

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: MARCH 13, 2019 AT 6:30 PM.

- I. Call to order – Board President Kenny Nies called the meeting to order at 6:35 pm.
- II. Roll Call – Present; Adam Guthrie, Karla Irish, Kenny Nies, Aaron Stagman, Jason Cathman, Cory Moravits. Absent; Kerri Schier.
- III. The Pledge of Allegiance was recited.
- IV. Statement of Notice – Board President Kenny Nies approved the posting and called the meeting official.
- V. There were no public appearances.
- VI. Approval of Minutes
 - A) February 6, 2019 Special Board Meeting Minutes
 - B) February 6, 2019 Closed Session Minutes
 - C) February 25, 2019 Regular Board Meeting Minutes
 - D) Jason Cathman made a motion to approve the minutes. Karla Irish seconded the motion and it passed on a 6-0 voice vote.
- VII. Reports
 - A) Buildings and Grounds Committee Report – Kenny Nies, Chair
 - i. Exterior Site Update – Dave Drone from Top Notch Construction gave a total price of \$2,200,000.00 for the exterior site project.
 - ii. Maintenance Director's Report – Maintenance Director Jim Wunnicke discussed current maintenance issues. He also reported that they had eliminated a water heater in kitchen.
 - B) Finance – Tracy Stagman
 - i. Financial statements, receipts, and expenditures – Business Manager Tracy Stagman presented the financial statements, receipts, and expenditures for February, 2019. Cory Moravits made a motion to approve the financial statement pending the audit of 2017/18 for revenues of \$1,495,757.65 and expenditures of \$1,236,807.62. Aaron Stagman seconded the motion and it passed on a 6-0 roll call vote.
 - C) Staff and Employee Relations Committee – Karla Irish, Chair
 - i. Retirement Discussion – The Committee brought forth a recommendation to permanently approve a retirement package of \$6000.00 a year for three years. This would be offered every three years to eligible teachers. Karla Irish made a motion to approve the recommendation. Jason Cathman seconded the motion

and it passed on a 6-0 roll call vote.

- D) Policy/Curriculum Committee – Kerri Schier, Chair
 - i. 470 Student Fees and Fines (discussion) - 2nd reading
 - ii. 841 Crowdfunding (discussion) - 2nd reading
 - iii. 363.23 Chrome book Protection Plan Agreement (new) - 1st reading
 - iv. Emergency Nursing Services Policies (discussion)
 - v. Jason Cathman made a motion to approve the 2nd reading of the 841 crowdfunding policy. Karla Irish seconded the motion and it passed on a 6-0 voice vote.

VIII. Old Business

- A) March Insurance Premium Holiday Requests
 - i. Art Department -Troy Dilley – Slab Roller table, 10 Chrome books - \$5,157.59
 - ii. River Ridge Business Department – Tina Dilley – Travel, hotel, and food expenses for herself and Jake Cathman to the 2019 Microsoft Office Specialist U.S. National Championship in Orlando, Florida. - \$1,854.00
 - iii. River Ridge Staff Wellness Committee - Requested \$5,000.00 to offer students free breakfast one week each month in 2019-20 and to create a staff wellness fund to kick start more staff wellness campaigns.
 - iv. Karla Irish made a motion to approve all three requests. Aaron Stagman seconded the motion and it passed on a 5-0 roll call vote. Jason Cathman abstained from voting.

IX. New Business

- A) External site Plan Funding
 - i. Aaron Stagman made a motion to approve Vincent Excavating for excavation work included in the external site project. Karla Irish seconded the motion and it passed on a 6-0 roll call vote.
 - ii. Cory Moravits made a motion to borrow \$1,000,000.00 with the board's borrowing authority and borrow \$700,000.00 through the petition process. Aaron Stagman seconded the motion and it passed on a 4-2 roll call vote. Yes- Cory Moravits, Aaron Stagman, Kenny Nies, Jason Cathman. No- Adam Guthrie, Karla Irish.
- B) 1:1 Platform for Chromebooks – Jason Cathman made a motion to approve the recommendation to go to 1:1 platform for Chromebooks. Karla Irish seconded the motion and it passed on a 6-0 voice vote.
- C) Early College Credit Program and Start College Now Applications – Karla Irish made a motion to approve the applications. Cory Moravits seconded the motion and it passed on a voice vote.

- D) Agency Agreement for In-School Counseling – Jason Cathman made a motion to approve the agreement. Adam Guthrie seconded the motion and it passed on a 6-0 voice vote.

- X. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Jason Cathman made a motion to convene into closed session. Adam Guthrie seconded the motion and it passed on a 6-0 roll call vote. Closed session began at 8:17 pm.
 - A) Administrative Contracts

- XI. Reconvene in open session. Jason Cathman made a motion to reconvene in open session. Cory Moravits seconded the motion and it passed on a 6-0 voice vote. The meeting was back in open session at 9:38 pm.

- XII. Information
 - A) Upcoming Meeting Schedule
 - i. Policy and Curriculum Committee Meeting – April 3, 2019 at 5:15 pm.
 - ii. Staff and Employee Relations Committee Meeting – April 3, 2019 at 6:00 pm.
 - iii. Regular Board Meeting – April 17, 2019 at 5:30 pm.

- XIII. Adjourn – Cory Moravits made a motion to adjourn. Karla Irish seconded the motion and it passed on a 6-0 voice vote. The meeting adjourned at 9:47 pm.