

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 25, 2019 AT 5:30 PM

- I. Call to order – Board President Kenny Nies called the meeting to order at 5:31 pm.
- II. Roll Call – Present: Kenny Nies, Jason Cathman, Aaron Stagman, Karla Irish, Adam Guthrie, 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 – Terry Mayne voiced her support for a retirement package.
- VI. Approval of Minutes
  - A) January 2, 2019 Special Board Meeting Minutes
  - B) January 2, 2019 Closed Session Minutes
  - C) January 9, 2019 Regular Board Meeting Minutes
  - D) January 9, 2019 Closed Session Minutes
  - E) January 23, 2019 Special Board Meeting Minutes
  - F) January 23, 2019 Closed Session Minutes
  - G) Jason Cathman made a motion to approve the minutes. Karla Irish seconded the motion and it passed on a voice vote.
- VII. Reports
  - A) Buildings and Grounds Committee Report – Kenny Nies, Chair
    - i. Exterior Site Update
      - a) Top Notch Construction – Dave Drone from Top Notch Construction talked about exterior site construction options.
      - b) Carol Wirth discussed different financing options for the exterior site.
  - B) Finance – Tracy Stagman
    - i. Financial statements, receipts, and expenditures – Business Manager Tracy Stagman presented the financial statements, receipts, and expenditures for January 2019. Adam Guthrie made a motion to approve the financial statement pending the audit of 2017/18 for revenues of \$944,329.90 and expenditures of \$492,174.45. Aaron Stagman seconded the motion and it passed on a 6-0 roll call vote.
  - C) Policy/Curriculum

- i. 453.5 Head Lice (revised) - 2<sup>nd</sup> reading
- ii. 453.3 Student Immunizations (revised) - 2<sup>nd</sup> reading
- iii. 411.1 Homeless Education Program (revised) - 2<sup>nd</sup> reading
- iv. 470 Student Fees and Fines (discussion) - 1<sup>st</sup> reading
- v. 841 Crowdfunding (discussion) - 1<sup>st</sup> reading
- vi. Karla Irish made a motion to approve the 2<sup>nd</sup> reading of policies 1-3. Jason Cathman seconded the motion and it passed on a voice vote.
- vii. Adam Guthrie made a motion to approve the 1<sup>st</sup> reading of policies 4-5. Karla Irish seconded the motion and it passed on a voice vote.

D) Staff and Employee Relations Committee – Karla Irish

- i. Employee Handbook Proposed Changes – 9 month full – time employee 188 days would change to 183 and also add 10 minutes to each work day. Karla Irish made a motion to approve the changes to the handbook. Cory Moravits seconded the motion and it passed on a voice vote.

VIII. New Business

A) Insurance Premium Holiday Funds for March – Brent Straka from Tricor Insurance recommended an Insurance Premium Holiday for March 2019. Cory Moravits made a motion to approve the insurance premium holiday for March. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote.

B) 2019-2020 and 2020-2021 School Calendars – Karla Irish made a motion to approve the calendars. Jason Cathman seconded the motion and it passed on a voice vote.

C) Hiring/Resignations

- i. 1 to 1 Aide position – Billiejo Hyer – Aaron Stagman made a motion to approve the recommendation of Billiejo Hyer for the aid position. Jason Cathman seconded the motion and it passed on a voice vote.
- ii. Custodian – Chris Mayne – Aaron Stagman made a motion to approve the recommendation of Chris Mayne as custodian. Adam Guthrie seconded the motion and it passed on a voice vote.

IX. Appearances – none

X. Information

A) Upcoming Meeting Schedule

- i. Policy/Curriculum Committee Meeting – March 13, 2019 at 5:45 pm.
- ii. Staff and Employee Relations Committee Meeting – March 13, 2019 at 5:00 pm.
- iii. Regular Board Meeting – March 13, 2019 at 6:30 pm.

XI. Adjourn – Karla Irish made a motion to adjourn. Cory Moravits seconded the motion and it

passed on a voice vote. The meeting was adjourned at 8:17 pm.