

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 9, 2019 AT 5:30 PM

- I. Call to Order – Board President Kenny Nies called the meeting to order at 5:37 pm.
- II. Roll Call – Present: Cory Moravits, Kerri Schier, Adam Guthrie, Aaron Stagman, Kenny Nies, Jason Cathman, Karla Irish.
- 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 12, 2018 Board Regular Board Meeting Minutes
 - B) December 12, 2018 Closed Session Minutes
 - C) Jason Cathman made a motion to approve the minutes. Aaron Stagman seconded the motion and it passed on a voice vote.
- VII. Reports
 - A) Buildings and Grounds Committee Report – Kenny Nies, Chair
 - i. Exterior Site Update – The board discussed external site options with Delta 3 Engineering, Top Notch Construction, and Vincent Excavating. Jason Cathman made a motion to approve Top Notch Construction and Design as the General Contractor on the external planning site. Aaron Stagman seconded the motion and it passed on a 6-0 roll call vote with Adam Guthrie abstaining.
 - ii. Maintenance Director's Report – Maintenance Director Jim Wunnicke gave a report on the current maintenance issues and an update on the installation of the new dish washer in the kitchen.
 - B) Finance – Tracy Stagman
 - i. Financial statements, receipts, and expenditures – Business Manager Tracy Stagman presented the financial statements, receipts, and expenditures for the December 2018. Cory Moravits made a motion to approve the financial statement pending the audit of 2017/18 for revenues of \$1,178,020.42 and expenditures of \$431,419.38. Adam Guthrie seconded the motion and it passed on a 7-0 roll call vote.
 - ii. Approve Audit Services – Karla Irish Made a motion to approve the use of Johnson and Block for Audit Services. 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 District – Jason Cathman made a motion to approve the notice of of educational options. Karla Irish seconded the motion and it passed on a voice vote.
- B) Board Declaration regarding open enrollment space: “RRSD will not deny 2019/20 open enrollments due to space. - Adam Guthrie made a motion to approve the declaration regarding open enrollment space. Cory Moravits seconded the motion and it passed on a voice vote.
- C) Resolution in Support of Increasing Special Education funding in Wisconsin Public Schools. - Jason Cathman made a motion to approve the resolution. Karla Irish seconded the motion and it passed on a voice vote.
- D) Hirings/Resignations
 - i. Special Education Aide – Christina Udelhoven
 - (a) Cory Moravits made a motion to approve the hiring of Christina Udelhoven. Adam Guthrie seconded the motion and it passed on a voice vote.

IX. Appearances – There were no public appearances.

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 6:58 pm.

A) Employee Performance

XI. Reconvene in open session – Karla Irish made a motion to reconvene in open session. Kerri Schier seconded the motion and it passed on a voice vote. The meeting was in open session at 8:22 pm.

XII. Action, if any is required in open session, on closed session matters. - No action was needed.

XIII. Information

A) Upcoming Meeting Schedule

- i. Policy and Curriculum Committee meeting – February 6, 2019 at 5:15pm
- ii. Regular Board Meeting – February 13, 2019 at 5:30 pm

XIV. Adjourn – Adam Guthrie made a motion to adjourn. Jason Cathman seconded the motion and it passed on a voice vote. The meeting adjourned at 8:34 pm.