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 of 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.