

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: OCTOBER 9, 2019 AT 5:45 PM

- I. Call to order- Board president Kenny Nies called the meeting to order at 5:49 pm.
- II. Roll Call – Present; Kenny Nies, Adam Guthrie, Jason Cathman, Karla Irish, Kirk Hamann, Aaron Stagman. Absent; Cory Moravits.
- III. Statement of Notice – Board President Kenny Nies approved the posting and declared the meeting official.
- IV. Appearances – There were no public appearances.
- V. Approval of Minutes
 - A) September 11, 2019 Board Meeting Minutes – Adam Guthrie made a motion to approve the minutes. Karla Irish seconded the motion and it passed on a 6-0 voice vote.
- VI. Reports
 - A) Finance -Tracy Stagman
 - i. Financial statements, receipts, and expenditures – Business Manager, Tracy Stagman presented the financial statements, receipts, and expenditures for September 2019. Jason Cathman made a motion to approve the financial statement pending the audit of 2018/19 for revenues of \$922,351.27 and expenditures of \$941,171.01. Aaron Stagman seconded the motion and it passed on a 6-0 roll call vote.
 - B) Policy/Curriculum Committee
 - i. 842 Memorials (new) - 2nd reading
 - ii. 443.3 Tobacco Possession or Use by Students (revised) - 2nd reading
 - iii. 534.1 Volunteers (new) - 1st reading
 - iv. Adam Guthrie made a motion to approve the second reading of policies 1 and 2. Jason Cathman seconded the motion and it passed on a 6-0 voice vote.
- VII. New Business
 - A) Snow Removal Bid Opening – Aaron Stagman made a motion to approve Top Notch Constructions snow removal bid. Karla Irish seconded the motion and it passed on a 5-0 roll call vote. Adam Guthrie abstained.
 - B) Early College Credit Program and Start College Now Applications – Jason Cathman made a motion to approve all three applicants. Kirk Hamann seconded the motion and it passed on a 6-0 roll call vote.
 - C) Hiring/Resignation

- i. Assistant Volleyball Coach – Kristin Collins – Karla Irish made a motion to approve the hiring. Kirk Hamann seconded the motion and it passed on a 6-0 voice vote.
- ii. Baseball Coach – Travis Copsey – Jason Cathman made a motion to approve the resignation. Aaron Stagman seconded the motion and it passed on a 6-0 voice vote.
- iii. Part-Time Special Education Aide – Renee Klein – Adam Guthrie made a motion to approve the hiring. Kirk Hamann seconded the motion and it passed on a 6-0 voice vote.

VIII. Appearances – There were no public appearance.

IX. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Aaron Stagman made a motion to convene into closed session. Adam Guthrie seconded the motion and it passed on a 6-0 roll call vote. Closed session began at 6:53 pm.

A) Employee Performance

X. Reconvene in open session. Adam Guthrie made a motion to reconvene in open session. Jason Cathman seconded the motion and it passed on a 6-0 voice vote. The meeting was in open session at 7:21 pm.

XI. Action, if any is required to be taken in open session, on closed session matters.

XII. Information

A) Upcoming Meeting Schedule

- i. Annual Meeting – October 28th at 6:00 pm
- ii. Policy and Curriculum Committee Meeting – November 13th at 5:15 pm.
- iii. Regular Board Meeting - November 13th at 5:45 pm

XIII. Adjourn - Jason Cathman made a motion to adjourn. Karla Irish seconded the motion and it passed on a 6-0 voice vote. The meeting was adjourned at 7:32 pm.