

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 9, 2018 AT 5:30 PM

- I. Call to order – Board President Kenny Nies called the meeting to order at 5:31.
- II. Roll Call – Present; Cory Moravits, Kerri Schier, Adam Guthrie, Karla Irish, Aaron Stagman, Kenny Nies, Jason Cathman
- III. 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
  - A) President – Adam Guthrie nominated Kenny Nies. It passed on a 7-0 roll call vote.
  - B) Vice President – Karla Irish nominated Kerri Schier. It passed on a 7-0 roll call vote.
  - C) Clerk – Adam Guthrie nominated Cory Moravits. It passed on a 7-0 roll call vote.
  - D) Treasurer – Cory Moravits nominated Jason Cathman. It passed on a 7-0 roll call vote.
  - E) Buildings and Grounds Committee – Kenny Nies, Cory Moravits, Jason Cathman, Alternate, Aaron Stagman.
  - F) Policy and Curriculum Committee – Kerri Schier, Karla Irish, Adam Guthrie
  - G) Staff and Employee Relations – Jason Cathman, Kenny Nies, Karla Irish
  - H) Safety Committee – Kerri Schier
  - I) Technology Committee – Jason Cathman
  - J) CESA 3 Board of Control Representative – Aaron Stagman
  - K) WASB Delegate – Adam Guthrie
- VII. 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.
  - A) Personnel Discussion
  - B) Cory Moravits made a motion to convene into closed session. Adam Guthrie seconded the motion and it passed on a 7-0 roll call vote. The meeting went into closed session at 5:45 pm.
- VIII. Reconvene in open session – Kerri Schier made a motion to reconvene in open session. Karla Irish seconded the motion and it passed on a voice vote. The meeting was back in open session at 6:32 pm. Adam Guthrie left due to a prior commitment.

- IX. Action, if any is required to be taken in open session on closed session matters. - No action was needed.
- X. Approval of minutes
- A) April 11, 2018 Regular Board Meeting Minutes.
  - B) April 11, 2018 Closed session minutes
  - C) Kerri Schier made a motion to approve the minutes. Jason Cathman seconded the motion and it passed on a 6-0 voice vote.
- XI. Reports
- A) Finance – Kevin Kocer
    - i. Financial statements, receipts, and expenditures – Business Manager Kevin Kocer presented the financial statements, receipts, and expenditures for April 2018. Cory Moravits made a motion to approve the financial statement pending the audit of 2016/17 for revenues of \$361,181.10 and expenditures of \$580,942.00. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote.
    - ii. Approve Student Fees and Hot Lunch Meal Prices for 2018-19. Karla Irish made a motion to approve the hot lunch prices option number 2. Cory Moravits seconded the motion and it passed on a 6-0 roll call. Option 2 was adding \$.10 increase to all ages.
  - B) Buildings and Grounds Committee Report
    - i. Exterior Site Planning Update – Mitch Gilbertson from Kraemer Brothers and Kevin Eipperle from FEH Design presented a concept budget for a one site athletics site in Patch Grove.
    - ii. Maintenance Director's Report – Maintenance director Jim Wunnicke gave a report on building maintenance and construction progress.
  - C) Policy/Curriculum Committee – Karla Irish gave a report on the May 2, 2018 meeting.
  - D) Staff and Employee Relations Committee – Committee chair Jason Cathman gave a report on the May 2, 2018 meeting.
    - i. Approve 2018-19 Compensation for these Employee Groups:
      - (a) Teachers 2.25% increase – Kerri Schier made a motion to approve the 2.25% increase. Karla Irish seconded the motion and it passed on a 6-0 roll call vote.
      - (b) Specialty Licensure Staff 2.25% increase – Karla Irish made a motion to approve the 2.25% increase. Cory Moravits seconded the motion and it passed on a 6-0 roll call vote.
      - (c) Support Staff \$.35 increase per hour – Kerri Schier made a motion to approve the increase. Karla Irish seconded the motion and it passed on a 6-0 roll call vote.

- ii. Approve List for 2018-19 Teacher Contracts – Jason Cathman made a motion to approve the contracts. Karla Irish seconded the motion and it passed on a 6-0 voice vote.
- iii. Approve List for 2018-19 Specialty Licensure Contracts – Kerri Schier made a motion to approve the contracts. Jason Cathman seconded the motion and it passed on a 6-0 voice vote.
- iv. Approve List for 2018-19 Letters of Assignment for Support Staff – Cory Moravits made a motion to approve the letters of assignment. Aaron Cathman seconded the motion and it passed on a 6-0 voice vote.

## XII. Old Business

- A) Administrative Contract – Jason Cathman made a motion to approve the administrative contract. Karla Irish seconded the motion and it passed on a 6-0 roll call vote.

## XIII. New Business

- A) Open Enrollments – Karla Irish made a motion to approve the open enrollments. Jason Cathman seconded the motion and it passed on a 6-0 voice vote.
- B) Approval of Alternate Graduation – Cory Moravits made a motion to approve the alternate graduation. Aaron Cathman seconded the motion and it passed on a 6-0 voice vote.
- C) CESA 3 Contract for 2018/19 School year – Karla Irish made a motion to approve the contract. Kerri Schier seconded the motion and it passed on a 6-0 roll call vote.
- D) Act 32 Project Monitoring Report – Jason Cathman made a motion to approve the report. Cory Moravits seconded the motion and it passed on a 6-0 voice vote.
- E) Approve 2018/19 Transportation Rates with Warco Transportation – Karla Irish made a motion to approve the rates. Jason Cathman seconded the motion and it passed on a 6-0 roll call.
- F) Resignations/Hiring/Maternity Leave – Middle School Science/Social Studies Teacher – Andrew Redman – Jason Cathman made a motion to approve the hiring. Kerri Schier seconded the motion and it passed on a 6-0 voice vote.
- G) Thematic Units – Rita Trautsch gave a presentation on how she uses thematic units in her classroom. She also gave an overview of how she teaches the Ice Age Unit.

## XIV. 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.

- A) Employee Compensation
- B) Jason Cathman made a motion to convene into closed session. Karla Irish seconded the motion and it passed on a 6-0 roll call vote. The meeting went into closed session at 8:32.

## XV. Reconvene in open session – Jason Cathman made a motion to convene in open session. Aaron Stagman seconded the motion and it passed on a 6-0 voice vote. The meeting went into open session at 9:59 pm.

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

XVII. Appearances – There were no public appearances.

XVIII. Information

A) Upcoming Meeting Schedule

i. Staff and Employee Relations Committee Meeting – May 30, 2018 at 3:30 pm

ii. Regular Board Meeting – June 11, 2018 at 5:30 pm

XIX. Adjourn – Cory Moravits made a motion to adjourn. Jason Cathman seconded the motion and it passed on a voice vote. The meeting adjourned at 10:06 pm.