

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 12, 2019 AT 5:30 PM

- I. Call to order – Board president Kenny Nies called the meeting to order at 5:31 pm.
- II. Roll call – Present; Aaron Stagman, Jason Cathman, Kenny Nies, Karla Irish, Cory Moravits, Adam Guthrie. Absent; Kirk Hamann.
- 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) May 8, 2019 Regular Meeting Minutes
 - B) May 8, 2019 Closed Session Minutes
 - C) Jason Cathman made a motion to approve the minutes. Karla Irish seconded the motion and it passed on a 6-0 voice vote.
- I. Reports
 - A) Finance – Tracy Stagman
 - i. Financial statements, receipts, and expenditures – Business Manager Tracy Stagman presented the financial statements, receipts, and expenditures for May 2019. Cory Moravits made a motion to approve the financial statement pending the audit of 2017/18 for revenues of \$827,618.11 and expenditures of \$691,431.90. Aaron Stagman seconded the motion and it passed on a 6-0 roll call.
 - B) Buildings and Grounds Committee Report – Kenny Nies, Chair
 - i. Bloomington Site Sale – Adam Guthrie made a motion to set the sale date for the Bloomington site no later than December 1st. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote.
 - ii. Maintenance Director's Report – Maintenance Director Jim Wunnicke gave a report on current maintenance issues. He also informed the board about a grant they had received for a new double oven and an exterior freezer, which totaled \$25,394.00
 - C) Policy/Curriculum Committee
 - i. 453.2 - Communicable Disease Control (revised) - 2nd reading
 - ii. 453.2 - Rule Communicable Disease Control Procedures (revised) - 2nd reading
 - iii. 453.4 - Administering Medications to Students (revised) - 2nd reading

- iv. 453.4 - Rule Medication Administration Procedures (revised) - 2nd reading
- v. 453.8 - Care of Students with Chronic Health Conditions (new) - 1st reading
- vi. 453 - Exhibit Emergency Treatment Consent Card (removal) - 1st reading
- vii. 458.1 – River Ridge School Wellness Plan Student Nutrition and Physical Activity (revised) 1st reading
- viii. Cory Moravits made a motion to approve the second reading of policies 1-5. Jason Cathman seconded the motion and it passed on a voice 6-0 voice vote.
- ix. Adam Guthrie made a motion to approve the first reading of policies 6-7. Aaron Stagman seconded the motion and it passed on a 6-0 voice vote.

II. New Business

- A) Washington D.C. Trip Updates – Caden Hampton, Brady Burmeister, and Isabella Pecinovskiy gave a presentation on different things that they would like to see on the trip. They also discussed the different types of fundraisers that have been used and that this being the first year for the trip they estimated that they would be about \$2000.00 dollars short. A request for \$2000.00 was tabled until the next meeting to look at different funding options.
- B) WIAA 2019-2020 Membership Renewal – Karla Irish made a motion to approve the renewal. Adam Guthrie seconded the motion and it passed on a 6-0 voice vote.
- C) Early College Credit Program and Start College Now Application – Jason Cathman made a motion to approve the application. Karla Irish seconded the motion and it passed on a 6-0 voice vote.
- D) Approve Extra Duty Contracts for 2019-20 – Karla Irish made a motion to approve the extra duty contracts. Adam Guthrie seconded the motion and it passed on a 6-0 roll call vote.
- E) Approval of Food Service Share Cart – Cory Moravits made a motion to approve the share cart. Aaron Stagman seconded the motion and it passed on a 6-0 voice vote.
- F) Hiring/Resignations
 - i. 4K/EC Special Education Teacher – Megan Copsey – Jason Cathman made a motion to approve the hiring. Cory Moravits seconded the motion and it passed on a 6-0 voice vote.
 - ii. 3rd Grade Teacher – Olivia Skemp – Adam Guthrie made a motion to approve the hiring. Aaron Stagman seconded the motion and it passed on a 6-0 voice vote.
 - iii. MS Special Education – Tricia Petrowitz – Karla Irish made a motion to approve the hiring. Cory Moravits seconded the motion and it passed on a 6-0 voice vote.
 - iv. Varsity Softball Coach Resignation – Wade Winkers – Jason Cathman made a motion to approve the resignation. Karla Irish seconded the motion and it passed on a 6-0 voice vote.
 - v. Varsity Boys Basketball Coach Resignation – Brian Dutton – Adam Guthrie

made a motion to approve the resignation. Jason Cathman seconded the motion and it passed on a 6-0 voice vote.

- vi. 8th Grade Boys Basketball Coach Resignation – Tom Crubel – Adam Guthrie made a motion to accept the resignation. Jason Cathman seconded the motion and it passed on a 6-0 voice vote.
- vii. Varsity Softball Coach – Todd Breuer – Aaron Stagman made a motion to approve the hiring. Karla Irish seconded the motion and it passed on a 6-0 voice vote.
- viii. Finance Secretary – Michelle White – Jason Cathman made a motion to approve the hiring. Aaron Stagman seconded the motion and it passed on a 6-0 voice vote.

III. There were no public appearances.

IV. Information

- A) 3rd Grade Petition Process – On behalf of the third grade class, Ava Nies presented the board with a petition and a video presentation about why the 3rd and 4th grade students need lockers.
- B) Upcoming Meeting Schedule
 - i. Regular Board Meeting – July 10, 2019 at 5:30

V. Adjourn – Cory Moravits made a motion to adjourn. Adam Guthrie seconded the motion and it passed on a 6-0 voice vote. The meeting adjourned at 7:14 pm.