

APPROVED MINUTES OF THE REGULAR BOARD MEETING OF THE RIVER RIDGE
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT
COUNTY, WISCONSIN: May 8, 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, Kirk Hamann, Josh Cosey, Adam Guthrie, Megan Kussmaul, Jeff Thornton
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice- Board President, Kenny Nies approved the posting and called the meeting official.
- V. Appearances – None
- VI. Approval of Minutes
 - A. April 10, 2024, Regular Board Meeting Minutes
 - B. April 10, 2024, Closed Session Board Meeting Minutes
 - C. April 24, 2024, Special Board Meeting Minutes
 - i. Jason Cathman made a motion to approve the minutes, seconded by Megan Kussmaul 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 April 2024. Jeff Thornton made a motion to approve the financial statements and expenditures pending and audit of 2023/2024 year of revenues of \$404,434.95 and expenditures of \$918,710.01. Adam Guthrie seconded the motion. Motion passed on a 7-0 roll call vote.
 - ii. Presentation done by Paul Frantz from BakerTilly gave an overview of audited financial from fiscal year 2022-2023. There were no findings in the audit report.
 - B. Buildings and Grounds Report - No Report
- VIII. Old Business
 - A. 24/25 Budget Discussion - The board discussed different places that would possibly be making cuts to.
 - B. Early Graduation - Jeff Thornton made a motion to approve both requests, seconded by Jason Cathman. Motion passed on a voice vote.
- IX. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c)(e) to consider employment, promotion, compensation, or performance evaluation data of any public

employee over which the government body has jurisdiction or exercise responsibility. Deliberating or conducting other specific public business whenever competitive or bargaining reasons required a closed session.

- A. Josh Copsey made a motion to enter closed session, seconded by Kirk Hamann. Motion carried on a 7-0 roll call vote.
- B. Employee Discussion
- C. Budget/Finance/Contracts
- D. Jeff Thornton made a motion to enter open session, seconded by Kirk Hamann. Motion passes on a voice vote.
 - i. No action required from closed session.

X. New Business

- A. Hiring/Resignations
 - i. Jeff Thornton made a motion to accept the resignation of McKenzie Graf as High School Girls Assistant Basketball Coach, seconded by Megan Kussmaul. Motion carried on a voice vote.
 - ii. Jeff Thornton made a motion to accept the resignation of Nate Copsey as High School Boys Assistant Basketball Coach, seconded by Adam Guthrie. Motion carried on a voice vote.
- B. Summer School Contracts, Jeff Thornton made a motion to approve the contracts, seconded by Jason Cathman. Motion carried on a 6-0 roll call vote; Josh Copsey abstained.
- C. Open Enrollment Applications, Jeff Thornton made the motion to approve the applications, seconded by Megan Kussmaul. Motion carried on a voice vote.
- D. 2024-2025 Transportation Rates with Warco Transportation, Tabled until June.
- E. CESA 3 Contract for 2024-2025, Adam Guthrie made a motion to approve the contract, seconded by Jeff Thornton. Motion carried on a 7-0 roll call vote.

XI. Appearances - There were no public appearances.

XII. Information

- A. Upcoming Meeting Schedule
 - i. Special Board Meeting – May 13, 2024, at 8:00 am
 - ii. Policy and Curriculum Board Meeting – June 5, 2024, at 5:00 pm
 - iii. Regular Board Meeting – June 12, 2024, at 5:00pm

XIII. Adjourn – Jason Cathman made the motion to adjourn the meeting, seconded by Kirk Hamann. Motion passed on a voice vote. The meeting was adjourned at 9:51 pm.