

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER
RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT
COUNTY, WISCONSIN: MAY 8, 2019 AT 5:30 PM

- I. Call to Order – Board president Kenny Nies called the meeting to order at 5:30 pm.
- II. Roll Call – Present; Kenny Nies, Karla Irish, Adam Guthrie, Jason Cathman, Aaron Stagman, Kirk Hamann, 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. Board Reorganization – Officers and Assignment of Committees
 - A) President – Adam Guthrie nominated Kenny Nies for board president. The nomination passed on a 7-0 voice vote.
 - B) Vice President – Cory Moravits nominated Jason Cathman for vice president. The nomination passed on a 7-0 voice vote.
 - C) Clerk - Jason Cathman nominated Cory Moravits for clerk. The nomination passed on a 7-0 voice vote.
 - D) Treasurer – Jason Cathman nominated Karla Irish for treasurer. The nomination passed on a 7-0 voice vote.
 - E) Buildings and Grounds Committee – Kenny Nies, Cory Moravits, Aaron Stagman, Jason Cathman (alternate)
 - F) Policy and Curriculum Committee – Karla Irish, Adam Guthrie, Kirk Hamann
 - G) Staff and Employee Relations Committee – Jason Cathman, Kenny Nies, Adam Guthrie
 - H) Safety Committee – Karla Irish
 - I) CESA 3 Board of Control Representative – Aaron Stagman
 - J) WASB Delegate – Kirk Hamann
- VII. Approval of Minutes
 - A) April 17, 2019 Regular Board Meeting Minutes
 - B) April 17, 2019 Closed Session Minutes
 - C) Jason Cathman made a motion to approve the minutes. Karla Irish seconded the motion and it passed on a 7-0 voice vote.
- VIII. Reports
 - A) Finance – Tracy Stagman

- i. Financial statements, receipts, and expenditures – Business Manager Tracy Stagman presented the financial statements, receipts, and expenditures for April 2019. Cory Moravits made a motion to approve the financial statement pending the audit of 2017/18 for revenues of \$364,627.95 and expenditures of \$553,892.62. Aaron Stagman seconded the motion and it passed on a 7-0 roll call vote.
- B) Buildings and Grounds Committee Report
- i. Exterior Site Project Committee – Karla Irish, Wade Winkers, Jason Cathman, Deb Trautsch, and Amy Mezera volunteered for the committee.
- C) Policy/Curriculum Committee
- i. 363.23 Chromebook Protection Plan Agreement (new) - 2nd reading
 - ii. 453 Emergency Nursing Service (revised) - 2nd reading
 - iii. 453 – Rule Emergency Care Procedures (revised) 2nd reading
 - iv. 453.7 Use of Automated External Defibrillators (new) 2nd reading
 - v. 453.7 Rule Automated External Defibrillators Use Procedures (new) 2nd reading
 - vi. 453.21 Lyme Disease (removal) 2nd reading
 - vii. 453.21 Rule Procedures for Disseminating Information about Lyme Disease (removal) 2nd reading
 - viii. 453.21 Exhibit Letter Informing Parents about Lyme Disease (removal) 2nd reading
 - ix. 453.2 Communicable Disease Control (revised) 1st reading
 - x. 453.2 Rule Communicable Disease Control Procedures (revised) 1st reading
 - xi. 453.4 Administering Medications to Students (revised) 1st reading
 - xii. 453.4 Rule Medication Administration Procedures (revised) 1st reading
 - xiii. 453.8 Care of Students with Chronic Health Conditions (new) 1st reading
 - xiv. Adam Guthrie made a Motion to approve the second reading of policies 1-5. Jason Cathman seconded the motion and it passed on 7-0 voice vote.
 - xv. Cory Moravits made a motion to approve the second reading of the removal policies 6-8. Aaron Stagman seconded the motion and it passed on a 7-0 voice vote.
 - xvi. Jason Cathman made a motion to approve the first readings of policies 9-13. Cory Moravits seconded the motion and it passed on a 7-0 voice vote.
- D) Staff and Employee Relations Committee
- i. 2019-20 Compensation for Teacher, Specialty License Staff, and Support Staff
 - ii. Teachers – Karla Irish made a motion to approve a 2.25% and a \$500.00 flat rate

increase. Aaron Stagman seconded the motion and it passed on a 7-0 roll call vote.

- iii. Support Staff – Adam Guthrie made a motion to approve a \$.35 increase per hour. Jason Cathman seconded the motion and it passed on a 7-0 roll call vote.

IX. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Aaron Stagman made a motion to convene into closed session. Cory Moravits seconded the motion and it passed on a 7-0 roll call vote. The meeting was in closed session at 7:00 pm.

A) Administrative Contracts

B) Employee Performance

X. Reconvene in open session – Cory Moravits made a motion to reconvene in open session. Karla Irish seconded the motion and it passed on a 7-0 voice vote. The meeting was back in open session at 8:08 pm.

XI. Action, if any is required to be taken in open session, on closed session matters. No action was needed.

XII. New Business

A) Open Enrollment Applications – Karla Irish made a motion to approve the open enrollment applications. Cory Moravits seconded the motion and it passed on a 7-0 voice vote.

B) CESA 3 Contract for 2019-20 – Jason Cathman made a motion to approve the contract. Aaron Stagman seconded the motion and it passed on a 7-0 roll call vote.

C) Student Fees and Hot Lunch Meal Prices – Adam Guthrie made a motion to approve option 3 for a lunch price increase. Cory Moravits seconded the motion and it passed on a 7-0 roll call vote.

D) 2019-20 Transportation Rates with WARCO Transportation – Jason Cathman made a motion to approve the transportation rates with WARCO. Karla Irish seconded the motion and it passed on a 7-0 roll call vote.

E) Hiring/Resignations

i. 4K - 4th grade Principal/Curriculum Director – Bill Hannah – Cory Moravits made a motion to approve the hiring of Bill Hannah. Karla seconded the motion and it passed on a 7-0 voice vote.

ii. 5 – 12 Dean of Students – Wade Winkers – Jason Cathman made a motion to approve the hiring of Wade Winkers. Aaron Stagman seconded the motion and it passed on a 7-0 voice vote.

iii. Finance Secretary - Barb Ploessl – Karla Irish made a motion to accept the retirement of Barb Ploessl. Adam Guthrie seconded the motion and it passed on a 7-0 voice vote.

XIII. Appearances – There were no public appearances.

XIV. Information

A) Upcoming Meeting Schedule

- i. Policy and Curriculum Committee Meeting – June 12, 2019 at 5:15 pm.
- ii. Regular Board meeting – June 12, 2019 at 5:45 pm.

XV. Adjourn – Jason Cathman made a motion to adjourn. Cory Moravits seconded the motion and it passed on a voice vote. The meeting adjourned at 8:37 pm.