

APPROVED MINUTES OF THE REGULAR BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
JUNE 10, 2020 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, Josh Copsey, Adam Guthrie, Jason Cathman, Aaron Stagman, Cory Moravits. Absent; Kirk Hamann
- III. The 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) May 13, 2020 Regular Board Meeting Minutes.
 - B) May 13, 2020 Closed Session Minutes.
 - C) Jason Cathman made a motion to approve the minutes. Aaron Stagman seconded the motion and it passed on a 6-0 voice vote.
- VII. Reports
 - A) Finance – Tracy Stagman
 - i. Financial statements, receipts, and expenditure – Business Manager, Tracy Stagman presented the financial statements, receipts, and expenditures for May 2020. Cory Moravits made a motion to approve the financial statement pending the audit of 2018/19 for revenues of \$258,353.44 and expenditures of \$557,461.39. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote.
- VIII. New Business
 - A) WIAA 2020 – 2021 Membership Renewal – Adam Guthrie made a motion to approve to renewal. Cory Moravits seconded the motion and it passed on a 6-0 voice vote.
 - B) Open Enrollment Applications for 2020 – 2021 – Aaron Stagman made a motion to approve the applications. Jason Cathman seconded the motion and it passed on a 6-0 voice vote.
- IX. Appearances – There were no public appearances.
- X. Information
 - A) Upcoming Meeting Schedule
 - i. Regular School Board Meeting – July 8, 2020 at 5:30 pm
 - ii. Special School Board Meeting – June 24, 2020 at 5:30 pm

XI. Adjourn – Cory Moravits made a motion to adjourn. Jason Cathman seconded the motion and it passed on a 6-0 voice vote. The meeting was adjourned at 6:16 pm.