

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER
RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT
COUNTY, WISCONSIN: FEBRUARY 8, 2017 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, Jason Cathman, and Cory Moravits.
Absent: Cory Raisbeck and Dave Breuer.
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice – Cory Moravits presented proof of posting on February 3, 2017 at 2:00 pm. Jason Cathman moved to approve the posting/second by Kerri Schier. The motion carried by voice vote.
- V. Appearances – There were no public appearances.
- VI. Approval of Minutes
 - A. Kerri Schier moved to approve the regular meeting minutes from January 23, 2017; second by Cathman. The motion passed on a voice vote.
 - B. Cory Moravits made a motion to approve the Closed Session meeting minutes from February 1, 2017; second by Cathman. The motion passed on a voice vote.
- VII. Reports
 - A. Finance
 - i. Financial statements, receipts, and expenditures – Business Manager Kevin Kocer presented the financial statements, receipts, and expenditures for January 2017. Cory Moravits made a motion to approve the financial report, pending the audit of 2016/17, for revenues of \$1,048,588.20 and expenditures of \$738,818.60. Kerri Schier seconded the motion and it passed on a 4-0 roll call vote.
 - ii. Approve Engagement Agreement with Quarles & Brady LLP for Bond Counsel and Disclosure Counsel – Kerri Schier made a motion to approve engagement agreement with Quarles & Brady LLP for bond counsel and disclosure counsel. Jason Cathman seconded the motion and it passed on a 4-0 roll call vote.
 - iii. Resolution Awarding the Sale of \$9,500,000 General Obligation Corporate Purpose Bonds – Jason Cathman made a motion to approve the resolution awarding the sale of \$9,500,000 General Obligation Corporate Purpose Bonds to Northland Securities. Cory Moravits seconded the motion and it passed on a 4-0 roll call vote.
 - iv. Resolution to Establish Account with the Local Government Investment Pool for Bond Proceeds – Cory Moravits made a motion to approve the resolution to establish an account with the local government investment pool for bond proceeds. Kerri Schier seconded the motion and it passed on a 4-0 roll call vote.

- v. Approve the Continuing Disclosure Dissemination Agent Agreement with Wisconsin Public Finance – Kerri Schier made a motion to approve the Continuing Disclosure Dissemination agent agreement with Wisconsin Public Finance. Jason Cathman seconded the motion and it passed on a 4-0 roll call vote.
 - vi. CESA 3 Consortium Contract for Carl Perkins Funding – Jason Cathman made a motion to approve the annual CESA 3 Consortium Contract for Carl Perkins Funding. Cory Moravits seconded the motion and it passed on a 4-0 roll call vote.
- B. Buildings and Grounds Committee - Buildings and Grounds Committee chair Kenny Nies gave an overview of the construction bidding process.
- C. Policy/Curriculum Committee – Committee Chair Kerri Schier gave a report on the February 1, 2017 meeting.
- i. 321 Annual School Calendar and School Hours – Jason Cathman made a motion to approve the 2nd reading of the 321 Annual School Calendar and School Hours replacement policy. Kerri Schier seconded the motion and it passed on a voice vote.
 - ii. 760 Food Service Management – Cory Moravits made a motion to approve the 2nd reading of the 760 Food Service Management replacement policy. Kerri Schier seconded the motion and it passed on a voice vote.
 - iii. 852 Distribution of Non-School-Related Materials – Kerri Schier made a motion to approve the 2nd reading of the 852 Distribution of Non-School-Related Materials replacement policy. Jason Cathman seconded the motion and it passed on a voice vote.
 - iv. Policy Manual sections 920-950 Facilities Planning and Construction – Cory Moravits made a motion to approve the 1st reading of policy manual sections 920-950 facilities planning and construction revised and replacement policy to reflect current practices. Jason Cathman seconded the motion and it passed on a voice vote.
 - v. 421 Entrance Age – Jason Cathman made a motion to approve the 1st reading of the 421 entrance age for 4 year old kindergarten revised policy. Cory Moravits seconded the policy and it passed on a voice vote.
 - vi. 421- Rule Guidelines for Early Admission – Kerri Schier made a motion to approve the 1st reading of the 421-Rule Guidelines for early admission into 4 year old kindergarten revised policy. Jason Cathman seconded the motion and it passed on a voice vote.
 - vii. 662.3 Fund Balance Policy – Cory Moravits made a motion to approve the first reading of the 662.3 fund balance revised policy. Jason Cathman seconded the motion and it passed on a voice vote.
 - viii. Resolution to Repeal Existing State Statutes Restricting the School Start Date –

Cory Moravits made a motion to approve a resolution to repeal existing state statutes restricting the school start date. Kerri Schier 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 February 1, 2017 meeting.

i. Employee Handbook Edit – Kerri Schier made a motion to approve the insertion of the word non-renewal into the grievance policy as recommended by the school's attorney. Jason Cathman seconded the motion and it passed on a voice vote.

E. Technology Committee – School Superintendent Dr. Jeff Athey gave a report on the February 7, 2017 meeting.

VIII. Old Business

A. School Board Vacancy – Date for Interviews and Selection. President Nies noted that three individuals have applied to fill a board vacancy created by the resignation of Emilie Mumm: Chad Breuer, Melissa Cornwell, and Adam Guthrie. The date for interviews and selection was set for March 1, 2017 at 6:00 pm.

IX. New Business – none

X. Appearances – There were no public appearances.

XI. Information

A. Upcoming Meeting Schedule

- i. Special Electors Meeting – February 15, 2017 at 7:00pm.
- ii. Buildings and Grounds Committee – February 20, 2017 at 9:00 pm.
- iii. Buildings and Grounds Committee meeting – February 22, 2017 at 5:00 pm.
- iv. Special Board Meeting – February 22, 2017 at 6:00 pm.
- v. Policy/Curriculum Committee – March 1, 2017 at 5:00 pm.
- vi. Special Board Meeting – March 1, 2017 at 6:00pm.
- vii. Technology Committee – March 7, 2017 at 7:15 am.
- viii. Regular Board Meeting – March 8, 2017 at 6:00 pm.

XI. Adjourn – Jason Cathman made a motion to adjourn. Kerri Schier seconded the motion and it passed on a voice vote. The meeting adjourned at 7:13 pm.