

MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
October 12, 2011

The Regular Meeting of the River Ridge Board of Education was called to order by President Bill Mergen on Wednesday, October 12, 2011, at 6:00 p.m. Following the Pledge of Allegiance, roll call was taken with the following members present:

Karla Irish
Kerri Schier
Scott Myhre
Bill Mergen

Tish Burmeister
Lea Breuer
Chad Breuer

Also present were District Administrator Dr. Kevin Shetler, Business Manager Carol Harris, Principal Rodney Lewis and several staff members.

Lea Breuer presented proof of posting showing notice of the meeting posted on October 7, 2011, at 10:30 a.m. at the River Ridge High School and Middle School and the post offices in Bagley, Bloomington, Glen Haven, Mt. Hope and Patch Grove.

The motion was made by Karla Irish and seconded by Tish Burmeister to approve the posting. On a voice vote, the motion carried.

The motion was made by Scott Myhre and seconded by Tish Burmeister to approve the agenda. On a voice vote, the motion carried.

The motion was made by Scott Myhre and seconded by Karla Irish to approve the September 21, 2011, Regular Meeting Minutes. On a voice vote, the motion carried.

The following General Fund expenditures were reviewed: A.T.&T., 22.40; Jeff Clausen, 55.00; D.W.D.U.I., 410.00; Dependable Solutions Inc., 5,934.96; E.M.C. Insurance Companies, 11,259.50; Hermsens Home Center, 1,995.90; Hermsens Inc., 991.56; Carol Ann Kalinowski, 200.00; Duane Kartman, 55.00; Knappers Water Store Cullig., 51.00; Langmeier Lumber Inc., 167.01; LBS Automotive Services LLC., 15.00; Lona's Upholstery, 553.74; Mayo Clinic Health System, 182.75; National Geographic Bee, 90.00; New Horizons Supply Co-op, 598.31; Scott Ringgenberg, 55.00; Terry Schrobilgen, 90.00; Daniel T. Sedgwick, 40.00; Brian Slaght, 92.30; Kory Stalsberg, 199.80; T.D.S. Telecom Inc., 1,286.23; W.A.R.C.O. Transportation In., 8,015.38; Darin Wilken, 55.00; Wade Winkers, 22.40; Diane Yager, 100.00; Prairie Farms Dairy, 482.32; Hannah M. Rabbitt, 300.00; Daniel T. Sedgwick, 40.00; Sysco Baraboo LLC., 4,748.92; A.F.L.A.C., 986.34; A.F.L.A.C. Group, 2,242.39; Ameritas, 168.00; Capital Bank & Trust, 80.00; Citizens Bank, 28,389.54; Clare Bank, 2,100.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 636.33; Horace Mann Life Ins. Company, 1,492.03; Madison National Life, 1,377.18; Minnesota Life Ins. Co., 1,267.55; National Insurance Co. Of Wi., 1,216.57; Wisconsin Dept. Of Revenue, 6,621.17; Paul S. Calamari, 100.00; Cassville Public Schools, 100.00; Jeff Fellenzer, 65.00; Carol A. Harris, 22.48; Paul Kaster, 65.00; Chris Redfearn, 100.00; Daniel T. Sedgwick, 40.00; Kevin Shetler, 38.85; Brian Slaght, 92.30; Diane Yager, 100.00; Alliant Energy/WPL., 6,098.83; Amsco School Publications, 41.14; B.L. Murray Inc., 1,052.80; B. M. I., Educational Services, 241.49; Badger Sporting Goods, 2,805.15; Beacon Ridge, 46.98; Beyond Play, 213.21; Blue Note Band Instrument Repair, 232.00; C.D.W. Government Inc., 10,459.51; C.E.S.A.#10, 480.00; C.E.S.A.#3, 248.40; C.E.S.A.#4, 2,114.28; Cambium Learning Inc., 375.05; Carlex, 493.35; Carolina Biological Supply, 2,552.15; Carson Dellosa Publishing, 15.94; Courier Press, 117.00; D&J Scale Service, 150.00; Dubuqueland Door Co., 75.00; Father Flanagans Boys Home, 226.59; Fitness Finders, 34.95; Follett Educational Service, 738.46; Follett Software Company, 2,727.52; Franklin Covey, 181.64; G.F.C. Leasing, 40.68; Gary's McGraw Pest Control, 336.30; Gordon Flesch Company Inc., 882.98; Greystone Educational Materials, 23.00; H.C. Miller, 218.98; Hal Leonard Corporation, 175.00; Harder Corp., 132.29; Higley Industries Inc., 457.78; Houghton Mifflin, 163.59; Howe Printing Company Inc., 38.00; Infobase Publishing, 1,097.77; Information Management Systems, 160.00; Innovations Associates, 130.00; Ironworker LLC., 947.00; J.W. Pepper & Sons Inc., 268.92; Kepharts Music Center Inc., 670.40; Key Curriculum Press, 316.00; Kraemer Air Filter Corp., 875.20; Lacrosse Forage & Turf Seed Corp., 426.40; Lakeshore Learning Materials, 114.89; Learning A-Z, 84.15; Lifeline Amplification Sys., 20.00; Linguistics Inc., 289.80; Marshfield Book Stationary, 1,118.51; Ma's Bakery, 253.75; Mayer-Johnson LLC., 16.99; McGraw-Hill Inc., 939.57; Morris Newspaper Corp. Of Wi., 515.68; Myers Mechanical Solutions LLC., 135.80; N.C.S. Pearson Inc., 84.00; New Monic Books Inc., 584.05; Northstar Equipment LLC., 14,008.00; P.C.I. Educational Pub., 96.26; Palos Sports, 222.95; Patch Grove Postmaster, 68.75; Pitney Bowes Corp., 359.10; Plank Rd Pub., 127.20; Platteville Cleaners, 592.00; Pro. Ed, 316.80; Really Good Stuff, 90.89; Remedia Publications Inc., 179.88; River Ridge HS Pupil Act, 445.00; Rochester 100, Inc., 87.00; S.H.R.M., 180.00; S.S.E. Music, 225.00; Saltire Software, 81.45; Scholastic Magazines, 1,211.27;

School Nurse Supply Inc., 84.28; School Specialty Inc., 3,730.50; Scripps National Spelling Bee, 116.50; Daniel T. Sedgwick, 40.00; Simplex Grinnell LP., 424.40; Smile Makers, 50.93; Sprague Brothers Tree Service, 2,700.00; Stanley Security Solutions Inc., 26.74; Super Duper School Company, 181.75; Sysco Baraboo LLC., 3,835.80; Teachers Discovery, 203.59; Tierney Brothers Inc., 499.00; Time For Kids, 529.20; Top Notch Construction & Design LLC., 311.65; Town & Country Sanitation, 425.00; U.S. Cellular, 312.99; W.B.C.A. Membership, 200.00; WE Energies, 363.63; Weber Brothers Jewelers, 39.00; Wisconsin State Journal, 408.85; Wolf Machine Inc., 729.35; Yeomans Inc., 372.00; Zaner-Bloser, 44.98; Zip Print, 202.00; Horace Mann Companies, 12.00; Ameritas, 168.00; Capital Bank & Trust, 80.00; Citizens Bank, 27,974.74; Clare Bank, 2,100.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 636.33; Employee Insurance Fund, 133,425.69; G.R.E.A.T., 2,226.60; Horace Mann Companies, 27.60; Horace Mann Life Ins., Company, 1,492.03; Jefferson Pilot Life Ins. Co., 107.00; Wisconsin Dept. Of Revenue, 6,412.23; Wisconsin Retirement System, 30,752.60; Daniel T. Sedgwick, 40.00; Bob Boyle, 90.00; Richard Bucholz, 65.00; Chuck Chandler, 90.00; Chuck Earhart, 55.00; Max Gundlach, 55.00; Jeff Hartl, 55.00; Dennis Johnson, 55.00; Steve Kaiser, 55.00; Gary Keeney, 45.00; Mike Leard, 45.00; Larry P. McCann, 55.00; Troy Ruegsegger, 55.00; Daniel T. Sedgwick, 40.00; Ron Sedgwick, 45.00; Brian Slaght, 59.00; Steve Stahlman, 100.00; Tim Theobald, 55.00; A.W.S.A., 902.28; Coro D Angeli, 10.00; Dependable Electric, 8,000.00; River Ridge Petty Cash, 3.92; River Ridge Special Checking, 100.00; Supreme School Supply, 13.04; Sysco Baraboo LLC., 4,470.31; Wal-mart Community, 1,253.85; Wal-mart Community BRC., 403.25; Wisconsin FFA Center, 300.00.

The following General Fund revenues were reviewed: Target, 301.74; A.F.L.A.C., 22.40; Staff/District, 4.00; State Of Wisconsin, 539,833.41; State Of Wisconsin, 127,658.70; Sara Lee Foods, 78.00; River Ridge MS Pupil Activity, 26.88; River Ridge HS Pupil Activity, 15,730.73; Peoples State Bank, 1,340.74; James M. Horsfall, 5,000.00; Cooks, 9.00; Wisconsin D.H.S., 337.08; Riverdale School District, 22.00; Citizens Bank, 35.91; Citizens Bank, 209.01; Peoples State Bank, 49.17; Peoples State Bank, 24.36; Anchorbank, 8.63; M&I Bank, .55; Clare Bank, 199.38.

The following Insurance Fund expenditures were reviewed: Benefit Plan Administrators, 28,056.93; Benefit Plan Administrators, 63,771.03; Benefit Plan Administrators, 103,329.43; Benefit Plan Administrators, 9,426.82; Benefit Plan Administrators, 81,480.53; Benefit Plan Administrators, 16,856.16; Benefit Plan Administrators, 4,515.35.

The following Insurance Fund revenues were reviewed: Sandra Johnson, 126.00; HCC Life Insurance Company, 14,273.42; River Ridge School District, 111,588.54; Barbara O'Leary, 162.00; Lisa Breuer, 692.62; River Ridge School District, 16,968.92; David Breuer, 1,771.00; Linda Havemeier, 803.00; James Hazen, 803.00; People State Bank, 1,216.12; Judith Taylor, 88.00; HCC Life Insurance Company, 720.61; Benefit Plan Administrators, 68.00; Clare Bank, 23.60; Peoples State Bank, 86.83.

The following Scholarship Fund expenditures were reviewed: UW- Platteville, 1,000.00; UW- Platteville, 1,000.00.

The following Scholarship Fund revenues were reviewed: Wisconsin Masonic Foundation, 2,000.00; Clare Bank, 8.17; Citizens Bank, 3.97; Clare Bank, 1.63; Peoples State Bank, .38; Peoples State Bank, 2.11; Anchorbank, 108.05; Peoples State Bank, 20.21.

The following Debt Fund revenues were reviewed: Peoples State Bank, 6.25.

After Business Manager Carol Harris presented the financial receipts, the motion was made by Lea Breuer and seconded by Scott Myhre to approve the expenditures. On a roll call vote, the following voted yes:

Karla Irish
Kerri Schier
Scott Myhre
Bill Mergen

Tish Burmeister
Lea Breuer
Chad Breuer

The following voted no: none. The motion carried.

There was No Public Participation.

Dr. Shetler presented the Administrative Report. Dr. Shetler informed the board that he was contacted by a RRAP member wondering if the board would consider adding swimming lessons to their summer enrichment program curriculum again. RRAP is interested in possibly donating money toward the expense of adding swimming lessons back into the curriculum. The board indicated that they would be interested in exploring the idea and Dr. Shetler will contact RRAP and move forward with finding out

more information. Also, Dr. Shetler wanted to recognize the middle school. The Association of Wisconsin School Administrators has recognized the River Ridge Middle School as being an “exemplary middle school.” This recognition is for significant improvement in reading. Dr. Shetler wanted to congratulate the students and staff on all of their hard work. Finally, Dr. Shetler recognized the River Ridge High School on having a 100% graduation rate. Congratulations to students and staff members.

In New Business, a list of gifts and grants to be accepted by the board was given. Wisconsin Masonic Foundation donated \$2000.00 to pay the 2010 recipients of the James M. Horsfall Wisconsin Masonic Scholarship; River Ridge Athletic Boosters donated \$101.00 to be used to help with the cost of the 2011-12 River Ridge sports schedules; Judy Carlson donated \$25.00 toward the Appreciation of the Arts scholarship; Kemps Nickels for Schools donated \$67.70 to be used for educational needs for the elementary, middle, and high schools; Wisconsin Milk Marketing Board donated \$100.00 to be used for the Fuel Up to Play 60 activities at the middle school; Target Take Charge of Education donated \$91.47 to be used by for the middle school as needed; Eugene and Carol Harris donated \$250.00 to the River Ridge High School Friends Helping Friends program and Carol and Eugene Harris donated \$300.00 (\$100.00 for each school) to be used for academic use. The motion was made by Karla Irish and seconded by Chad Breuer to accept the list of gifts and grants as presented. On a voice vote, the motion carried.

The Special Education Department updated the board on the special education schedules for the teachers and aides.

The board set Thursday, October 27, as the Special Meeting Date to adopt the 2011-2012 budget and certify the tax levy. The Special Meeting will take place at the high school location.

The motion was made by Chad Breuer and seconded by Scott Myhre to approve posting the JV/varsity assistant baseball coaching position. On a voice vote, the motion carried.

The motion was made by Lea Breuer and seconded by Tish Burmeister to approve the resolution for temporary borrowing. It stated “The River Ridge School Board authorizes a temporary borrowing for public school operational purposes not to exceed \$400,000.00 from Peoples State Bank at the interest rate of 1.2%, anticipating that funds will be drawn on or after November 15, 2011, and repaid on or before October 15, 2012.” On a roll call vote, the following voted yes:

Karla Irish
Kerri Schier
Scott Myhre
Bill Mergen

Tish Burmeister
Lea Breuer
Chad Breuer

The following voted no: none. The motion carried.

In Matters for Referral to a Future Board Meeting or Committee and Correspondence, there will be a board in-service with Eileen Brownlee at the next meeting. At the next regular board meeting there will be a first reading of the Non-Discrimination Policy and the board would also like to begin the administrator’s annual evaluation process.

The motion was made by Scott Myhre and seconded by Tish Burmeister to adjourn. On a voice vote, the motion carried. The meeting adjourned at 7:16 p.m.

Lea L. Breuer, Clerk