

APPROVED MINUTES OF THE REGULAR BOARD MEETING OF THE RIVER RIDGE  
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY,  
WISCONSIN: MARCH 11, 2020 AT 5:45 PM

- I. Call to order – Board President, Kenny Nies called the meeting to order at 5:52 pm.
- II. Roll call – Present; Cory Moravits, Kenny Nies, Adam Guthrie, Karla Irish, Aaron Stagman, Kirk Hamann, Jason Cathman.
- III. The 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) January 8, 2020 Regular Board Meeting Minutes
  - B) February 12, 2020 Regular Board Meeting Minutes
  - C) Jason Cathman made a motion to approve the minutes. Adam Guthrie seconded the motion and it passed on a 7-0 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 February 2020. Cory Moravits made a motion to approve the financial statement pending the audit of 2018/19 for revenues of \$1,187,311.93 and expenditures of \$1,067,318.63. Aaron Stagman seconded the motion and it passed on a 7-0 roll call vote.
- VIII. New Business
  - A) Referendum Information and Options – Cory Moravits made a motion to extend the state trust fund loan to 20 years. Karla Irish seconded the motion and it passed on a 7-0 roll call vote.
- 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. Adam Guthrie made a motion to convene into closed session. Jason Cathman seconded the motion and it passed on a 7-0 roll call vote. The meeting was in closed session at 7:27 pm.
  - A) Administrative Contracts

- B) Personnel Discussion
- X. Reconvene in open session. Jason Cathman made a motion to reconvene in open session. Cory Moravits seconded the motion and it passed on a 7-0 voice vote. The meeting was back in open session at 8:37 pm.
- XI. Action, if any is required to be taken in open session, on closed session matters. No action was needed.
- XII. Appearances – There were no public appearances.
- XIII. Information
  - A) Upcoming Meeting Schedule
    - i. Staff/Employee Relations Committee Meeting – April 8, 2020 at 5:00 pm
    - ii. Regular Board Meeting – April 8 2020 at 5:45 pm
- XIV. Adjourn – Jason Cathman made a motion to adjourn. Kirk Hamann seconded the motion and it passed on a 7-0 voice vote. The meeting was adjourned at 8:44 pm.