason Cathman and seconded by Cory Moravits. The motion carried on a voice vote. The meeting adjourned at 6:52 pm.

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Cory Moravits, Clerk