

APPROVED MINUTES OF THE REGULAR SHOOOL BOARD MEETING OF THE RIVER RIDGE
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY
WISCONSIN: DECEMBER 12, 2018 AT 5:30 PM

- I. Call to Order – Board President Kenny Nies called the meeting to order at 5:30 pm.
- II. Roll Call – Present; Jason Cathman, Aaron Stagman, Adam Guthrie, Kerri Schier, Cory Moravits, Karla Irish, Kenny Nies.
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice – Board President Kenny Nies approved the posting and called the meeting official.
- V. Appearances – There were no public appearances.
- VI. Approval of Minutes
 - A) October 24, 2018 Special Board Meeting Minutes
 - B) November 14, 2018 Regular Board Meeting Minutes
 - C) Jason Cathman made a motion to approve the minutes. Aaron Stagman seconded the motion and it passed on a voice vote.
- VII. Reports
 - A) Finance – Tracy Stagman
 - i. Financial statements, receipts, and expenditures – Business Manager Tracy Stagman presented the financial statements, receipts, and expenditures for November 2018. Cory Moravits made a motion to approve the financial statement pending the audit of 2017/18 for revenues of \$220,627.33 and expenditures of \$566,602.95. Adam Guthrie seconded the motion and it passed on a 7-0 roll call vote. .
 - B) Buildings & Grounds Report – Kenny Nies, Chair
 - i. Exterior Site Update – Mark Digman from Delta 3 presented a drawing and cost for proposed exterior athletic facility improvements.
 - ii. Maintenance Director's Report – Maintenance Director Jim Wunnicke gave a report on current maintenance issues.
 - C) Policy/Curriculum Committee – Kerri Schier, Chair
 - i. 383.1 Service Animals on District Premises (new) - 2nd reading
 - ii. 911 – 914 (removal) - 2nd reading
 - iii. 911 Facility Use Policy (revised) - 2nd reading
 - iv. 911 – Rule Use of School Facility Procedures (revised) - 2nd reading

- v. 911 – Exhibit Facility Use Authorization (revised) - 2nd reading
- vi. 453.5 Head Lice (revised) - 1st reading
- vii. 453.3 Student Immunizations (revised) - 1st reading
- viii. 411.1 Homeless Education Program (revised) - 1st reading
- ix. 881.3 Sunday/Wednesday Night Activities for Public School Students – Discussion
- x. Adam Guthrie made a motion to approve items 1-8. Karla seconded the motion and it passed on a voice vote.

D) Staff and Employee Relations Committee – Karla Irish, Chair

- i. 2019-20 Length of School Day – The Board discussed the idea of lengthening the school day in order to shorten the amount of days in the school year.

E) Superintendent's Report – Superintendent Dr. Jeff Athey discussed the School Violence Drill that took place on November 30, 2018 and shared the report that is submitted to the state summarizing the drill.

VIII. Old Business – None

IX. New Business

A) Insurance Premium Holiday Funds

- i. Dish Washer - \$31,620.00
- ii. Gym Exhaust Fan - \$5,500.00
- iii. Carpet Extractor - \$3,400.00
- iv. Jason Cathman made a motion to approve the purchase of 1-3 out of insurance premium holiday funds. Adam Guthrie seconded the motion and it passed on a 6-1 roll call vote. Yes; Cory Moravits, Karla Irish, Jason Cathman, Kenny Nies, Kerri Schier, Aaron Stagman. No; Adam Guthrie.

B) Hiring/Resignations

- i. 7th Grade Boys' Basketball Coach – Karla Irish made a motion to approve the recommendation of Brian Dutton as 7th grade boys' basketball coach. Jason Cathman seconded the motion and it passed on a 6-1 voice vote with Adam Guthrie voting no.
- ii. JV/Freshman Boys' Basketball Coach – Cory Moravits made a motion to approve the recommendation of Mick Kalinowski as JV/Freshman boys basketball coach. Aaron Stagman seconded the motion and it passed on a voice vote.

X. Appearances – None

XI. 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. Cory Moravits made a motion to convene into closed session. Karla Irish seconded the motion and it passed on a 7-0 roll call vote. The meeting was in closed session at 8:15 pm.

A) Employee Performance

XII. Reconvene in open session. - Karla Irish made a motion to reconvene in open session. Cory Moravits seconded the motion and it passed on a voice vote. The meeting was in open session at 9:10 pm.

XIII. Action, if any is required in open session, on closed session matters. - No action was needed.

XIV. Information

A) Upcoming Meeting Schedule

i. Regular Board Meeting – January 9, 2019 at 5:30 pm

ii. Policy/Curriculum Committee Meeting – February 6, 2019 at 5:15 pm

XV. Adjourn – Kerri Schier made a motion to adjourn. Jason Cathman seconded the motion and it passed on a voice vote. The meeting was adjourned at 9:14 pm.