

APPROVED MINUTES OF THE REGULAR BOARD MEETING OF THE RIVER RIDGE BOARD  
OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:  
JANUARY 8, 2020 AT 5:45 PM.

- I. Call to order – Board President, Kenny Nies called the meeting to order at 5:45 pm.
- II. Roll call – Present; Karla Irish, Kirk Hamann, Adam Guthrie, Aaron Stagman, Jason Cathman, Kenny Nies, 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. Appearances – There were no public appearances.
- VI. Approval of Minutes
  - A) December 4, 2019 Special Board Meeting Minutes
  - B) December 11, 2019 Regular Board Meeting Minutes
  - C) Jason Cathman made a motion to approve the minutes. Aaron Stagman seconded the motion and it passed on a 7-0 voice vote.
- VII. Reports
  - A) Finance – Tracy Stagman
    - i. Financial statements, receipts, and expenditures – Business manager, Tracy Stagman presented the financial statements, receipts, and expenditures for December 2019. Adam Guthrie made a motion to approve the financial statement pending the audit of 2018/19 for revenues of \$1,504,499.07 and expenditures of \$595,501.26. Cory Moravits seconded the motion and it passed on a 7-0 roll call vote.
- VIII. New Business
  - A) Notice of Educational Options within River Ridge School – Karla Irish made a motion to adopt the educational options. Kirk Hamann seconded the motion and it passed on a 7-0 voice vote.
  - B) Board Declaration regarding open enrollment space: “RRSD will not deny 2020/21 open enrollment applications due to space.” - Cory Moravits made a motion to adopt the declaration. Adam Guthrie seconded the motion and it passed on a 7-0 voice vote.
- IX. Appearances – There were no public appearances.
- X. Information
  - A) Upcoming Meeting Schedule
    - i. Staff/Employee Relations Committee Meeting – February 12, 2020 at 5:00 pm

ii. Regular Board Meeting – February 12, 2020 at 5:45 pm

XI. 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 6:49 pm.