

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER  
RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT  
COUNTY WISCONSIN: FEBRUARY 14, 2018 AT 5:00 PM

- I. Call to order – Board president Kenny Nies called the meeting to order at 5:00 pm.
- II. Roll Call – Present; Kenny Nies, Jason Cathman, Karla Irish, Kerri Schier, Adam Guthrie.  
Absent; Cory Raisbeck, 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. Appearance – There were no public appearances.
- VI. Approval of Minutes – Karla Irish made a motion to approve the meeting minutes from the January 10, 2018 meeting. Kerri Schier seconded the motion and it passed on a voice vote.
- VII. Reports
  - A) Finance – Kevin Kocer
    - i. Financial statements, receipts, and expenditures – Business Manager Kevin Kocer presented the financial statements, receipts, and expenditures for January 2018. Jason Cathman made a motion to approve the financial statement pending the audit of 2016/17, for revenues of \$1,089,544.56 and expenditures of \$662,629.72. Adam Guthrie seconded the motion and it passed on a 5-0 roll call vote.
  - B) Building and Grounds report – Kenny Nies, Chair
    - i. Discussion of Bloomington Site – The board discussed the description and bid proposal sheet of the Bloomington site.
    - ii. Exterior Site Planning Update – The board discussed the three options for future exterior site plan.
    - iii. Maintenance Director's Report – Maintenance director Jim Wunnicke gave an update on new construction and building maintenance.
  - C) Policy/Curriculum Committee – Committee Chair Kerri Schier gave a report on the February 7, 2018 meeting.
    - i. 511 equal Opportunity Employment (revised) - 2<sup>nd</sup> reading
    - ii. 522 Staff Conduct (revised) 2<sup>nd</sup> reading
    - iii. 522-Rule Discipline Procedures for Corporal Punishment Violations (removal) 2<sup>nd</sup> reading
    - iv. 526 Personnel Records (revised) 2<sup>nd</sup> reading

- v. 527 Staff Complaints and Grievances (revised) 2<sup>nd</sup> reading
- vi. 521.1 Board – Staff Communication (new) 1<sup>st</sup> reading
- vii. 522.5 Staff Involvement in Political Activities (new) 1<sup>st</sup> reading
- viii. 522.71 Staff Use of Social Media (new) 1<sup>st</sup> reading
- ix. 522.71 Rule – Staff Use of Social Media Procedures (new) 1<sup>st</sup> reading
- x. Free and Reduced Application/Book Rent Fees
- xi. Kerry Schier made a motion to approve policies 1 – 9. Karla Irish seconded the motion and it passed on a voice vote.

D) Technology Committee Report – Dr. Jeff Athey gave a report on the February 13, 2018 meeting.

#### VIII. New Business

A) 2018-19 School Calendar Approval (Dr. Jeff Athey) – Karla Irish made a motion to approve the 2018-19 school calendar. Adam Guthrie seconded the motion and it passed on a voice vote.

B) Resignations/Hiring/Maternity Leave

- i. Assistant Football Coach – Adam Guthrie made a motion to accept the resignation of Ryan Fox as paid assistant football coach. Kerri Schier seconded the motion and it passed on a voice vote.
- ii. Ag Instructor/FFA Adviser – Kerri Schier made a motion to accept the resignation of Shea Esser as Ag instructor/FFA adviser. Jason Cathman seconded the motion and it passed on a voice vote.
- iii. Middle School Volleyball Coach – Karla Irish made a motion to approve the resignation of Kelly Copey as middle school volleyball coach. Adam Guthrie seconded the motion and it passed on a voice vote.
- iv. Business Manager – Karla Irish made a motion to approve Tracy Stagman as Business Manager. Adam Guthrie seconded the motion and it passed on a voice vote.

IX. Appearances – There were no public appearances.

#### X. Information

A) Upcoming Meeting Schedule

- i. Special Meeting – February 21, 2018 at 6:30 pm.
- ii. Staff & Employee Relations Committee Meeting – March 7, 2018 at 6:00 pm.
- iii. Policy & Curriculum Committee Meeting – March 7, 2018 at 5:30 pm.
- iv. Technology Committee Meeting – March 13, 2018 at 7:15 am.
- v. Regular Board Meeting – March 14, at 5:30 pm.

XI. Adjourn – Karla Irish made a motion to adjourn. Kerri Schier seconded the motion and it passed on a voice vote. The meeting adjourned at 7:26 pm.