

APPROVED MINUTES OF THE REGULAR BOARD MEETING OF THE RIVER RIDGE BOARD  
OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:  
JULY 8, 2020 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; Aaron Stagman, Adam Guthrie, Josh Copsey, Jason Cathman, Kirk Hamann, Kenny Nies, 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. Approval of Minutes
  - A) June 10, 2020 Regular Board Meeting Minutes
  - B) June 24, 2020 Special Board Meeting Minutes
  - C) Jason Cathman made a motion to approve the minutes. Adam Guthrie seconded the motion and it passed on a 7-0 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 June 2020. Cory Moravits made a motion to approve the financial statement pending the audit of 2019/20 for revenues of \$2,055,351.48 and expenditures of \$848,067.80. Adam Guthrie seconded the motion and it passed on a 7-0 roll call vote.
    - ii. Approve First Draft of 2020-21 Budget – Jason Cathman made a motion to approve the first draft of the budget. Kirk Hamann seconded the motion and it passed on a 7-0 roll call vote.
    - iii. Risk Insurance Renewals – Cory Moravits made a motion to renew the insurance. Aaron Stagman seconded the motion and it passed on a 7-0 roll call vote.
- VIII. New Business
  - A) 2020-21 Academic Standards – Jason Cathman made a motion to approve the academic standards. Kirk Hamann seconded the motion and it passed on a 7-0 voice vote.
  - B) Approve posting Academic Standards on District Web Site – Adam Guthrie made a motion to approve posting on web site. Aaron Stagman seconded the motion and it passed on a 7-0 voice vote.
  - C) Hiring/Resignation

- i. Varsity Girls Basketball Coach – Veronica Zinkle – Cory Moravits made a motion to approve the hiring. Kirk Hamann seconded the motion and it passed on a 7-0 voice vote.

IX. Appearances- There were no public appearances.

X. Information

A) Upcoming Meeting Schedule

- i. Regular Board Meeting – August 12, 2020 at 5:30 pm.

XI. Adjourn – Jason Cathman made a motion to adjourn. Cory Moravits seconded the motion and it passed on a 7-0 voice vote. The meeting adjourned at 7:07 pm.