

APPROVED MINUTES OF THE REGULAR BOARD MEETING OF THE RIVER RIDGE
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT
COUNTY, WISCONSIN: June 12, 2024, AT 5:30 PM.

- I. Call to Order- Board president Ken Nies called meeting to order at 5:31 pm
- II. Roll Call- Present; Ken Nies, Jason Cathman, Josh Copsey, Adam Guthrie, Megan Kussmaul, Jeff Thornton. Absent Kirk Hamann
- 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. May 1, 2024, Special Board Meeting Minutes
 - B. May 8, 2024, Regular Board Meeting Minutes
 - C. May 8, 2024, Closed Session Board Meeting Minutes
 - D. May 13, 2024, Special Board Meeting Minutes
 - i. Jason Cathman made a motion to approve the minutes, seconded by Josh Copsey. 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 May 2024. Jeff Thornton made a motion to approve the financial statements and expenditures pending an audit of 2023/2024 year of revenues of \$1,025,347.40 and expenditures of \$984,834.78. Adam Guthrie seconded the motion. Motion passed on a 6-0 roll call vote.
 - B. Buildings and Grounds Report
 - i. Maintenance Director’s Report.
 1. Jim talk about the progress of the roof project and that Top Notch will no longer be doing snow removal and different options for the future for snow removal.
 - ii. Building and Grounds 2024-2025 Budget
 1. No discussion
- VIII. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1) (e) – Deliberating or conducting other specific public business whenever competitive or bargaining reasons required at closed session.

- A. Jason Cathman made a motion to enter in closed session, seconded by Mekaan Kussmaul. Motion passed on a 6-0 roll call vote. Entered closed session at 5:46 pm.
- B. Budget/Finance/Contracts
- C. Jason Cathman made a motion to leave closed session, seconded by Adam Guthrie. Motion carried on a voice vote. Entered back to open session at 7:01 pm.

IX. Old Business

- A. 2024-2025 Transportation Rates with Warco Transportation, Jeff Thornton made a motion to approve the rates, seconded by Megan Kussmaul. Motion carried on a 6-0 roll call vote.

X. New Business

- A. Student Fees and Hot Lunch Meal Prices, Jason Cathman made a motion to approve the fees except for the \$50 band Rental Fee. Seconded by Josh Copsey, motion passed on a 6-0 roll call vote.
- B. Student Accident Insurance Renewal, Jeff Thornton made the motion to approve the quote from 1ST Agency, seconded by Jason Cathman. Motion passed on a 6-0 roll call vote.
- C. Hiring/ Resignations
 - i. Adam Guthrie made the motion to hire Rita Breuer as Title I Teacher, seconded by Jeff Thornton. Motion carried on a voice vote.
 - ii. Josh Copsey made to motion to accept the resignation of Erin Kluesner as Library Media Specialist, seconded by Adam Guthrie. Motion carried on a voice vote.
 - iii. Jason Cathman made a motion to accept the resignation of Gary Nettesheim as HS class advisor, seconded by Megan Kussmaul. Motion carried on a voice vote.
 - iv. Jef Thornton made a motion to accept the resignation of Tammy Tippery-Stovey as HS class advisor, seconded by Jason Cathman. Motion carried on a voice vote.
 - v. Adam Guthrie made a motion to hire Jessica Hosey as HS class Advisor, seconded by Josh Copsey. Motion carried on a voice vote.
- D. WIAA 2024-2025 Membership Renewal, Megan Kussmaul made a motion to approve the renewal, seconded by Adam Guthrie. Motion carried on a voice vote.

- E. WIAA tournament state appearance (State), we had some discussion and would like to gather more information.
- XI. 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. Adam Guthrie made a motion to enter closed session, seconded by Megan Kussmaul. Motion carried on a 6-0 roll call vote. Entered into closed session at 7:26 pm.
 - B. Employee Discussion
 - C. Jason Cathman made a motion to enter open session, seconded by Jeff Thornton. Motion passes on a voice vote. Back into open session at 9:12 pm.
 - i. No action required from closed session.
- XII. Appearances - There were no public appearances.
- XIII. Information
- A. Upcoming Meeting Schedule
 - i. Regular Board Meeting – July 10, 2024, at 5:30pm
 - B. School board member suggestion and recommendations for future items
 - i. Budget/Referendum discussion
 - ii. Dual Sports update
- XIV. Adjourn – Megan Kussmaul made the motion to adjourn the meeting, seconded by Adam Guthrie. Motion passed on a voice vote. The meeting was adjourned at 9:23 pm.