

APPROVED MINUTES OF THE REGULAR BOARD MEETING OF THE RIVER RIDGE BOARD
OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
APRIL 8, 2020 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, Adam Guthrie, Kirk Hamann, Aaron Stagman, Kenny Nies. Absent; Jason Cathman, 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) March 11, 2020 Regular Board Meeting Minutes
 - B) March 11, 2020 Closed Session Meeting Minutes
 - C) March 17, 2020 Special Board Meeting Minutes
 - D) Adam Guthrie made a motion to approve the minutes. Kirk Hamann 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 March 2020. Cory Moravits made a motion to approve the financial statement pending the audit of 2018/19 for revenues of \$2,019,794.29 and expenditures of \$661,858.92. Aaron Stagman seconded the motion and it passed on a 5-0 roll call vote.
 - B) Staff/Employee Relations Committee
 - i. 2020-21 Compensation for Teacher, Specialty License Staff, and Support Staff - Cory Moravits made a motion to approve a 1% raise to the teachers and a \$.15 per hour raise to support staff. Aaron Stagman seconded the motion and it passed on a 5-0 roll call vote.
 - ii. Support Staff Retirement – Adam Guthrie made a motion to deny the open support staff retirement package from last year. Aaron Stagman seconded the motion and it passed on a 5-0 roll call vote.
 - iii. Employee Handbook proposed changes – Kirk Hamann made a motion to approve the changes to the handbook. Cory Moravits seconded the motion and it passed on a 5-0 voice vote.

- VIII. Resolution authorizing \$1,700,000 Wisconsin Trust Fund Loan for refinancing existing 2019 Trust Fund Loans and levying a tax in connection therewith. - Cory Moravits made a motion to approve the resolution to extend the loan. Aaron Stagman seconded the motion and it passed on a 5-0 roll call vote.
- IX. New Business
- A) Referendum Information and Options – Kirk Hamann made a motion to go to referendum in November 2020. Cory Moravits seconded the motion and it passed on a 5-0 roll call vote.
 - B) Start College Now and Colledge Up Applications – Aaron Stagman made a motion to approve the Administrative recommendations for these applications. Kirk Hamann seconded the motion and it passed on a 5-0 voice vote.
 - C) Resignations of Support Staff
 - i. Linda Mulrooney – Cory Moravits made a motion to accept the resignation. Aaron Stagman seconded the motion and it passed on a 5-0 voice vote.
 - ii. Margaret Guthrie – Aaron Stagman made a motion to accept the resignation. Adam Guthrie seconded the motion and it passed on a 5-0 voice vote.
 - D) Warco Contract 2020-21 – Adam Guthrie made a motion to approve the contract for Warco Transportation for 20-21. Kirk Hamann seconded the motion and it passed on a 5-0 roll call vote.
 - E) Waiver for Instructional Minutes – Kenny Nies made a motion to approve a waiver for instructional minutes and end the virtual learning on May 8th. Aaron Stagman seconded the motion and it passed on a 4-1 voice vote
 - F) Spring Coaching Contracts – Adam Guthrie made a motion to honor spring coaching contracts. Cory Moravits seconded the motion and it passed on a 5-0 roll call vote.
 - G) Policy 189 – Virtual Board Meeting Policy – Kirk Hamann made a motion to approve the policy. Adam Guthrie seconded the motion and it passed on a 5-0 voice vote.
- X. Appearances – There were no public appearances.
- XI. Information
- A) Upcoming Meeting Schedule
 - i. Regular Board Meeting – May 13, 2020 at 5:45 pm.
- XII. Adjourn – Aaron Stagman made a motion to adjourn. Cory Moravits seconded the motion and it passed on a 5-0 voice vote. The meeting adjourned at 7:39 pm.