

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: NOVEMBER 13, 2019 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; Kenny Nies, Kirk Hamann, Karla Irish, Adam Guthrie, Jason Cathman, Aaron Stagman, 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) October 9, 2019 Regular Board Meeting Minutes
 - B) October 9, 2019 Closed Session Minutes
 - C) October 28, 2019 Special Meeting Minutes
 - D) 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 October 2019. Cory Moravits made a motion to approve the financial statement pending the audit of 2018/19 for revenues of \$256,257.79 and expenditures of \$934,345.32. Adam Guthrie seconded the motion and it passed on a 7-0 roll call vote.
 - B) Policy/Curriculum Committee
 - i. 534.1 Volunteers (new) – 2nd reading
 - ii. Adam Guthrie made a motion to approve first reading of the policy. Jason Cathman seconded the motion and it passed on a 7-0 voice vote.
- VIII. New Business
 - A) Hiring/Resignations – Assistant Baseball Coach – Andrew Redman – Kirk Hamann made a motion to approve the recommendation, Cory Moravits seconded the motion and it passed on a 7-0 voice vote.
 - B) Referendum Options/Discussion – The referendum discussion is built around the following premises: refinance the existing \$1.7 million trust fund loans, reimburse the

district costs previously incurred by the district, and to cover any expenses incurred to complete the project. Adam Guthrie made a motion to move forward with a referendum not to exceed \$2.3 million in the February election. Jason Cathman seconded the motion and it passed on a 7-0 roll call vote.

- C) Bloomington Site – Change of Closing Date – Karla Irish made a motion to approve a resolution to amend the prior approved sale of the Bloomington site from the July 10, 2019 Board Meeting in the amount of \$110,000 to KGCK Holdings to change the date of sale from on or before December 1, 2019, to the sale date of no later than December 6, 2019. There are no other changes in regards to the Purchase Agreement of the Bloomington Site. Adam Guthrie seconded the motion and it passed on a 7-0 voice vote.

IX. Appearances – There were no public appearances.

X. Information

- A) Washington DC Trip update – Several members of the 8th grade class gave video presentations of their favorite parts of the trip.
- B) Preliminary State Accountability Report Cards – Superintendent, Clay Koenig informed the board that the schools overall score was an 84.2 which is a 5 star rating. River Ridge ranks 29th out of 419 schools in the state.
- C) Upcoming Meeting Schedule
 - i. Regular Board Meeting – December 11, 2019 at 5:45 pm.
 - ii. Special Board Meeting - December 4, 2019 at 5:45 pm.

XI. Adjourn – Cory Moravits made a motion to adjourn. Karla Irish seconded the motion and it passed on a 7-0 voice vote. The meeting adjourned at 8:42 pm.