

APPROVED MINUTES OF THE REGULAR BOARD MEETING OF THE RIVER RIDGE BOARD
OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
AUGUST 12, 2020 AT 6:00 PM

- I. Call to order – Board President, Kenny Nies called the meeting to order at 6:00 pm.
- II. Roll Call – Present; Kenny Nies, Jason Cathman, Cory Moravits, Adam Guthrie, Aaron Stagman, Kirk Hamann, Josh Copsey
- 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) July 8, 2020 Regular Board Meeting minutes – Jason Cathman made a motion to approve the minutes. Adam Guthrie seconded the motion and it passed on a 7-0 voice vote.
- VII. Finance – Tracy Stagman
 - A) Financial statements, receipts, and expenditures – Business Manager, Tracy Stagman presented the financial statements, receipts, and expenditures for July 2020. Cory Moravits made a motion to approve the financial statement pending the audit of 2019/20 for revenues of \$266,943.35 and expenditures of \$286,945.72. Aaron Stagman seconded the motion and it passed on a 7-0 roll call vote.
- VIII. New Business
 - A) Hiring/Resignations
 - i. Assistant Girls' Basketball Coach – Travis Marshal – Kirk Haman made a motion to approve the hiring. Jason Cathman seconded the motion and it passed on a 7-0 voice vote.
 - B) Student Fees and Hot Lunch Meal Prices – Aaron Stagman made a motion to approve the prices and cancel season passes for 2020-21. Adam Guthrie seconded the motion and it passed on a 7-0 voice vote.
 - C) Fall Re-Opening Plan – Jason Cathman made a motion to approve the recommendation of the administration. 4K through 8th grade attend class face to face 5 days a week. High school students will return to school on a split schedule with blended learning. Josh Copsey seconded the motion and it passed on a 6-1 roll call vote with Cory Moravits voting no.
 - D) School Calendar Changes
 - i. October 30th in-service day changed to August 24th -Jason Cathman made a motion to approve the change. Aaron Stagman seconded the motion and it passed

on a 7-0 voice vote.

- ii. No parent teacher conferences on November 3rd and 5th and change November 6th to a regular school day – Kirk Hamann made a motion to approve the changes. Jason Cathman seconded the motion and it passed on a 7-0 voice vote.

IX. Initial Resolution Authorizing Federal Obligation Bonds in an Amount Not to Exceed \$2,300,000.00 – Cory Moravits made a motion to approve the resolution. Jason Cathman seconded the motion and it passed on a 7-0 roll call vote.

X. Resolution Providing for Referendum Election on the Question of the Approval of an Initial Resignation Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$2,300,000.00. - Adam Guthrie made a motion to approve the resolution. Jason Cathman seconded the motion and it passed on a 7-0 roll call vote.

XI. Appearances – There were no public appearances.

XII. Information

A) Upcoming Meeting Schedule

- i. Regular Board Meeting – September 9, 2020 at 5:30 pm.

XIII. Adjourn – Cory Moravits Made a motion to adjourn. Aaron Stagman seconded the motion and it passed on a 7-0 voice vote. The meeting adjourned at 6:56 pm.