

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 17, 2019 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, Karla Irish, Jason Cathman, Adam Guthrie, Aaron Stagman, Cory Moravits
- III. The Pledge of Allegiance was recited.
- IV. Statement of Notice – Board President Kenny Nies approved the posting and called the meeting official.
- V. There were no public appearances.
- VI. Approval of Minutes
 - A) March 13, 2019 Regular board Meeting Minutes
 - B) March 13, 2019 Closed Session Minutes
 - C) March 20, 2019 Special Board Meeting Minutes
 - D) March 25, 2019 Special Board Meeting Minutes
 - E) Jason Cathman made a motion to approve the minutes. Adam Guthrie seconded the motion and it passed on a 7-0 voice vote.
- VII. Reports
 - A) Finance – Tracy Stagman
 - i. Tricor Insurance – Brent Straka – Brent discussed several options to lower the current insurance fund balance.
 - (a) Kenny Nies made a motion to decrease the single deductible from \$500 to \$400 and a family from \$1000 to \$800. Karla Irish seconded the motion and it passed on a 7-0 roll call vote.
 - (b) Karla Irish made a motion to raise the annual stop loss from \$80,000 to \$85,000. Aaron Stagman seconded the motion and it passed on a 7-0 roll call vote.
 - (c) Adam Guthrie made a motion to approve an insurance premium holiday for May 2019. Jason Cathman seconded the motion and it passed on a 7-0 roll call vote.
 - ii. Financial statements, receipts, and expenditures - Business Manager Tracy Stagman presented the financial statements, receipts, and expenditures for March 2019. Cory Moravits made a motion to approve the financial statement pending the audit of 2017/18 for revenues of \$1,492,511.32 and expenditures of \$572,379.58. Karla Irish seconded the motion and it passed on a 7-0 roll call vote.
 - B) Buildings and Grounds Committee Report – Kenny Nies, Chair
 - i. Exterior Site Update – Cory Moravits made a motion to approve the contract with Top Notch construction and Design for phase one of the exterior site. Jason Cathman seconded the motion and it passed on a 7-0 roll call vote.
 - C) Policy/Curriculum Committee – Kerri Schier, Chair
 - i. 363.23 Chromebook Protection Plan Agreement (new) - 1st reading
 - ii. 453 Emergency Nursing Service (revised) - 1st reading
 - iii. 453 – Rule Emergency Care Procedures (revised) - 1st reading
 - iv. 453.7 Use of Automated External Defibrillators (new) - 1st reading

- v. 453.7 Rule Automated External Defibrillator Use Procedures (new) - 1st reading
- vi. 453.21 Lyme Disease (removal) - 1st reading
- vii. 453.21 Rule Procedures for Disseminating Information about Lyme Disease (removal) - 1st reading
- viii. 453.21 Exhibit Letter Informing Parents About Lyme Disease (removal) - 1st reading
- ix. Jason Cathman made a motion to approve the 1st readings of policies 1-5. Karla seconded the motion and it passed on a 7-0 voice vote.
- x. Kerri Schier made a motion to approve the first reading of the removal policies 6-8. Adam Guthrie seconded the motion and it passed on a 7-0 voice vote.

D) Staff and Employee Relations Committee – Karla Irish, Chair

- i. Support Staff Retirement Package Discussion – Karla Irish made a motion to approve the retirement package of \$3000.00 a year for 3 years for 2 support staff members. Cory Moravits seconded the motion and it passed on a 7-0 roll call vote.

VIII. Old Business

- A) Early College Credit Program and Start College Now Applications – Jason Cathman made a motion to approve the early college credit program application. Karla Irish seconded the motion and it passed on a voice vote.

IX. New Business

- A) Administrative Contract approval – Tracy Stagman – Adam Guthrie made a motion to approve the contract. Jason Cathman seconded the motion and it passed on 7-0 roll call vote.
- B) Hiring/ Resignations
 - i. Deborah Martin – Kerri Schier made a motion to approve the retirement of Deborah Martin. Jason Cathman seconded the motion and it passed on a 7-0 voice vote.
 - ii. Terry Mayne – Karla Irish made a Motion to approve the retirement of Terry Mayne. Aaron Stagman seconded the motion and it passed on a 7-0 voice vote.
 - iii. Elizabeth Osterday – Adam Guthrie made motion to approve the retirement of Elizabeth Osterday. Kerri Schier seconded the motion and it passed on a voice vote.

- X. 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. Aaron Stagman seconded the motion and it passed on a 7-0 roll call vote. The meeting was in closed session at 7:07pm.

- A) Administrative Contracts

- XI. Reconvene in open session – Karla Irish made a motion to reconvene in open session. Jason Cathman seconded the motion and it passed on a 7-0 voice vote. The meeting was in open session at 9:10 pm.

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

- XIII. Appearances – There were no public appearances.

XIV. Information

- A) Upcoming Meeting Schedule
 - i. Policy and Curriculum Committee Meeting – May 1, 2019 at 5:15 pm.
 - ii. Staff and Employee Relations Committee Meeting – May 1, 2019 at 6:00 pm.
 - iii. Regular Board Meeting – May 8, 2019 at 5:30 pm.

XV. Adjourn - Jason Cathman made a motion to adjourn. Cory Moravits seconded the motion and it passed on a 7-0 voice vote. The meeting adjourned at 9:13 pm.

Cory Moravits, Clerk