

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER  
RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT  
COUNTY WISCONSIN: JUNE 11, 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; Karla Irish, Kenny Nies, Adam Guthrie, Kerri Schier, Aaron Stagman, Jason Cathman, Cory Moravits.
- III. Pledge of Allegiance was recited.
- IV. Statement of notice – Board President Kenny Nies approved the posting and called the meeting official.
- V. Appearances – None
- VI. Approval of minutes
  - A) May 9, 2018 Regular Board Minutes
  - B) May 9, 2018 Closed Session Minutes
  - C) Adam Guthrie made a motion to approve the minutes. Jason Cathman seconded the motion and it passed on a voice vote.
- VII. Reports
  - A) Finance Report – Tracy Stagman
    - i. Financial Statements, receipts, and expenditures – Business Manager Tracy Stagman presented the financial statements, receipts, and expenditures for May 2018. Cory Moravits made a motion to approve the financial statement pending the audit of 2016/17 for revenues of \$217,597.50 and expenditures of \$566,011.15. Karla Irish seconded the motion and it passed on a 7-0 roll call vote.
    - ii. Approval First Draft of 2018-19 Budget – Jason Cathman made a motion to approve the first draft of the budget. Karla Irish seconded the motion and it passed on a 7-0 roll call vote.
    - iii. Risk Insurance Renewals – Adam Guthrie made a motion to approve the risk insurance renewal. Cory Moravits seconded the motion and it passed on a 7-0 roll call vote.
  - B) Buildings and Grounds Committee Report – Kenny Nies, Chair
    - i. Bloomington Site Sale – Kenny Nies informed the board that the top bidder on the Bloomington Site has backed out of their bid.
    - ii. Maintenance Director's Report – Maintenance Director Jim Wunnicke building maintenance and a construction update.
- VIII. 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. Cory Moravits made a motion to convene into closed session. Jason Cathman seconded the motion and it passed on a 7-0 roll call vote. The meeting went into closed session at 6:46 pm.

A) Employee performance

IX. Reconvene in open session – Adam Guthrie made a motion to reconvene into open session. Jason Cathman seconded the motion and it passed on a 7-0 voice vote. The meeting was back in open session at 8:05 pm.

X. Action if any was required to be taken in open session, on closed session matters. - no action was needed.

XI. Reports

A) Staff and Employee Relations Committee – Karla Irish, Chair.

B) Superintendent's Report – Superintendent, Dr. Jeff Athey Reported that River Ridge has been awarded a safety grant totaling \$58,299.36.

XII. Old Business

A) Committee Membership – Buildings and grounds committee has changed Aaron Stagman to a committee member and Jason Cathman to an alternate.

XIII. New Business

A) Employee Handbook Change (MS Basketball Percentage) – Jason Cathman made a motion to change middle school boys and girls basketball from 5% to 4%. Adam Guthrie seconded the motion and it passed on a 7-0 voice vote.

B) Approve Extra Duty Contracts for 2018-19- Cory Moravits made a motion to approve the extra duty contracts for 2018-19. Jason Cathman seconded the motion and it passed on a voice vote.

C) Resignations/Hiring/Maternity Leave

i. Head Boys Basketball Coach – Brian Dutton – Adam Guthrie made a motion to approve the recommendation of Brian Dutton as Head Basketball Coach. Karla Irish seconded the motion and it passed on a voice vote.

ii. Middle School English- Ashlee Frey – Jason Cathman made a motion to accept the resignation of Ashlee Frey. Cory Moravits seconded the motion and it passed on a voice vote.

iii. Oversee Library Operations – Lisa Mink – Cory Moravits made a motion to approve the recommendation for Lisa Mink to oversee library operations. Jason Cathman seconded the motion and it passed on a voice vote.

XIV. Appearances – None

XV. Information

A) Upcoming Meeting Schedule

i. Policy and Curriculum Committee Meeting – July 2 at 5:15 PM.

ii. Regular Board Meeting – July 11 at 5:30 PM.

XVI. Adjourn – Adam Guthrie made a motion to adjourn. Cory Moravits seconded the motion and it passed on a voice vote. The meeting adjourned at 8:28 pm.