

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 14, 2018 AT 5:30 PM.

- I. Call to Order – Board President Kenny Nies called the meeting to order at 5:30 pm.
- II. Roll Call – Present; Kenny Nies, Jason Cathman, Kerri Schier, Adam Guthrie, Karla Irish, Aaron Stagman, 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
 - A) October 10, 2018 Board Meeting Minutes – Karla Irish made a motion to approve the minutes. Kerri Schier 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 October 2018. Cory Moravits made a motion to approve the financial statement pending the audit of 2017/18 for revenues of \$80,242.93 and expenditures of \$642,523.35. Jason Cathman seconded the motion and it passed on a 7-0 roll call vote.
 - B) Buildings & Grounds Report – Kenny Nies, Chair
 - i. Exterior Site Update – Mark Digman from Delta 3 met with the board to go over pricing options for the exterior site.
 - ii. Maintenance Directors Report – Maintenance Director Jim Wunnicke gave a report on current maintenance issues including parking lot lighting progress and weight room floor update.
 - C) Policy/Curriculum Committee Kerri Schier, Chair
 - i. 453.5 – 453.52 Head Lice – Discussion
 - ii. 453.3 Student Immunizations – Discussion
 - iii. 383.1 Service Animals on District Premises (new) - 1st reading
 - iv. 911- 914 (removal) - 1st reading
 - v. 911 Facility Use Policy (revised) - 1st reading
 - vi. 911 – Rule Use of School Facilities Procedures (revised) - 1st reading

- vii. 911 – Exhibit Facility Use Authorization (revised) - 1st reading
- viii. Cory Moravits made a motion to approve policies 3 – 7. Aaron Stagman seconded the motion and it passed on a voice vote.

D) Superintendents Report – Dr. Jeff Athey

- i. Dr. Athey spoke about the requirements for Act 143, parent – teacher conferences, and 2019-20 calendar considerations.
- ii. Clay Koenig gave a summary on the district report card.

VIII. Old Business

IX. New Business

A) Current Utilities of Bloomington Site

- i. Cleaning Labor - \$3200.00
- ii. Cleaning Supplies - \$600.00
- iii. Labor/Mowing - \$26,400.00
- iv. Mower Maintenance - \$1,200.00
- v. Bussing kids/equipment for track/football - \$1,100.00
- vi. Alliant Energy for November – October - \$9405.00
- vii. WE Energies for November – October - \$9168.79
- viii. Village of Bloomington - \$1478.52
- ix. Total - \$53,752.31
- x. Utilities only - \$20,052.58

- B) Premium Insurance Holiday Funds for December – Cory Moravits made a motion to approve the Insurance premium Holiday. Jason Cathman seconded the motion and it passed on a 5-2 roll call vote. Yes: Cory Moravits, Jason Cathman, Aaron Stagman, Adam Guthrie, Kenny Nies. No: Kerri Schier, Karla Irish.

X. Information

A) Upcoming Meeting Schedule

- i. Policy/Curriculum Committee Meeting – December 5, 2018 at 5:15 pm
- ii. Staff/Employee Relations Committee Meeting – December 12, 2018 at 5:00 pm
- iii. Regular Board Meeting – December 12, 2018 at 5:30 pm

- XI. Adjourn – Jason Cathman made a motion to adjourn. Adam Guthrie seconded the motion and it passed on a voice vote. The meeting adjourned at 8:35 pm.