

APPROVED MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: SEPTEMBER 11, 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; Cory Moravits, Adam Guthrie, Karla Irish, Aaron Stagman, Kenny Nies, Jason Cathman. 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. Appearances – There were no public appearances.
- VI. Approval of Minutes
  - A) August 14, 2019 Board Meeting Minutes – Jason Cathman made a motion to approve the minutes. Aaron Stagman 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 August 2019. Adam Guthrie made a motion to approve the financial statement pending the audit of 2018/19 for revenues of \$1,441,567.89 and expenditures of \$1,556,490.80. Cory Moravits seconded the motion and it passed on a 6-0 roll call vote.
  - B) Buildings and Grounds Committee Report
    - i. Exterior Site Project – Dave Drone from Top Notch Construction discussed the progress on the project. He also discussed the need for a block retaining wall between the bleachers and track. The wall will help stop erosion under the bleachers and help with the grade of the hill near the bleachers, with a cost of \$7,500.00. Cory Moravits made a motion to approve the wall. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote.
  - C) Policy/Curriculum Committee
    - i. 374 Student Fundraising Activities (revised) - 2<sup>nd</sup> reading
    - ii. 374 – Rule Guidelines for Student Fundraising Activities (removal) 2<sup>nd</sup> reading
    - iii. 460.1 – Rule Academic Honors Criteria (removal) 2<sup>nd</sup> reading
    - iv. 842 Memorials (new) 1<sup>st</sup> reading
    - v. 443.3 Tobacco Possession or Use by Students (revised) 1<sup>st</sup> reading

- vi. Jason Cathman made a motion to approve the second readings of policies 1-3. Cory Moravits seconded the motion and it passed on a voice 6-0 voice vote.
- vii. Aaron Stagman made a motion to approve the first readings of policies 4-5. Jason Cathman seconded the motion and it passed on a 6-0 voice vote.

VIII. Old Business

IX. New Business

A) Establish Date and Time for District's 2019 Annual Meeting

- i. Annual Meeting - October 28, 2019 at 6:00 pm.
- ii. Budget Hearing – October 28, 2019 at 6:30 pm.

B) Hiring/Resignations

- i. Special Education Aide – Janell Meier – Karla Irish made a motion to approve the recommendation to hire Janell Meier. Cory Moravits seconded the motion and it passed on a 6-0 voice vote.
- ii. Assistant Football Coach – Brad Lange – Jason Cathman made a motion to approve the recommendation to hire Brad Lange. Aaron Stagman seconded the motion and it passed on a 6-0 voice vote.

C) Co-curricular Staffing - 3<sup>rd</sup> paid volleyball coach – Head Volleyball Coach, Dianne Langmeier discussed with the board the need for a 3<sup>rd</sup> paid coach due to the rising number of players on the team. There are 34 girls on the team. They would like the third coach so they could have more games for the junior varsity reserve team. Aaron Stagman made a motion to approve the request. Adam Guthrie seconded the motion and it passed on a 6-0 roll call vote.

X. Appearances – There were no public appearances.

XI. Information

A) Upcoming Meeting Schedule

- i. Policy and Curriculum Committee Meeting – October 9, 2019 at 5:15 pm
- ii. Regular Board Meeting – October 9, 2019 at 5:45 pm

XII. Adjourn – Jason Cathman made a motion to adjourn. Adam Guthrie seconded the motion and it passed on a 6-0 voice vote. The meeting adjourned at 7:13 pm.