

APPROVED MINUTES OF THE REGULAR BOARD MEETING OF THE RIVER RIDGE BOARD
OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
JULY 12, 2017 AT 6:00 PM

- I. Call to order – Board President Kenny Nies called the meeting to order at 6:00 pm.
- II. Roll Call – Present: Kenny Nies, Kerri Schier, Adam Guthrie, Cory Moravits. Present via phone: Jason Cathman. Absent: Cory Raisbeck, 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) Adam Guthrie made a motion to approve the minutes of the June 14, 2017 regular board meeting minutes. Kerri Schier seconded the motion and it passed on a voice vote.
- VII. Reports
 - A) Finance – Kevin Kocer
 - i. Financial Statements, receipts, and expenditures – Business Manager Kevin Kocer presented the financial statements, receipts, and expenditures for June 2017. Cory Moravits made a motion to approve the financial statement, pending the audit of 2016/17, for revenues of \$1,475,953.78 and expenditure of \$2,053,016.39. Kerri Schier seconded the motion and it passed on a 5-0 roll call vote.
 - ii. Approve first draft of 2017-18 Budget – Business Manager Kevin Kocer presented the first draft of the 2017-18 budget. Adam Guthrie made a motion to approve the first draft of the 2017-18 budget. Kerri Schier seconded the motion and it passed on a 5-0 roll call vote.
 - B) Buildings and Grounds Committee – Committee chair Kenny Nies gave a report on the July 14th buildings and grounds committee meeting.
 - C) Policy/Curriculum Committee – Committee chair Kerri Schier gave a report on the July 5th meeting.
 - i. Approve 2017-18 Academic Standards – Kerri Schier made a motion to approve the 2017-18 Academic Standards. Cory Moravits seconded the motion and it passed on a voice vote.
 - ii. 458.1 School Wellness- Adam Guthrie made a motion to approve the 2nd reading of the revised 458.1 School wellness policy. Jason Cathman seconded the motion and it passed on a voice vote.
 - iii. 185 Standing Committees of the School Board – Cory Moravits made a motion to approve the 2nd reading of the revised 185 standing committees of the school

board policy. Adam Guthrie seconded the motion and it passed on a voice vote.

- iv. 186 Ad Hoc Committees of the School Board – Kerri Schier made a motion to approve the 2nd reading of the new 186 ad hoc committees of the school board policy. Adam Guthrie seconded the motion and it passed on a voice vote.
- v. 411.3 Procedures for Providing Transportation for Children in Out-of-Home Care - Kerri Schier made a motion to approve the 2nd reading of the new 411.3 procedures for providing transportation for children in out-of-home care policy. Adam Guthrie seconded the motion and it passed on a voice vote.
- vi. 760 Food Service Management - Jason Cathman made a motion to approve the 1st reading of the revised 760 food service management policy. Cory Moravits seconded the motion and it passed on a voice vote.
- vii. 760 Rule for Food Service Management – Adam Guthrie made a motion to approve the 1st reading of the new 760 rule for food service management policy. Kerri Schier seconded the motion and it passed on a voice vote.

D) Superintendents Report – Superintendent Dr. Jeff Athey presented a letter to Federal Legislators that he wrote and some high points from the 2016-17 year in review.

VIII. New Business

A) Approve Extra Duty Contracts for 2017-18 – Cory Moravits made a motion to approve the extra duty contracts for 2017-18. Adam Guthrie seconded the motion and it passed on a 5-0 roll call vote.

B) Hiring/Resignations/Maternity Leave

- i. Maternity Leave – Kerri Schier made a motion to approve the maternity leave of Christina Udelhoven. Cory Moravits seconded the motion and it passed on a voice vote.
- ii. Resignation – Kerri Schier made a motion to accept the resignation of Whitney Allbee as Elementary Special Ed Instructor. Adam Guthrie seconded the motion and it passed on a voice vote.
- iii. Hiring – Adam Guthrie made a motion to approve the hiring of Cindy Williams as Elementary Special Ed Instructor. Cory Moravits seconded the motion and it passed on a voice vote.
- iv. Resignation – Adam Guthrie made a motion to accept the resignation of Troy Marshall as Head Baseball Coach. Kerri Schier seconded the motion and it passed on a voice vote.
- v. Hiring – Cory Moravits made a motion to approve the hiring of Troy Dilley as Head Baseball Coach. Adam Guthrie seconded the motion and it passed on a voice vote.

IX. Appearances – Nelda Krogman voiced her concern about some rubbish being dumped behind the track at the upper elementary.

X. Information

A) Upcoming Meeting Schedule

- i. Policy & Curriculum Committee Meeting – August 3, 2017 at 5:15 pm
- ii. Buildings & Grounds Committee Meeting – August 9, 2017 at 5:00 pm
- iii. Regular Board Meeting – August 9, 2017 at 6:00 pm

XI. Adjourn – Cory Moravits made a motion to adjourn. Kerri Schier seconded the motion and it passed on a voice vote. The meeting was adjourned at 7:18 pm.