

MINUTES OF THE REGULAR SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
May 13, 2015

The Regular Meeting of the River Ridge Board of Education was called to order by President David

Breuer on Wednesday, May 13 2015, at 6:45 p.m. Roll call was taken with the following members present:

Randy Martin	Dave Breuer
Cory Raisbeck	Lea Breuer
Kerri Schier	Kenny Nies
Emilie Mumm	

Also present were District Administrator Tom Andres, Business Manager Carol Harris, staff members and members of the public.

Emilie Mumm presented proof of posting showing notice of the meeting posted on May 11, 2015, at 3:14 p.m. at the River Ridge Elementary, Middle/High School, Upper Elementary School and the post offices in Bagley, Bloomington, Glen Haven, Mt. Hope and Patch Grove. The motion to approve the posting was made by Kenny Nies and seconded by Kerri Schier. On a voice vote, the motion carried.

IV. APPEARANCES

- Tom Andres introduced Dr. Athey as the new River Ridge superintendent.
- Dr. Bob Key was recognized for his service on the River Ridge School Board.
- A member of the audience expressed concerns as they are deciding to open enroll their child due to health and safety concerns.
- An audience member expressed concern over the posting of the Buildings and Grounds Committee meeting, the removal of the school board agenda prior to the start of the school board meeting, and the availability of open records for his client.
- An audience member expressed concern with the current operation of the school board and negative campaigning. He also stated that opportunities were lost with the failed referendums.
- An audience member encouraged the \$4,000,000 proposal and bringing all students to one site and maintaining athletic facilities in Bloomington.
- An audience member stated she will start the petition against the \$2,000,000 proposal if it is approved by the board. She will vote for one site—it saves money and is good for staff and students.

V. Approval of Special and Closed Meeting Minutes from April 2, 2015; April 9, 2015; April 10, 2015; April 15, 2015; and April 19, 2015; and the April 8, 2015, Regular Meeting Minutes.

The motion to approve the minutes was made by Kenny Nies and seconded by Lea Breuer. On a voice vote, the motion carried.

VI. REPORTS

A. *Financial Reports.* Carol Harris presented the financial reports.

The following General Fund expenditures were reviewed: Nicole Bailey, 19.55; Thomas R. Block, 70.00; Lester Breuer, 32.78; Cassville Public Schools, 125.00; Lisa Clark, 72.45; Christopher Earle, 20.70; Mike Flanagan, 70.00; Carol A. Harris, 51.46; Tamara Hoffman, 16.10; Dan Kopp, 105.00; Troy Donald Marshall, 258.60; Ellen Martin, 156.98; Bill Massey, 84.70; Larry P McCann, 105.00; Sandra C. Mergen, 48.30; Jennifer Mohn, 52.90; Gary Nettesheim, 21.85; North Crawford School Dist, 125.00; Platteville School District, 125.00; Jerry Schewe, 70.00; Terry Schrobilgen, 70.00; Roger Wilming, 105.00; Accurace Timing Services, 825.00; AmericInn, 379.61; B.L. Murray Inc, 335.50; Bloomington Stop & Go, 17.88; C.D.W. Government Inc, 102.20; C.E.S.A. #3, 20,989.71; Command Central, 2,665.00; Courier Press, 608.10; Dependable Solutions Inc, 6,722.48; E.M.C. Insurance Companies, 10,196.91; Earthgrains Baking Company Inc, 208.99; Mike Flanagan, 45.00; Fox River Foods Inc, 6,936.60; G.F.C. Leasing, 492.85; Gary's McGraw Pest Control, 404.70; Gordon Flesch Company Inc, 2,102.12; Hermsens Inc, 1,345.00; Holiday Inn Hotel & Conference Center, 102.00; Infomart Inc, 24.00; The Instrumentalist, 140.00; Lindsay Jackson, 162.50; Kalaharia Resort, 338.00; Bob Kann, 650.00; Langmeier Lumber Inc, 795.97; LBS Automotive Services LLC, 209.46; Mas Bakery, 232.50; Larry P McCann, 45.00; Morris Newspaper Corp. Of WI, 194.68; National Notary

Assoc, 203.00; Okeys Market, 14.04; Patch Grove Postmaster, 84.92; Pellets Inc, 77.40; Piggly Wiggly-PDC, 61.88; Prairie Farms Dairy, 3,173.14; River Ridge HS Pupil Act., 51.25; River Ridge Special Checking, 760.05; Rochelle Rochelle, 198.24; Scholastic Inc, 107.91; Terry Schrobilgen, 45.00; Steel Mart, 222.87; Subway, 43.00; T.D.S. Telecom Inc, 809.65; The Magic Of Isaiah, 400.00; Tierney Brothers Inc, 529.00; Town & Country Sanitation, 425.00; Trophy Depot, 116.82; Village of Patch Grove, 1,766.64; Warco Transportation, 53,744.05; W.H.V. Inc, 444.00; Weber Paper Company, 520.00; West Music Company, 80.20; Roger Wilming, 45.00; Wiscnet, 525.00; A.F.L.A.C. Premium Holding, 2,120.47; Ameritas, 155.00; Clare Bank, 4,300.00; Credit Bureau Data Inc, 142.99; Employee Flexible Benefit Account, 1,306.26; Employee Insurance Fund, 6,270.00; FirstMerit Bank N.A., 32,823.15; Horace Mann Companies, 87.06; Horace Mann Life Ins Company, 1,575.23; Minnesota Life Ins Co, 1,248.59; Wisconsin Dept of Revenue, 5,885.91; Michael Kalinowski, 45.00; Ken Thiede, 45.00; Alliant Energy/WPL, 5,964.96; Nicole Bailey, 106.32; CenturyLink, 3.90; First National Bank, 1,317.80; Michael Kalinowski, 70.00; N.A.S.S.P., 385.00; New Horizons Supply Co-Op, 338.84; Schier Electric LLC, 1,685.24; Ken Thiede, 105.00; W.H.S.F.A., 70.00; W.S.M.A. Inc, 255.00; WE Energies, 4,146.70; Ameritas, 155.00; Clare Bank, 4,300.00; Credit Bureau Data Inc, 142.99; Employee Flexible Benefit Account, 1,146.51; FirstMerit Bank N.A., 33,179.94; Horace Mann Life Ins Company, 1,5785.23; Lincoln Life Administrator, 107.00; Madison National Life, 2,687.31; National Insurance Co Of WI, 1,236.94; Superior Vision Insurance Plan, 1,350.50; Wisconsin Dept of Revenue, 6,006.77; Wisconsin Retirement System, 35,759.82; Bill Massey, 80.00; Charlie Zahn, 87.50; Thomas R. Block, 94.70; Boscobel Area Schools, 125.00; Michael Kalinowski, 87.50; Lancaster School District, 70.00; Kathy Larsen, 60.00; Bill Massey, 60.00; Terry Schrobilgen, 70.00; Ronald J Sedgwick, 90.00; Heidi J. Serres, 80.00; Robert Wellendorf, 175.00; Roger Wilming, 105.00; Charlie Zahn, 110.00; Alliant Energy/WPL, 76.17; Business Management Daily, 34.50; Equipment Leasing Co, 165.00; G.F.C. Leasng, 492.85; Gordon Flesch Company Inc, 1,528.46; P.B.B.S. Equipment Corp, 590.00; Planks Printing Service Inc, 84.62; Radisson Hotel, 218.00; Reserve Account, 6,000; School Specialty Inc, 166.75; Sharp Electronics Corporation, 304.00; Specialized Data Systems Inc, 895.00; U.S. Cellular, 129.70; Village of Bloomington, 392.20; W.A.S.B. Inc., 2,129.24; Wal-Mart Community, 488.45; Yeomans Inc, 1,716.45; Charlie Zahn, 95.00.

The following General Fund revenues were reviewed: County of Grant, 84, 620.01; Staff/District, 42.08; U.S. Dept of Education, 1,349.74; River Ridge Music Boosters, 35.00; S.W.T.C., 100.00; Prairie Du Chien School District, 75.00; West End Salvage, 150.33; River Ridge HS Pupil Activity, 17,487.66; Schwans Food Service, 21.18; Dodgeville School District, 125.00; North Crawford School Dist, 125.00; United We Stand, 5.95; State of Wisconsin, 21,997.00; State of Wisconsin, 12,369.54; State of Wisconsin, 12,325.77; State of Wisconsin, 1,019.98; State of Wisconsin, 4,938.05; State of Wisconsin, 24,585.25; FirstMerit Bank, 29.30; FirstMerit Bank, 13.51; Anchorbank, 24.52; BMO Harris Bank, 0.85; Peoples State Bank, 87.27.

The following Insurance Fund expenditures were reviewed: Delta Dental, 880.80; Delta Dental, 1,042.06; Delta Dental, 4,461.40; Delta Dental, 3,576.33; Sandra Hagemann, 1,097.56; Susan Rinehart, 1,988.96; Jerome Usgaard, 1,294.00; Shirley Wegmuller, 1,338.40; Humana Insurance Co, 125.60; Physicians Mutual Ins Co, 1,357.60; Sandra K. Johnson, 1,049.00; Benefit Plan Administrators, 25,459.86; River Ridge School District, 288.60; Benefit Plan Administrators, 19899.13; Benefit Plan Administrators, 43,225.31; C.V.S. Caremark, 7,978.71; C.V.S. Caremark, 4,820.20; C.V.S. Caremark, 44.40.

The following Scholarship Fund expenditure was reviewed: Taylor Crapp, 250.00.

The following Flex Account Revenue was reviewed: Flex Ben Employee Share, 2,452.77.

The following Insurance Fund revenues were reviewed: River Ridge Employee Insurance Fund, 6,270.00; Benefit Plan Administrators, 1,639.00; Benefit Plan Administrators, 57.00; Joe Devlin, 110.50; Benefit Plan Administrators, 166.13; Peoples State Bank, 68.69; Clare Bank, 0.65.

The following Other Capital Project Fund revenue was reviewed: Clare Bank, 450.90.

The following Scholarship Fund revenues were reviewed: River Ridge HS Pupil Activity, 25.00; FirstMerit Bank, 3.92.

The following Debt Service Fund revenue was reviewed: Peoples State Bank, 2.35

Motion to approve the financial reports was made by Randy Martin and seconded by Cory Raisbeck. On a roll call vote, the following voted yes:

Randy Martin
Cory Raisbeck
Kerri Schier
Emilie Mumm

Dave Breuer
Lea Breuer
Kenny Nies

The following voted no: none. The motion carried.

B. Buildings and Grounds Report. Cory Raisbeck presented the plan on reconfiguring campuses. Discussion was held on secure buildings, sealing the tunnels and reduce the elementary wing. The resolution amount was discussed, but it was decided at the May 6 meeting to table this issue until the May 13, 2015, Regular Board Meeting.

VII. NEW BUSINESS

A. Approve Open Enrollment Applications for 2015-16. Lea Breuer asked if we can deny open enrollment applicants. Mr. Andres stated that we would have to prove that it was an excessive burden. Lea Breuer made the motion and was seconded by Kerri Schier to approve, with regret, the applicants for Open Enrollment In and Open Enrollment Out. On voice vote, the motion carried.

B. Approval of Youth Options Applicant. A student has applied to take Introduction to Psychology class at SWTC second semester of 2015-16. The motion made by Randy Martin and it was seconded by Kenny Nies to approve the application. On voice vote, the motion carried.

C. Discussion and Possible Approval of West Grant Rescue Squad Request to Use Upper Elementary Parking Lot. Mr. Tom Andres received a request from Nathan Allen from West Grant Rescue Squad to perform a practice helicopter landing at the Upper Elementary School. They also asked that this location remain available for possible future use. The motion was made by Lea Breuer and seconded by Cory Raisbeck to approve the request. On voice vote, the motion carried.

D. Approve Student Fees and Hot Lunch Meal Prices for 2015-16. Discussion was held on the student fees, prices for hot lunch and the adjustment/increase of lunch prices. The motion was made by Kenny Nies and seconded by Lea Breuer to increase the elementary school lunch price \$.05 to \$2.05. On voice vote, motion approved.

E. Approve 2015-16 Transportation Rates with WARCO Transportation. Carol Harris compared WARCO's 2015-16 proposal to last year's costs. Kenny Nies asked a question regarding the cost of fuel. The motion was made by Kerri Schier and seconded by Cory Raisbeck to approve the 2015-16 rates. On roll call vote, the following voted yes:

Randy Martin	Dave Breuer
Cory Raisbeck	Lea Breuer
Kerri Schier	Kenny Nies
Emilie Mumm	

The following voted no: none. The motion carried.

F. Accept Retirement. The motion was made by Lea Breuer and seconded by Kenny Nies to accept, with regret, the resignation of Wayne Tredinnick, multi-categorical teacher. On voice vote, motion approved.

G. Discussion and Approval of Available 2014-15 Budget Balances. Discussion on possible uses for 2014-15 remaining budget money, which is \$273,830.00. Mr. Tom Andres explained the need for desks and supplies in the school. He also explained the need for technology items to help with the new state testing done on computers. The remaining money needs to be spent before June 30, 2015. Kerri Schier expressed concern regarding the statement by the audience member that might start a petition against the potential \$2,000,000 resolution. If the \$2,000,000 resolution is petitioned, can we still spend the money remaining in the budget? Mr. Andres stated that there are several projects the money could be used for. The remaining budget can be divided between building issues and school educational issues. Emilie Mumm asked if any money could be saved. The answer was no, unless the money is assigned to a certain project, the board establishes a Fund 46 and transfers the funds; but those funds cannot be touched for five years. The motion made by Cory Raisbeck to set \$200,000 aside for maintenance projects and the remainder set aside for instructional needs. The motion was seconded by Randy Martin. On a roll call vote, the following voted yes:

Randy Martin	Dave Breuer
Cory Raisbeck	Lea Breuer
Kerri Schier	Kenny Nies
Emilie Mumm	

The following voted no: none. The motion carried.

H. Accept Recommendation Regarding Revenue Limit Exemption Project. Mr. Andres explained that the decision tonight will begin the process. The paperwork will be sent into the state. When the paperwork is returned from the state, the school board will approve that information. Within 10 days after the vote of the board, the resolution is published and begins the 30-day petition period. If 30 days passes without petition, the district returns the paperwork to the state for approval of the loan. Mr. Andres recommends the resolution of \$2,000,000. Dave Breuer explained that the resolution amount is not the limit of our spending. We need to start and we will get information from McKinstry to start more projects.

Lea Breuer asked the board members what they are willing to fix. Lea Breuer is asking for a public survey to see what the public wants.

Kerri Schier expressed concerns of safety and health as well as fiscal responsibility for our school district. She asked if we are doing what is necessary for our students or tied to two sites.

Dave Breuer suggested we follow the advice of Mr. Tom Andres.

Dave Breuer made the motion to Authorize the Superintendent to Proceed with Beginning the Process of Completing a Worksheet Application for a State Trust Fund Loan in an Amount not to Exceed \$2,000,000 for the Purpose of Financing Energy Efficiency Projects, to be Repaid Over Five (5) Years. Cory Raisbeck seconded the motion. On a roll call vote, the following voted yes:

Randy Martin	Dave Breuer
Cory Raisbeck	Emilie Mumm

The following voted no:

Lea Breuer	Kerri Schier
Kenny Nies	

The motion carried.

I. Approve Budget Amendment to Repurpose Available Budget Balances. Carol Harris will work out issues regarding repurposing the budget money of \$200,000 for maintenance projects and the remainder set aside for instructional needs. Kenny Nies made the motion and it was seconded by Randy Martin to approve the repurposing of the budget balance. On voice vote, motion approved.

VIII. INFORMATION

A. Upcoming meetings

1. Buildings and Grounds Committee (June 3, 2015, at 5:00 p.m.)
2. Next Full Board Meeting (June 10, 2015, at 6:00 p.m.)
3. Technology Committee Meeting (May 21, 2015, at 7:30 a.m.)
4. Staff and Employee Relations Committee (May 26, 2015, at 3:30 p.m.)

B. Board of Education Member Suggestions and Recommendations for Future Items. Lea Breuer would like air quality tested at both sites this summer, fall, winter, and spring. An audience member expressed the idea of using some of the \$200,000 on the air quality testing, and an audience member asked that on next month's agenda each board member say what he/she would like to see happen with the school district.

C. Convene into Closed Session for Administrative Evaluation Feedback. Cory Raisbeck made the motion and it was seconded by Kenny Nies to adjourn to closed session. On a roll call vote, the following voted yes:

Randy Martin	Dave Breuer
Cory Raisbeck	Lea Breuer
Kerri Schier	Kenny Nies
Emilie Mumm	

The following voted no: none. The meeting adjourned to closed session at 8:21 p.m.

The meeting returned to open session at 9:15 p.m.

Kerri Schier made the motion and it was seconded by Kenny Nies to accept Mr. Andres last official day as June 3, 2015. On voice vote, motion approved.

The motion to adjourn was made by Kenny Nies and seconded by Dave Breuer. On voice vote, the motion carried. The meeting adjourned at 9:20 p.m.

Emilie Mumm, Clerk