

APPROVED MINUTES OF THE REGULAR BOARD MEETING OF THE RIVER RIDGE BOARD
OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
FEBRUARY 12, 2020 AT 5:45 PM.

- I. Call to order – Board President, Kenny Nies called the meeting to order at 5:47 pm.
- II. Roll call – Present; Karla Irish, Kenny Nies, Jason Cathman, Aaron Stagman, Adam Guthrie, Kirk Hamann. Absent; 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. Reports
 - A) Finance – Tracy Stagman
 - i. Financial statements, receipts, and expenditures – Business manager, Tracy Stagman presented the financial statements, receipts, and expenditures for January 2020. Jason Cathman made a motion to approve the financial statement pending the audit of 2018/19 for revenues of \$909,451.79 and expenditures of \$553,960.98. Adam Guthrie seconded the motion and it passed on a 6-0 roll call vote.
- VII. New Business
 - A) Wrestling Co-op Renewal – Karla Irish made a motion to renew the wrestling co-op with Cassville. Kirk Hamann seconded the motion and it passed on a 6-0 voice vote.
 - B) Petition to Alter School District Boundaries – Kenny Nies made a motion to deny the petition. Aaron Stagman seconded the motion and it passed on a 6-0 roll call vote.
- VIII. Appearances- There were no public appearances.
- IX. Information
 - A) Upcoming meeting Schedule
 - i. Staff/Employee Relations Committee Meeting – March 11, 2020 at 5:00 pm.
 - ii. Regular Board Meeting – March 11, 2020 at 5:45 pm.
- X. Adjourn – Adam Guthrie made a motion to adjourn. Karla Irish seconded the motion and it passed on a 6-0 voice vote. The meeting adjourned at 7:02 pm.