

APPROVED MINUTES OF THE REGULAR BOARD MEETING OF THE RIVER
RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL
DISTRICT, GRANT COUNTY, WISCONSIN: April 10, 2024, AT 5:30 PM.

- I. Call to Order- Board president Ken Nies called meeting to order at 5:30 pm
- II. Roll Call- Present; Ken Nies, Jason Cathman, Aaron Stagman, Kirk Hamann, Josh Copey, Adam Guthrie, Megan Kussmaul
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice- Board President, Kenny Nies approved the posting and called the meeting official.
- V. Appearances – Lachlon Gabel asked how the board got to the number of 1.25 million.
- VI. Approval of Minutes
 - A. March 13, 2024, Regular Board Meeting Minutes. Motion to approve the minutes was made by Adam Guthrie and seconded by Josh Copey. Motion passed on a voice vote.
- VII. Reports
 - A. Finance – Tracy Stagman
 - i. Financial statements, receipts, and expenditures – Tracy Stagman presented the financial statements, receipts, and expenditures for March 2024. Jason Cathman made a motion to approve the financial statements and expenditures pending an audit of 2023/2024 year of revenues of \$1,857,658.31 and expenditures of \$820,227.96. Megan Kussmaul seconded the motion. Motion passed on a 7-0 roll call vote.
 - B. Buildings and Grounds Report, Jim reported that he is going to try and sell the water heaters that we no longer use on the school’s web site.
- VIII. Old Business
 - A. Operating Referendum Discussion we talked about how we got the needed numbers and where we would go from there.
 - B. Dual Enrollment Applications, Kirk Hamann made a motion to approve the applications, second by Adam Guthrie. Motion passed on a 7-0 roll call vote.
- IX. New Business
 - A. Hiring/Resignations
 - i. Adam Guthrie made a motion to approve the hire of Larry Gates as High School Assistant Track Coach, seconded by Jason Cathman. Motion carried on a voice vote.

- ii. Jason Cathman made a motion to accept the resignation of Nicole Nemitz as Title I Teacher after the 2023-2024 school year. Seconded by Aaron Stagman, motion carried on a voice vote.
 - iii. Megan Kussmaul made a motion to approve the hire of Nicole Nemitz as Middle School Special Education Teacher for the 2024-2025 school year.
 - B. Volunteer List, Adam Guthrie made a motion to approve Lauren Haberichter as a softball volunteer coach seconded by Megan Kussmaul. Motion carried on voice vote.
 - C. Early Graduation, Tabled until May.
 - D. WASBO Purchasing Card Program (P-Cards), Aaron Stagman made the motion and seconded by Adam Guthrie. NOW, THEREFORE, BE IT RESOLVED by The River Ridge School Board that the President/Treasurer/Clerk are authorized to enter into agreement with the BMO Harris Bank of Montreal to secure procurement cards for each authorized employee of the River Ridge School District under such terms and conditions as approved by the River Ridge School Board. Motion carried on a 7-0 roll call 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 government body has jurisdiction or exercise responsibility.
 - A. Employee Discussion
 - i. Kirk Hamann made a motion to enter closed session, seconded by Jason Cathman. Motion carried on a roll call vote. Entered closed session at 6:22 pm.
 - ii. Kirk Hamann made a motion to enter open session, seconded by Jason Cathman. Motion carried on a voice vote. Entered open session at 8:59 pm.
 - iii. No action required from closed session.
- XI. Appearances - There were no public appearances.
- XII. Information
 - A. Upcoming Meeting Schedule
 - i. Special Board Meeting – April 24, 2024, at 5:30 pm.
 - ii. Regular Board Meeting – May 8, 2024, at 5:30 pm
- XIII. Adjourn – Aaron Stagman made the motion to adjourn the meeting, seconded by Megan Kussmaul. Motion passed on a voice vote. The meeting was adjourned at 9:12 pm.