

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER
RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT
COUNTY WISCONSIN: APRIL 11, 2018 AT 5:30 PM

- I. Call to order – Board President Kenny Nies called the meeting to order at 5:32 pm.
- II. Roll Call – Present; Adam Guthrie, Kerri Schier, Jason Cathman, Kenny Nies, Karla Irish, Cory Moravits. Absent; Cory Raisbeck
- 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) January 10, 2018 Closed Session Minutes
 - B) March 14, 2018 Regular Board Meeting Minutes
 - C) March 14, 2018 Closed session Minutes
 - D) Jason Cathman made a motion to approve the minutes. Karla Irish 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 March 2018. Cory Moravits made a motion to approve the financial statement pending the audit of 2016/17 for revenues of \$1,308,513.99 and expenditures of \$586,520.53. Adam Guthrie seconded the motion and it passed on a 6-0 roll call vote.
 - ii. Approve Health, Dental, and Vision Insurance Premium Rates and Renewal – Brent Straka from Tricor Insurance gave an overview of the insurance fund. He recommended keeping the health and vision rates the same and raise the dental \$2.00 for a family plan and \$1.00 for a single plan. Karla Irish made a motion to approve the recommendation. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote.
 - B) Buildings and Grounds Committee Report – Kenny Nies, Chair
 - i. Discussion of Bloomington Site – Business Manager Kevin Kocer reported that he had received 3 bids on the Bloomington School Property.
 - ii. Maintenance Director's Report – Maintenance Director Jim Wunnicke gave a report on building maintenance and construction progress.

- C) Policy/Curriculum Committee – Kerri Schier, Chair gave a report on the April 4, 2018 meeting.
 - i. 447.1 Staff Use of Physical Force (revised) - 2nd reading
 - ii. 447.11 Use of Seclusion and Physical Restraint (new) - 2nd reading
 - iii. Coach/Player Ratio/Compensation – Discussion
 - iv. Employee Handbook Change – Baseball/ Softball Coaching Compensation
 - v. Employee Handbook Change – Non-Staff Coaching Compensation
 - vi. Complaint Procedure – Discussion
 - vii. Adam Guthrie made a motion to approve policies 1&2 and 4&5. Cory Moravits seconded the motion and it passed on a 6-0 voice vote.
- D) Staff and Employee Relations Committee – Jason Cathman, Chair gave a report on the April 4, 2018 meeting.
- E) Superintendent's Report – Dr. Jeff Athey discussed some law changes affecting school safety planning and implementation.

VIII. Old Business

- A) Approval of Early College Credit Program – Karla Irish made a motion to approve Olivia Loper for the Start College Now Program. Jason Cathman seconded the motion and it passed on a voice vote.

IX. 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 into closed session. Cory Moravits seconded the motion and it passed on a 6-0 roll call vote. The meeting went into closed session at 6:43 pm.

- A) Bloomington Property Sale Proposal Evaluation

X. Reconvene in open session – Adam Guthrie made a motion to reconvene in open session. Karla Irish seconded the motion and it passed on a voice vote. The meeting went into open session at 7:25 pm.

XI. Action, if any is required to be taken in open session, on closed session matters. No action was needed.

XII. External Site Plan Discussion – The board discussed possible options for the external site plan.

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. Jason Cathman made a motion to Convene into closed session. Cory Moravits seconded the motion and it passed on a 6-0 roll call vote. The meeting went into closed session at 8:09 pm.

- A) Staffing Contracts

XIV. Reconvene in open session. - Adam Guthrie made a motion to reconvene in open session. Kerri

Schier seconded the motion and it passed on a voice vote. The meeting went into open session at 9:17 pm.

XV. Action, if any is required to be taken in open session, on closed session matters. - No action was needed.

XVI. Appearances – There were no public appearances.

XVII. Information

A) Upcoming Meeting Schedule

- i. Policy & Curriculum Committee Meeting – May 2, 2018 at 5:00 pm
- ii. Staff & Employee Relations Committee Meeting – May 2, 2018 at 5:30 pm
- iii. Special Board Meeting – May 2, 2018 at 6:30 pm
- iv. Regular Board Meeting – May 9, 2018 5:30 pm

XVIII. Adjourn – Jason Cathman made a motion to adjourn. Cory Moravits seconded the motion and it passed on a voice vote. The meeting adjourned at 9:22 pm.