

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY WISCONSIN: MARCH 14, 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, Kerri Schier, Cory Raisbeck, Adam Guthrie, Karla Irish, Jason Cathman, 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 – Joe Schulte, Tania Clark, Dave Kerscher, Andrew Redman, Shane Sperle, and Travis Copsey spoke during public appearances.
- VI. Approval of Minutes
  - A) February 14, 2018 Regular Board Meeting Minutes
  - B) February 21, 2018 Special Board Meeting Minutes
  - C) Jason Cathman made a motion to approve the 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 February 2018. Cory Moravits made a motion to approve the financial statement pending the audit of 2016/17, for revenues of \$1,668,911.17 and expenditures of \$1,240,703.87. Cory Raisbeck seconded the motion and it passed on a 7-0 roll call vote.
  - B) Building and Grounds Committee Report – Kenny Nies, Chair
    - i. Maintenance Director's Report – Maintenance Director Jim Wunnicke gave a report on Construction progress and building maintenance.
    - ii. Authorization for summer help – Cory Raisbeck made a motion to approve \$10,000.00 for summer help. Jason Cathman seconded the motion and it passed on a voice vote.
  - C) Policy/Curriculum Committee – Committee Chair Kerri Schier gave a report on the March 7, 2018 meeting.
    - i. 521.1 Board – Staff Communication (new) - 2<sup>nd</sup> reading
    - ii. 522.5 Staff Involvement in Political Activities (new) - 2<sup>nd</sup> reading

- iii. 522.71 Staff Use of Social Media (new) - 2<sup>nd</sup> reading
- iv. 522.71 Rule – Staff Use of Social Media Procedure (new) 2<sup>nd</sup> reading
- v. 447.1 Staff Use of Physical Force (revised) - 1<sup>st</sup> reading
- vi. 447.11 Use of Seclusion and Physical Restraint (new) - 1<sup>st</sup> reading
- vii. Adam Guthrie made a motion to approve all six policies. Cory Moravits seconded the motion and it passed on a voice vote.

D) Staff and Employee Relations Committee – Committee Chair Jason Cathman gave a report on the March 7, 2018 meeting.

- i. Staffing Considerations – High School Principal Clay Koenig discussed the need for a possible Physical Education/Social Studies/ Science teacher due to large class sizes. Karla Irish made a motion to approve the addition of one teaching staff member. Jason Cathman seconded the motion and it passed on a voice vote.

### VIII. New Business

- A) Clock System – Cory Moravits made a motion to approve the purchase of 85 new clocks for \$14,335.41 of remaining referendum money. Cory Raisbeck seconded the motion and it passed on a 7-0 roll call vote.
- B) Approval of Early College Credit Program – Kerri Schier made a motion to approve Jonathan Breuer for the Early College Credit Program and Skyler Williams for the Start College Now program. Adam Guthrie seconded the motion and it passed on a voice vote.
- C) Declare Surplus Items – Jason Cathman made a motion to approve the addition of surplus items to the Wisconsin Surplus.com auction site. Cory Moravits seconded the motion and it passed on a voice vote.
- D) Approval of Quotes from E-Rate Funding – Cory Raisbeck made a motion to approve the E-Rate funding. Adam Guthrie seconded the motion and it passed on a voice vote.
- E) Pursue Grant Funding from Outside Source – Adam Guthrie made a motion to approve the pursuing of grant funding from outside sources. Jason Cathman seconded the motion and it passed on a voice vote.
- F) Resignations/Hiring/Maternity Leave
  - i. River Ridge Assistant Softball Coach – Karla Irish made a motion to approve the hiring of Brianna Mullikin as assistant softball coach. Kerri Schier seconded the motion and it passed on a voice vote.
  - ii. Ag Instructor/FFA Adviser – Karla Irish made a motion to approve the hiring of Madeline Bode as Ag Instructor/FFA Adviser. Kerri Schier seconded the motion and it passed on a voice 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 the motion to convene into closed session. Jason Cathman seconded the motion and it passed on a 7-0 roll call vote. Closed session began at 7:05pm.

- A) Employee Performance
- X. Reconvene in open session – Adam Guthrie made a motion to reconvene in open session. Jason Cathman seconded the motion and it passed on a voice vote. Open session began at 10:41 pm.
- XI. Action, if any is required to be taken in open session on closed session matters. - No action is needed.
- XII. Appearances – There were no public appearances.
- XIII. Information
  - A) Upcoming Meeting Schedule
    - i. Policy & Curriculum Committee Meeting – April 4, 2018 at 5:30 pm
    - ii. Staff & Employee Relations Committee Meeting – April 4, 2018 at 6:00 pm
    - iii. Regular Board Meeting – April 11, 2018 at 5:30 pm
  - B) Board of Education Member Suggestions and Recommendations for Future Items
    - i. Cory Raisbeck made a recommendation to post the High school Boys Head Basketball Coaching Position.
    - ii. Kenny Nies made a recommendation to discuss the possibility of lettering in a non WIAA sanctioned sport.
- XIV. Adjourn – Jason Cathman made a motion to adjourn. Adam Guthrie seconded the motion and it passed on a voice vote. The meeting adjourned at 10:51 pm.