

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY WISCONSIN: OCTOBER 10, 2018 AT 5:30 PM

- I. Call to order – Board President Kenny Nies called the meeting to order at 5:33 pm.
- II. Roll Call – Present; Jason Cathman, Kerri Schier, Karla Irish, Aaron Stagman, Kenny Nies, Adam Guthrie, 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 – Michelle Quick gave her recommendation on how to use the insurance premium holiday money.
- VI. Approval of Minutes
 - A) September 12, 2018 Board Meeting Minutes – Kerri Schier made a motion to approve the minutes. Adam Guthrie seconded the motion and it passed on a 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 September 2018. Cory Moravits made a motion to approve the financial statement pending the audit of 2017/18 for revenues of \$1,031,849.94 and expenditures of \$849,509.16. Karla Irish seconded the motion and it passed on a 7-0 roll call vote.
 - B) Buildings and Grounds Committee Report – Kenny Nies, Chair
 - i. Maintenance Directors Report – Maintenance Director Jim Wunnicke discussed with the board options for winterizing the Bloomington site.
 - C) Policy/Curriculum Committee – Kerri Schier, Chair
 - i. 225.1 Evaluation of Administrative Staff (revised) - 2nd reading
 - ii. 881.3 Sunday/Wednesday Night Activities for Public School Students (revised) - 2nd reading
 - iii. 383.1 Service Animals on District Premises – discussion
 - iv. Animals and Pets on School Grounds – discussion
 - v. 911-914 Facility Use Policies – discussion
 - vi. Karla Irish made a motion to approve policies 1-2. Jason Cathman seconded the motion and it passed on a voice vote.

- D) Superintendent's Report – Superintendent Dr. Jeff Athey gave touched on a few of the workshops that he had attended and some of the other meetings that he has been involved in including WASDA Fall Superintendent's Conference, Educator Effectiveness, Wellness Collaborative, 2nd Round of School Safety Grants, and Professional Development day.

VIII. Old Business – None

IX. New Business

- A) Snow Removal Bids – Bids were submitted by Top Notch Construction and Steiger Fencing LLC. A Motion was made by Cory Moravits and seconded by Aaron Stagman to accept Top Notch Construction's snow removal bid. The motion passed on a 7-0 roll call vote.
- B) Hiring /Resignations
 - i. Assistant Girls' Basketball Coach – Todd Breuer – Jason Cathman made a motion to accept the recommendation of Todd Breuer as Assistant Girls' basketball coach. Cory Moravits seconded the motion and it passed on a voice vote.
- C) Premium Holiday Funds – additional fund balance from savings - \$110,288.40
 - i. New pole and light for back parking lot - \$4,598.77
 - ii. Change lights out in front parking lot - \$4,900.00
 - iii. Water fountain replacement in elementary - \$4,244.00
 - iv. Electrical to replace water fountains - \$600.00
 - v. Additional outlets added in elementary classrooms - \$3,500.00
 - vi. Cement for playground basketball hoops - \$2,500.00
 - vii. Gravel for lower parking lot - \$4,000.00
 - viii. San-a-care floor machine - \$9,799.00
 - ix. Cot for health room - \$740.00
 - x. Smart Board - \$1,900.00
 - xi. 8 – Title one Chrome books - \$2,800.00
 - xii. Aaron Stagman made a motion to approve these 11 options. Karla Irish seconded the motion and it passed on a 7-0 roll call vote.

X. Information

- A) Upcoming Meeting Schedule
 - i. Annual Meeting – October 24, 2018 at 5:30 pm.
 - ii. Policy/Curriculum Committee Meeting – November 7, 2018 at 5:15 pm.

iii. Regular Board Meeting – November 14, 2018 at 5:30 pm.

XI. Adjourn – Cory Moravits made a motion to adjourn. Adam Guthrie seconded the motion and it passed on a voice vote. The meeting adjourned at 8:13 pm.