

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY WISCONSIN: SEPTEMBER 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; Kenny Nies, Karla Irish, Jason Cathman, Aaron Stagman, Adam Guthrie, Kerri Schier. Absent; Cory Moravits
- 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) August 8, 2018 Regular Board Meeting Minutes
 - B) August 8, 2018 Closed Session Minutes
 - C) Kerri Schier made a motion to approve the minutes. Karla Irish 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 August 2018. Adam Guthrie made a motion to approve the financial statement pending the audit of 2017/18 fore revenues of \$1,411,319.9 and expenditures of \$811,998.11. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote.
 - ii. Tricor Insurance - Brent Straka gave a presentation on the balance of the health insurance fund. He made a recommendation to have an insurance premium holiday for October 2018.
 - B) Buildings and Grounds Committee Report – Kenny Nies, Chair
 - i. Exterior Site Planning Update – Superintendent Dr. Jeff Athey gave a review of the August 29, 2018 buildings and grounds meeting.
 - ii. Bloomington Site Sale Update – Superintendent Dr. Jeff Athey gave an update on the property sale process.
 - iii. Maintenance Director’s Report – Maintenance Director Jim Wunnicke gave a report on asbestos removal in the office and the installation of new playground equipment.
 - C) Policy/Curriculum Committee – Kerri Schier, Chair

- i. 411 – Rule Discrimination Complaint Procedures (revised) - 2nd reading
- ii. 225 District Administrator Evaluation (revised) - 2nd reading
- iii. 225.1 Evaluation of Administrative Staff (revised) - 1st reading
- iv. 881.3 Sunday/Wednesday Night Activities for Public School Students (revised) 1st reading
- v. Academic and Career Planning
- vi. 406.1 Academic Honors (discussion)
- vii. Weight Room Supervision (discussion)
- viii. Jason Cathman made a motion to approve policies number 1-5. Aaron Stagman seconded the motion and it passed on a voice vote.

VIII. Old Business

IX. New Business

- A) Establish Date and Time for District's 2018 Annual Meeting – Wednesday, October 24, 2018 at 5:30. Adam Guthrie made a motion to approve the annual meeting date and time. Jason Cathman seconded the motion and it passed on a voice vote.
- B) Snow Removal Bid Opening – No bids were received.
- C) High School Driver's Education Program – Clay Koenig gave an update on the drivers program.
- D) English Learners Workshop – Deb Trautsch discussed the possibility of having an English class for Spanish speaking adults at no cost to the district.
- E) Homeless Student Updates – Deb Trautsch gave an explanation of how the school supports a homeless family.
- F) Use of Physical Constraint and Seclusion Report – The River Ridge School district did not have any incidents of seclusion and/or physical restraint in the 2017-18 school year.
- G) Resignations/Hiring/Maternity Leave
 - i. Assistant Girls Basketball Coach – Travis Marshall- Karla Irish made a motion to approve the resignation of Travis Marshall as assistant girls' basketball coach. Adam Guthrie seconded the motion and it passed on a voice vote.
 - ii. Hiring of Special Education Van Driver – Janell Meier – Jason Cathman approved the hiring of Janell Meir as Special Education Van Driver. Aaron Stagman seconded the motion and it passed on a voice vote.

X. 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.

- A) Bloomington Property Sale Proposal Evaluation

- B) Aaron Stagman made a motion to convene into closed session. Karla seconded the motion and it passed on a 6-0 roll call vote. The meeting was in closed session at 7:27 pm.
- XI. Reconvene in open session. - The meeting reconvened back in open session at 8:20 pm.
- XII. Action, if any is required to be taken in open session, on closed session matters. - No action was needed.
- XIII. 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.
 - A) Employee Performance Evaluation
 - B) Adam Guthrie made a motion to convene into closed session. Kerri Schier seconded the motion and it passed on a 6-0 roll call vote. The meeting was in closed session at 8:27 pm.
- XIV. Reconvene in open session. - The meeting reconvened back in open session at 9:18 pm.
- XV. Action, if any is required in open session, on closed session matters. No action was needed.
- XVI. Information
 - A) Upcoming Meeting Schedule
 - i. Policy and Curriculum Meeting – October 3, 2018 at 5:15 pm
 - ii. Regular Board Meeting – October 10, 2018 at 5:30 pm
 - iii. Annual Meeting – October 24, 2018 at 5:30 pm
- XVII. Adjourn – Karla Irish made a motion to adjourn. Kerri Schier seconded the motion and it passed on a voice vote. The meeting was adjourned at 9:31pm.