

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY,
WISCONSIN: DECEMBER 11, 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; Cory Moravits, Kenny Nies, Adam Guthrie, Jason Cathman, Kirk Hamann, Absent: Aaron Stagman, 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) November 13, 2019 Regular Board Meeting Minutes – Adam Guthrie made a motion to approve the minutes. Jason Cathman seconded the motion and it passed on a 5-0 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 November 2019. Cory Moravits made a motion to approve the financial statement pending the audit of 2018/19 for revenues of \$292,710.90 and expenditures of \$636,790.46. Jason Cathman seconded the motion and it passed on a 5-0 roll call vote.
- VIII. New Business
 - A) Hiring/resignations
 - i. Assistant Wrestling Coach – Rob Johnstone – Adam Guthrie made a motion to approve the resignation of Rob Johnstone as assistant wrestling coach. Cory Moravits seconded the motion and it passed on a 5-0 voice vote.
 - ii. Assistant Wrestling Coach – Brandon Laufenberg – Cory Moravits made a motion to approve the hiring of Brandon Laufenberg as assistant wrestling coach. Kirk Hamann seconded the motion and it passed on a 5-0 voice vote.
 - iii. Part-Time Special Education Aide – Janell Meier – Jason Cathman made a motion to approve the hiring of Janell Meir as part-time special education aid. Adam Guthrie seconded the motion and it passed on a 5-0 voice vote.
 - B) Wisconsin Records Retention Schedule for School District – Jason Cathman made a motion to approve the Wisconsin Records Retention Schedule. Kirk Hamann seconded the motion and it passed on a 5-0 voice vote.

- IX. Appearances – There were no public appearances.
- X. Information
 - A) Upcoming Meeting Schedule
 - i. Regular Board Meeting – January 8, 2020 at 5:45 pm
- XI. Adjourn – Adam Guthrie made a motion to adjourn. Jason Cathman seconded the motion and it passed on a 5-0 voice vote. The meeting adjourned at 7:34 pm.