

MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
April 17, 2012

The Regular Meeting of the River Ridge Board of Education was called to order by President Bill Mergen on Tuesday, April 17, 2012, at 6:00 p.m. Following the Pledge of Allegiance, roll call was taken with the following members present:

Karla Irish	Tish Burmeister
Kerri Schier	Lea Breuer
Scott Myhre	Chad Breuer
Bill Mergen	

Also present were District Administrator Dr. Kevin Shetler, Principal Rodney Lewis, several staff members, members of the public and future board member Bob Mathre.

Lea Breuer presented proof of posting showing notice of the meeting posted on April 13, 2012, at 12:40 p.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 Tish Burmeister and seconded by Scott Myhre to approve the posting. On a voice vote, the motion carried.

The motion made by Karla Irish and seconded by Kerri Schier to approve amending the agenda to move the meeting for all open session items to the middle school cafeteria to accommodate all of those present. On a voice vote, the motion carried.

The motion was made by Karla Irish and seconded by Chad Breuer to approve the March 21, 2012, Regular Meeting Minutes; the March 29, 2012, Special Meeting Minutes and the April 10, 2012, Special Meeting Minutes. On a voice vote, the motion carried.

The following General Fund expenditures were reviewed: River Ridge School District, 51,717.00; Sysco Baraboo LLC, 8,893.99; UW-Madison Wiscnet, 2,620.00; W.A.R.C.O. Transportation Inc., 64,555.54; W.F.C.A, 120.00; W.H.S.F.A. District 10, 48.00; A.F.L.A.C., 869.34; A.F.L.A.C. Group, 2,242.39; Ameritas, 168.00; Capital Bank & Trust, 80.00; Citizens Bank, 30,337.32; Clare Bank, 1,950.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 636.33; Employee Ins. Fund, 119,457.95; Horace Mann Co., 80.58; Horace Mann Life Ins. Co., 1,645.89; Madison National Life, 1,377.23; Minnesota Life Ins. Co., 1,267.55; National Ins. Co. of WI, 1,216.57; Wisconsin Dept. of Revenue, 6,819.35; Benton Public Schools, 90.00; Thomas Block, 79.70; Sarah Buening, 69.38; Jeffrey Clausen, 64.10; Jon Cooley, 12.43; Darlington High School, 70.00; Tara Drone, 139.86; Christopher Earle, 241.98; Jill Faurote, 133.85; Mike Flanagan, 55.00; Kam Fohey, 407.02; Carol Harris, 193.42; Michael Kalinowski, 55.00; Clay Koenig, 147.63; Doug Krachey, 55.00; Rodney Lewis, 49.95; Ellen Martin, 102.10; Bill Massey, 65.00; Larry McCann, 90.00; Sandra Mergen, 139.86; North Crawford School District, 125.00; Platteville School District, 125.00; Nicole Schonhoff, 147.63; Kevin Shetler, 48.29; Kerry Thornton, 427.35; Kimberly White, 108.32; Wade Winkers, 231.99; A.T.&T., 32.29; Alexander Hamilton Institute, 34.50; Alliant Energy/WPL, 5,452.82; Badger Sporting Goods, 703.00; Bear Graphics Inc., 91.86; Thomas Block, 65.00; Bloomington Vol. Fire Dept., 25.00; Boscobel Refrigeration & Electric Inc., 299.50; Broad Reach, 294.25; C.E.S.A. #3, 25.00; Jeffrey Clausen, 90.00; Crescent Electric Supply Co., 241.30; D.W.D.-U.I., 59.37; Demco Inc., 101.89; Dependable Solutions Inc., 3,742.48; Dubuque Land Door Co., 3,060.00; Earthgrains/ Sara Lee Bakery Group, 377.10; Equipment Leasing Co., 165.00; Follett Educational Service, 36.00; Follett Library Services, 67.15; Frey, 29.50; G.F.C. Leasing, 40.68; Garys McGraw Pest Control, 381.90; Gordon Flesch Comp. Inc., 1,603.53; Grant County UW Extension Office, 96.00; Hermsens Home Center, 1,224.00; Hermsens Inc., 938.27; History Education, 300.00; HoneyWell Inc., 208.42; Howe Printing Comp. Inc., 264.30; Infomart Inc., 32.00; Institute Ed. Development, 219.00; J.J. Keller & Assoc., 2,689.00; Jostens, 495.74; Kalaharia Resort, 238.00; Kepharts Music Center Inc., 10.46; Key Curriculum Press, 78.21; Langmeier Lumber Inc., 49.07; Mas Bakery, 39.00; Bill Massey, 79.70; Mink Plumbing Heating & Electric LLC, 246.00; Morris Newspaper Corp. of Wi., 258.30; N.A.S.S.P., 293.00; New Horizons Supply Co-op, 533.59; Patch Grove Postmaster, 71.03; Perma Bound, 139.86; Picture This One Hour Photo, 28.05; Piggly Wiggly-PDC, 216.45; Pitney Bowes Corp., 359.10; Prairie Farms Dairy, 3,534.68; River Ridge HS Pupil Act., 1,056.00; Roy's Concrete LLC., 474.00; S.SE. Music, 532.34; School Specialty Inc., 246.39; SimplexGrinnell LP, 8,718.00; Southwest Wis. Tech College, 180.00; Southwestern Wis. School District, 100.79; Steel Mart, 140.96; T.D.S. Telecom Inc., 1,314.91; Town & Country Sanitation, 425.00; Tractor Supply Co., 83.42; U .S. Cellular, 277.85; W.A.S.B.

Inc., 160.00; W.A.S.D.A., 265.00; W.E.M.T.A., 145.00; W.I.A.A., 487.61; WE Energies, 6,008.74; Wolf Machine Inc., 128.28; Woodworkers Supply Inc., 66.33; Yeoman's Inc., 644.45; Ameritas, 168.00; Capital Bank & Trust, 80.00; Citizens Bank, 28,006.59; Clare Bank, 1,950.00; Edward Jones Investments, 100.00; Employee Flexible Benefit Account, 1,320.33; Employee Insurance Fund, 5,995.56; G.R.E.A.T., 2,226.60; Horace Mann Life Ins. Company, 1,645.89; Jefferson Pilot Life Ins. Co., 107.00; Wisconsin Dept. of Revenue, 6,424.72; Wisconsin Retirement System, 31,202.72; Cardmember Services, 492.37; Crescent Electric Supply Co., 179.22; Tamara Hoffman, 28.99; River Ridge Special Checking, 250.00; Sysco Baraboo LLC., 5,884.28; W.S.M.A. Inc., 488.50; Wal-Mart Community, 432.71; Wal-Mart Community BRC, 53.98.

The following General Fund revenues were reviewed: Town of Wyalusing, 2,646.97; Dept. of Health Services, 3,251.93; State of Wis., 3,143.18; State of Wis., 2,522.05; State of Wis., 14,364.06; State of Wis., 549.23; State of Wis., 2,903.96; State of Wis., 8,477.12; U.S. Dept. of Education, 982.71; River Ridge Music Boosters, 134.39; Staff/District, 31.48; West End Salvage, 222.74; River Ridge HS Pupil Activity, 12,284.77; State of Wis., 35,436.00; State of Wis., 845,830.05; State of Wis., 15,331.33; State of Wis., 123.29; State of Wis., 3,688.62; State of Wis., 8,627.81; Village of Patch Grove, 438.48; U.S. Cellular, 1,301.14; Schwan's Food Service, 17.01; Southwestern School District, 54.29; UW-Platteville, 96.89; Dept. of Health Services, 2,426.99; Fennimore Comm. Schools, 125.00; Prairie du Chien School District, 75.00; Peoples State Bank, 177.38; Peoples State Bank, 19.54; Citizens Bank, 30.01; Citizens Bank, 31.89; Anchor Bank, 21.08; M & I Bank, 0.99; Clare Bank, 85.02.

The following Insurance Fund revenues were reviewed: Linda Havemeier, 868.00; Sandra Johnson, 200.00; Benefit Plan Administrators, 1,021.14; HCC Life Insurance Co., 22,637.45; David Breuer, 1,771.00; Lisa Breuer, 732.31; River Ridge School District, 119,457.95; River Ridge School District, 5,995.56; Peoples State Bank, 77.93; Clare Bank, 16.61.

The following Insurance Fund expenditures were reviewed: Benefit Plan Administrators, 28,150.27; Benefit Plan Administrators, 70,933.79; Benefit Plan Administrators, 1,168.20; Benefit Plan Administrators, 5,205.32; Benefit Plan Administrators, 48,604.92; Benefit Plan Administrators, 886.32; Benefit Plan Administrators, 8,767.97.

The following Debt Fund revenues were reviewed: River Ridge School District, 51,717.00; Peoples State Bank, 523,500.00; Peoples State Bank, 10.35.

The following Debt Fund expenditures were reviewed: State Trust Fund, 51,816.66; State Trust Fund, 523,536.60.

The following Scholarship Fund revenues were reviewed: Staff/District, 2,000.00; Peoples State Bank, 1.41; Peoples State Bank, 0.13; Citizens Bank, 3.94; Clare Bank, 0.09; Clare Bank, 1.13; Anchor Bank, 106.56; Peoples State Bank, 18.91; Clare Bank, 29.51.

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

Karla Irish	Tish Burmeister
Kerri Schier	Lea Breuer
Scott Myhre	Chad Breuer
Bill Mergen	

The following voted no: none. The motion carried.

There was no Public Participation.

There was no Administrative Report.

In New Business, a list of gifts and grants to be accepted by the board was given. Taft's Mill donated \$110.00 toward supporting the River Ridge Reading Wolf Pack RIF program; UW-Platteville donated \$96.89 toward the cost of a substitute teacher for Mrs. Mergen to attend the Art Advisory Board meeting; River Ridge Music Boosters donated \$134.39 toward the cost of choir transportation for caroling in Prairie du Chien and Wal-Mart donated a \$25 gift card to the High School Student Council to use on the high school spring picnic supplies. The motion was made by Karla Irish and seconded by Lea Breuer to accept the list of gifts and grants as presented. On a voice vote, the motion carried.

Regarding the facility usage decision, the administrative team recommended leaving all classes at their current facility location. The recommendation is to leave the 4th, 7th, and 8th grades at the middle school location. The motion was made by Lea Breuer and seconded by Tish Burmeister to accept the Administrative Team's recommendation to leave all classes at their current facility with the recommendation that this be looked at every fall to see if the facilities are being used to their greatest potential. Lea Breuer requested a roll call vote. On a roll call vote, the following voted yes:

Karla Irish
Scott Myhre
Chad Breuer

Tish Burmeister
Lea Breuer
Bill Mergen

The following voted no:

Kerri Schier

The motion carried.

Kory Stalsberg, instructor for the agriculture and FFA programs, gave a presentation to the board regarding the highlights of these programs. Mr. Stalsberg answered questions regarding the budgets for the agricultural and FFA programs as well as activities that the FFA and agricultural students participate in. The River Ridge agriculture program is looking to revitalize a River Ridge FFA Alumni group. Agriculture and FFA are outstanding programs and are great assets to the River Ridge School District.

The motion was made by Lea Breuer and seconded by Tish Burmeister to approve the following dates for summer school classes: Summer Enrichment will take place June 11 through June 21 for grades 1–5 at the elementary school location, Jumpstart will take place July 23 through August 10 at the elementary school location and RRAP will be funding the transportation for swimming lessons that will take place June 11 through June 15. On a voice vote, the motion carried.

The motion was made by Kerri Schier and seconded by Scott Myhre to approve the CESA 3 contract for a total cost of \$92,186, which is a \$12,000 reduction from the previous year's cost. On a voice vote, the motion carried.

The motion was made by Chad Breuer and seconded by Karla Irish to approve, per Carol Harris's recommendation, First Agency as the student accident insurance carrier for the 2012-2013 school year. On a voice vote, the motion carried.

The motion was made by Chad Breuer and seconded by Tish Burmeister to approve rehiring the two elementary teaching positions, one position through the recall process and one through the posting of the elementary teaching position. On a voice vote, the motion carried.

The motion was made by Scott Myhre and seconded by Lea Breuer to approve posting two math teaching positions--one position would be for the high school and the other position would be for high school/middle school. On a voice vote, the motion carried.

The motion was made by Tish Burmeister and seconded by Kerri Schier to accept, with regret, the resignation of Speech Therapist/ELL Instructor Sarah Buening. On a voice vote, the motion carried.

In Matters for Referral to a Future Board Meeting or Committee and Correspondence, the board would like to schedule a special meeting for Tuesday, May 1, at the middle school to discuss the following: begin the superintendent search process and to take action on possible postings for an English teaching position and a speech therapist position. At the next regular board meeting scheduled for Wednesday, May 16, the board would like to plan agenda items for the following: review of the comparison of our transportation rates with Warco versus other districts who own their own buses, athletic budget discussion, Dependable Solutions update and to review a budget agenda time line.

There was no closed session.

The motion was made by Chad Breuer and seconded by Tish Burmeister to adjourn. On a voice vote, the motion carried. The meeting adjourned at 7:33 p.m.

Lea L. Breuer, Clerk