

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: AUGUST 14, 2019 AT 5:45 PM.

- I. Call to order – Board President Kenny Nies called the meeting to order at 5:50 pm.
- II. Roll call – Present; Jason Cathman, Adam Guthrie, Kirk Hamann, Aaron Stagman, Cory Moravits, Kenny Nies. Absent; Karla Irish.
- 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 10, 2019 Board Meeting Minutes
 - B) July 10, 2019 Closed Session Minutes
 - C) Jason Cathman made a motion to approve the minutes. Kirk Hamann seconded the motion and it passed on a 6-0 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 July 2019. Cory Moravits made a motion to approve the financial statement pending the audit of 2018/19 for revenues of \$318,826.99 and expenditures of \$649,162.25. Aaron Stagman seconded the motion and it passed on a 6-0 roll call vote.
 - B) Buildings and Grounds Report – Kenny Nies, Chair
 - i. Exterior Site Project – options
 - a) Install one flag pole to be seen from track and football field. Install another to be seen from softball and baseball fields.
 - b) Enclose 10' of one dug out on each field for storage - \$2000.00
 - c) Install drain tile and clean stone from north east end to drain water from under track area - \$1500.00
 - d) Install pipe from existing roof drains to retention pond - \$5000.00
 - e) Kirk Haman made a motion to approve all four options. Aaron Stagman seconded the motion and it passed on a 6-0 roll call vote.
 - C) Policy/Curriculum Committee

- i. 453 – Exhibit Emergency Treatment Consent Card (removal) - 2nd reading
- ii. 458.1 River Ridge School District Wellness Plan Student Nutrition and Physical Activity (revised) - 2nd reading
- iii. 374 Student Fundraising Activities (revised) - 1st reading
- iv. 374 Rule Guidelines for Student Fundraising Activities (removal) - 1st reading
- v. 460.1 Rule Academic Honors Criteria (removal) - 1st reading
- vi. 842 Memorials (new) - 1st reading
- vii. Jason Cathman made a motion to approve the second reading of policies 1 and 2. Adam Guthrie seconded the motion and it passed on a 6-0 voice vote.
- viii. Cory Moravits made a motion to approve the first reading of policies 3-5. Jason Cathman seconded the motion and it passed on a 6-0 voice vote.

VIII. Old Business

- A) Washington DC Trip Expenses – Jason Cathman made a motion to approve, for one year, the expense for 2 teachers up to \$1000.00 dollars each. Cory Moravits seconded the motion and it passed on a 6-0 roll call vote.

IX. New Business

- A) Hiring/Resignation
 - i. HS/8th Grade Social Studies Teacher – Joe Schulte – Aaron Stagman made a motion to approve the resignation of Joe Schulte. Adam Guthrie seconded the motion and it passed on a 6-0 voice vote.
 - ii. HS/8th Grade Social Studies Teacher – Brad Lange – Cory Moravits made a motion to approve the recommendation to hire Brad Lange. Jason Cathman seconded the motion and it passed on a 6-0 voice vote.
 - iii. MS Boys Basketball Coach – Andrew Redman – Jason Cathman made a motion to approve the recommendation to hire Andrew Redman. Kirk Hamann seconded the motion and it passed on a 6-0 voice vote.
- B) Co-curricular Staffing - 4th paid football coach – Athletic Director, Wade Winkers discussed with the board the need for another paid coach because of the rising number players on the team. He also showed the board a survey of 12 schools in our area. No other school with more than 40 students out for football had less than 4 paid coaches. Jason Cathman made a motion to approve the 4th paid football coach. Aaron Stagman seconded the motion and it passed on a 6-0 roll call vote.

X. Appearances- There was no public appearances.

XI. Information

- A) Upcoming Meeting Schedule
 - i. Policy and Curriculum Committee Meeting – September 11, 2019 at 5:15 pm

ii. Regular Board Meeting – September 11, 2019 at 5:45 pm

XII. Adjourn – Jason Cathman made a motion to adjourn. Cory Moravits seconded the motion and it passed on 6-0 voice vote. The meeting adjourned at 8:05 pm.