

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER
RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT
COUNTY WISCONSIN: JANUARY 10, 2018 AT 6:00 PM

- I. Call to order – Board President Kenny Nies called the meeting to order at 6:00 pm.
- II. Roll Call – Present; Kenny Nies, Karla Irish, Kerri Schier, Adam Guthrie, Cory Raisbeck, 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 – There were no public appearances.
- VI. Approval of Minutes – Karla Irish made a motion to approve the minutes from the December 13, 2017 Regular Board Meeting. 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 December 2017. Cory Moravits made a motion to approve the financial statements pending the audit of 2016/17, for revenues of \$1,129,536.85 and expenditures of \$998,003.23. Karla seconded the motion and it passed on a 7-0 roll call vote.
 - ii. Approve Audit Services for Fiscal Year 2018 – Cory Raisbeck made a motion to approve Johnson and Block for the 2018 Audit. Adam Guthrie seconded the motion and it passed on a 7-0 roll call vote.
 - B) Buildings & Grounds Committee Report – Committee Chair Kenny Nies gave a report on the January 10, 2017 meeting.
 - i. Discussion of Bloomington Site – Cory Raisbeck made a motion to recommend that bids for the sale of the property be received no later than June 1st. Jason Cathman seconded the motion and it passed on a voice vote.
 - ii. Maintenance Director's Report – Maintenance director Jim Wunnicke gave a maintenance report and construction update.
 - C) Policy/Curriculum Committee – Karla Irish gave a report on the January 3rd meeting.
 - i. 364 School Counseling Program (revised) - 2nd reading
 - ii. 460 Student Awards and Scholarships (revised) - 2nd reading
 - iii. 461 – Rule Procedures for Awarding the Wisconsin Academic Excellence Scholarship (revised) 2nd reading

- iv. 511 Equal Opportunity Employment (revised) - 1st reading
 - v. 522 Staff Conduct (revised) - 1st reading
 - vi. 522 – Rule Discipline Procedures for Corporal Punishment Violations (removal) - 1st reading
 - vii. 526 Personnel Records (revised) - 1st reading
 - viii. 527 Staff Complaints and Grievances (revised) 1st reading
 - ix. Adam Guthrie made a motion to approve policies 1-8. Jason Cathman seconded the motion and it passed on a voice vote.
- D) Staff and Employee Relations Committee Report – Committee Chair Jason Cathman gave a report on the January 3rd meeting.
- i. Employee Handbook Changes – Karla Irish made a motion to change the calendar to a twelve month rolling calendar for calculating family medical leave. Kerri Schier seconded the motion and it passed on a voice vote.
- E) Technology Committee Report – Superintendent Dr. Jeff Athey gave a report on the January 9th meeting.

VIII. Old Business – High School Principal Clay Koenig discussed the results of the state report cards.

IX. New Business

- A) Add account to Pupil Activity account – Adam Guthrie made a motion to add a pupil activity account for the 7th & 8th grade boys basketball. Cory Raisbeck seconded the motion and it passed on a voice vote.
- B) Warco Bus Contract – Jason Cathman made a motion to approve the Warco Bus Contract. Karla Irish seconded the motion and it passed on a 6-0 roll call vote. Cory Raisbeck abstained from the vote.
- C) Notice of Educational Options within River Ridge School District – Cory Moravits made a motion to approve the notice of educational options. Kerri Schier seconded the motion and it passed on a voice vote.
- D) Board Declaration regarding open enrollment space: “RRSD will not deny 2018/19 open enrollment applications due to space – Kerri Schier made a motion to approve the declaration. Adam Guthrie seconded the motion and it passed on a voice vote.
- E) Resignations/Hiring/Maternity Leave – Cory Moravits made a motion to accept the resignation of R.J. Osterhaus as assistant softball coach. Jason Cathman seconded the motion and it passed on a voice vote.

X. Appearances – There were no public appearances.

XI. 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.

- A) Administrative Absences

- B) Coaching Personnel Discuss
 - C) Employee Performance
 - D) Karla Irish made a motion to convene into closed session at 7:15 pm. Cory Raisbeck seconded the motion and it passed on a 7-0 roll call vote.
- XII. Reconvene in open session – Adam Guthrie made a motion to reconvene in open session at 8:56 pm. Cory Raisbeck seconded the motion and it passed on a voice vote.
- XIII. Action, if any is required to be taken in open session, on closed session matters. - No action was needed.
- XIV. Information
- A) Upcoming Meeting Schedule
 - i. Policy & Curriculum Committee Meeting – February 7, 2018 at 5:00 pm.
 - ii. Staff & Employee Relations Committee Meeting – March 7, 2018 at 6:00 pm.
 - iii. Technology Committee Meeting – February 13, 2018 at 7:15 am.
 - iv. Regular Board Meeting – February 14, 2018
- XV. Adjourn – Jason Cathman made a motion to adjourn. Karla Irish seconded the motion and it passed on a voice vote. The meeting adjourned at 9:03 pm.