

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER
RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT
COUNTY WISCONSIN: AUGUST 8, 2018 AT 5:30 PM

- I. Call to order – Board president Kenny Nies called the meeting to order at 5:34 pm.
- II. Roll Call – Present; Cory Moravits, Jason Cathman, Kerri Schier, Aaron Stagman, Kenny Nies, Adam Guthrie. Absent; Karla Irish.
- 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) July 11, 2018 Regular Board Meeting Minutes
 - B) Adam Guthrie made a motion to approve the minutes. Jason Cathman 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 July 2018. Adam Guthrie made a motion to approve the financial statement pending the audit of 2017/18 for revenues of \$410,525.47 and expenditures of \$810,745.89. Cory Moravits seconded the motion and it passed on a 6-0 roll call vote.
 - B) Policy/Curriculum Committee – Committee chair Adam Guthrie gave a report on the August 1 meeting.
 - i. 343.44 Part-Time Open Enrollment (new) - 2nd reading
 - ii. 343.45 Technical College Course Program (new) - 2nd reading
 - iii. 343.46 Early College Credit Program (new) - 2nd reading
 - iv. 341.22 Youth Options Program (removal) - 2nd reading
 - v. 341.22 Rule Guidelines for Awarding High School Credit for youth Options Program Courses (removal) - 2nd reading
 - vi. 343.4 Course Options Program (removal) - 2nd reading
 - vii. 343.4 - Rule Course Options Program Rule (removal) 2nd reading
 - viii. 411 – Rule Discrimination Complaint Procedures (revised) - 1st reading

- ix. 225 District Administrator Evaluation (revised) - 1st reading
 - x. 225.1 Evaluation of Administrative Staff (discussion)
 - xi. 881.3 Sunday/Wednesday Night Activities for public School Students (discussion)
 - xii. Kerri Schier made a motion to approve the second reading of policies 1-3. Cory Moravits seconded the motion and it passed on a voice vote.
 - xiii. Jason Cathman made a motion to approve the removal of policies 4-7. Aaron Stagman seconded the motion and it passed on a voice vote.
 - xiv. Jason Cathman made a motion to approve the first reading of policies 8-9. Kerri Schier seconded the motion and it passed on a voice vote.
- C) Buildings and Grounds Committee Report – Committee Chair Kenny Nies gave a report on the August 7 meeting.
- i. Maintenance Directors Report – Maintenance Director Jim Wunnicke gave an update on building maintenance and repairs.
- VIII. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Jason Cathman made a motion to convene in closed session. Aaron Stagman seconded the motion and it passed on a 6-0 roll call vote. The meeting was in closed session at 7:06 pm.
- A) Bloomington Property Sale Proposal Evaluation
- IX. Reconvene in open session – Cory Moravits made a motion to reconvene in open session. Jason Cathman seconded the motion and it passed on a voice vote. The meeting was in open session at 7:35 pm.
- X. Action, if any is required to be taken in open session, on closed session matters. - No action was needed.
- XI. New Business
- A) Student Season Pass Prices – Student \$20.00, Adult \$64.00, Family \$140.00 – Adam Guthrie made a motion to approve the season pass prices. Cory Moravits seconded the motion and it passed on a 6-0 roll call vote.
- XII. 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 over or exercises responsibility. Jason Cathman made a motion to convene in closed session. Kerri Schier seconded the motion and it passed on a 6-0 roll call vote. The meeting was in closed session at 7:52 pm.
- A) Employee Performance
- XIII. Reconvene in open session. - Cory Moravits made a motion to reconvene in open session. Adam Guthrie seconded the motion and it passed on a voice vote. The meeting was back in open session at 8:19 pm.
- XIV. Action, if any is required in open session, on closed session matters. - No action was needed.

- XV. 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. Jason Cathman made a motion to convene in closed session. Aaron Stagman seconded the motion and it passed on a 6-0 roll call vote. The meeting was in closed session at 8:21 pm.
- A) Employee Performance Evaluation
- XVI. Reconvene in open session. - Cory Moravits made a motion to reconvene in open session. Adam Guthrie seconded the motion and it passed on a voice vote. The meeting was in open session at 10:58 pm.
- XVII. Action, if any is required in open session, on closed session matters. - No action was needed.
- XVIII. Appearances – There were no public appearances.
- XIX. Information
- A) Upcoming Meeting Schedule
- i. Policy/ Curriculum Committee Meeting – September 5, 2018 at 5:15 pm.
- ii. Regular Board Meeting – September 12, 2018 at 5:30 pm.
- XX. Adjourn – Cory Moravits made a motion to adjourn. Kerri Schier seconded the motion and it passes on a voice vote. The meeting adjourned at 11:06 pm.