

APPROVED MINUTES OF THE REGULAR BOARD MEETING OF THE RIVER RIDGE BOARD
OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
MAY 13, 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; Josh Copsey, Cory Moravits, Adam Guthrie, Jason Cathman, Kirk Hamann, Aaron Stagman, Kenny Nies.
- 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. Board Reorganization (Officers and Assignment of Committees)
 - A) President – Adam Guthrie nominated Kenny Nies for President. The nomination was approved on a 7-0 roll call vote.
 - B) Vice President – Aaron Stagman nominated Jason Cathman for Vice President. The nomination was approved on a 7-0 roll call vote.
 - C) Clerk – Kirk Hamann nominated Cory Moravits for Clerk. The nomination was approved on a 7-0 roll call vote.
 - D) Treasurer – Jason Cathman nominated Kirk Hamann for Treasurer. The nomination was approved on a 7-0 roll call vote.
 - E) Buildings and Grounds Committee – Kenny Nies, Cory Moravits, Aaron Stagman, Alternate- Jason Cathman
 - F) Policy and Curriculum Committee – Josh Copsey, Adam Guthrie, Kirk Hamann
 - G) Staff and Employee Relations Committee – Jason Cathman, Kenny Nies, Adam Guthrie
 - H) Safety Committee – Kirk Hamann
 - I) CESA 3 Board of Control Representative – Aaron Stagman
 - J) WASB Delegate – Josh Copsey
 - K) Technology Committee – Jason Cathman
- VII. Approval of Minutes
 - A) April 8, 2020 Regular Board Meeting Minutes – Adam Guthrie made a motion to approve the minutes. Jason Cathman seconded the motion and it passed on a 7-0 voice vote.
- VIII. Reports
 - A) Finance – Tracy Stagman

- i. Financial statements, receipts, and expenditures – Business Manager, Tracy Stagman presented the financial statements, receipts, and expenditures for April 2020. Cory Moravits made a motion to approve the financial statement pending the audit of 2018/19 for revenues \$219,153.10 of and expenditures of \$604,594.22. Adam Guthrie seconded the motion and it passed on a 7-0 roll call.

IX. New Business

- A) CESA 3 Contract for 2020-21 – Jason Cathman made a motion to approve the contract. Aaron Stagman seconded the motion and it passed on a 7-0 roll call vote.
- B) Approve Extra Duty Contracts for 2020-21 Cory Moravits made a motion to approve the contracts. Jason Cathman seconded the motion and it passed on a 7-0 roll call.
- C) Vacation Days for Support Staff and Administration – Jason Cathman made a motion to allow support staff and administration to carry over 5 vacation days until next year. Aaron Stagman seconded the motion and it passed on 7-0 voice vote.
- D) Hiring/Resignation
 - i. Girls JV Basketball Coach – Todd Breuer – Cory Moravits made a motion to approve the resignation. Jason Cathman seconded the motion and it passed on a 7-0 voice vote.
 - ii. Head Girls Basketball Coach – Caron Townsend – Aaron Stagman made a motion to approve the resignation. Adam Guthrie seconded the motion and it passed on a 7-0 voice vote.

X. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Adam Guthrie made a motion to convene into closed session. Cory Moravits seconded the motion and it passed on a 7-0 roll call vote. The meeting was in closed session at 7:08 pm.

A) Personnel Discussion

XI. Reconvene in open session. Jason Cathman made a motion to reconvene in open session. Aaron Stagman seconded the motion and it passed on a 7-0 voice vote. The meeting was in open session at 7:44 pm.

XII. Action, if any is required to be taken in open session, on closed session matters. No action was needed.

XIII. Appearances – There were no public appearances.

XIV. Information

A) Upcoming Meeting Schedule

- i. Regular Board Meeting – June 10, 2020 at 5:30 pm.

XV. Adjourn – Kirk Hamann made a motion to adjourn. Jason Cathman seconded the motion and it passed on a 7-0 voice vote. The meeting was adjourned at 7:47 pm.