

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: MAY 19, 2016 AT 6:00 PM.

- I. Board president Kenny Nies called the meeting to order at 6:00 pm.
- II. **Roll Call** - All board members were present. Also present were Superintendent Dr. Jeff Athey, Business Manager Carol Harris, and members of the public.
- III. **Statement of Notice** - Cory Moravits presented proof of posting on May 16, 2016 at Noon. A motion to approve the posting was made by Cory Raisbeck and seconded by Jason Cathman. The motion carried by a voice vote.
- IV. **Appearances** - There were no public appearances.
- V. **Discussion of the 2016-17 Preliminary Budget** – Carol Harris reported that the roof repair fund will have a balance of \$30,665.00 after Allen Roofing completes the repairs on the roof. She also provided an overview of how open enrollment numbers affect state aid and that the long range plan decisions may also affect the 2016/17 budget. No action was taken.
- VI. **Available 2015/16 Budget Balances and Recommended Uses** – Carol Harris provided an updated list of items which could be purchased prior to July 1, 2016 to expend the premium insurance holiday money. The board discussed a 2 page list and indicated those items they approve for purchase. Dave Breuer made the motion to approve the list as edited by the board. Cory Raisbeck seconded the motion. The motion carried on a roll call vote 7-0.
- VII. **Denial of an Open Enrollment Application “out” for 3-year-old Early Childhood Program** – Dr. Athey reported that because River Ridge School District does not offer a 3-year-old Early Childhood Education program, the Board should deny the open enrollment request. Cory Raisbeck made the motion to deny the open enrollment request. The motion was seconded by Dave Breuer and carried by unanimous voice vote.
- VIII. **Long Range Planning** – The Board recommended assigning the following input topics to each board committee:
 1. Technology Committee – address the category of “Technology”
 2. Buildings and Grounds Committee – address the categories of “Facilities” and “Fiscal Responsibility/Efficiencies”
 3. Policy/Curriculum Committee – meet with the Administrative team to address the categories of “Academics” and “Co/Extracurricular Activities”
 4. Staff-Employee Relations Committee- address the category of “Communications/Community Relations”

Kerri Schier moved to approve the recommended assignments. Cory Moravits seconded the motion. The motion carried by voice vote.

Set committee dates and times for long-range plan discussions- The Board set the following committee meeting dates:

2. Staff-Employee Relations Committee - Monday, May 23 – 4:30 pm
3. Buildings and Grounds Committee – Tuesday, May 31 – 5:00 pm
4. Policy/Curriculum Committee – Wednesday, June 1 – 5:00pm

A motion was made by Kerri Schier to approve the committee meeting dates and times. The motion was seconded by Jason Cathman. The motion carried by voice vote.

Set date/time for special board meeting to discuss the long-range plan – Kerri Schier moved that the Board hold a special board meeting on Wednesday, June 1, 2016 at 6:00 pm. Cory Moravits seconded the motion. The motion carried by unanimous voice vote.

IX. **Discuss Process for evaluation of District Superintendent/Elementary Principal** – The board discussed the options and decided to try to meet in closed session in July to conduct the performance evaluation. No action was taken.

X. **Appearances** (2nd time) – There were no appearances

XI. **Upcoming Meeting Schedule** -

1. Staff-Employee Relations Committee – May 23, 2016 – 4:30 pm
2. Buildings & Grounds Committee – May 31, 2016 – 5:00 pm
3. Policy and Curriculum Committee – June 1, 2016 – 5:00 pm
4. Special School Board Meeting – June 1, 2016 – 6:00 pm

XII. **Adjournment** – Cory Raisbeck made a motion to adjourn. Emilie Mumm seconded the motion. The motion carried. The meeting was adjourned at 8:25 pm.