

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: JULY 10, 2019 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; Kenny Nies, Jason Cathman, Karla Irish, Kirk Hamann, Adam Guthrie, Aaron Stagman, Cory Moravits.
- III. The Pledge of Allegiance was recited.
- IV. Statement of Notice – Board President Kenny Nies approved the posting and called the meeting official.
- V. There were no public appearances.
- VI. Approval of Minutes
  - A) May 22, 2019 Special Board Meeting Minutes
  - B) June 12, 2019 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 June 2019. Cory Moravits made a motion to approve the financial statement pending the audit of 2018/19 for revenues of \$2,987,201.19 and expenditures of \$1,360,096.85. Aaron Stagman seconded the motion and it passed on a 7-0 roll call vote.
    - ii. Approve the first draft of the 2019- 20 Budget – Jason Cathman made a motion to approve the first draft of the budget. Cory Moravits seconded the motion and it passed on a 7-0 roll call vote.
    - iii. Risk Insurance Renewal – Karla Irish made a motion to increase the property deductible from \$5000 to \$10,000 and to add a \$100,000 Fraudulent Impersonation policy. Jason Cathman seconded the motion and it passed on a 7-0 roll call vote.
  - B) Buildings and Grounds Report – Kenny Nies, Chair
    - i. Exterior Site Project- Cory Moravits Made a motion to add 3 feet of concrete in the baseball and softball dugouts and to add an overhead door in the storage shed without an operator. Karla Irish seconded the motion and it passed on a 7-0 roll call vote.
- VIII. New Business

- A) Approve the 2019-20 Academic Standards – Karla Irish made a motion to approve the standards. Aaron Stagman seconded the motion and it passed on a 7-0 voice vote.
  - B) Student Fees and Hot Lunch Meal Prices – Jason Cathman made a motion to set the breakfast price at \$1.80 for all students. Cory Moravits seconded the motion and it passed on a 7-0 roll call vote.
  - C) Hiring/Resignations
    - i. High School Science – Jessica Hosey – Aaron Stagman made a motion to approve the recommendation. Adam Guthrie seconded the motion and it passed on a 7-0 voice vote.
    - ii. Varsity Boys Basketball Coach – Tom Neises – Adam Guthrie made a motion to approve the recommendation. Cory Moravits seconded the motion and it passed on a 7-0 voice vote.
- IX. Convene into Closed Session Pursuant to Wisconsin Statute section 19.85(1)(e), which permits convening in closed session whenever competitive or bargaining reasons require a closed session, for the purpose of opening proposals on the purchase of the Bloomington School Property and discussing those proposals.
- A) Bloomington Property Sale Proposal Evaluation – Aaron Stagman made a motion to convene in closed session. Cory Moravits seconded the motion and it passed on a 7-0 roll call vote. The meeting was in closed session at 6:47 pm.
- X. Reconvene into Open Session – Karla Irish made a motion to reconvene into open session. Jason Cathman seconded the motion and it passed on a 7-0 voice vote. The meeting was back in open session at 7:16 pm.
- XI. Action, if any is to be taken in open session on closed session matters. No action required.
- XII. Information
- A) Upcoming Meeting Schedule
    - i. Policy and Curriculum Committee Meeting – August 14, 2019 at 5:15 pm
    - ii. Regular Board Meeting – August 14, 2019 at 5:45 pm
- XIII. Adjourn – Cory Moravits made a motion to adjourn. Jason Cathman seconded the motion and it passed on a 7-0 voice vote. The meeting adjourned at 7:24 pm.