

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
June 14, 2010

The June 14, 2010 meeting of the Riverdale School Board was called to order by President H. Clay Dean at 7:30 p.m. in the library of the Riverdale Elementary/Middle School, located in the Village of Muscoda.

Present from the Board were H. Clay Dean, Mike Bailey, Dave McHenry, Stephanie Wanek, Susan Dax, Karen Ewing, Jim Rowland, and Gary Stanek.

Motion by Stanek and second by Rowland to approve the proof of publication of this meeting. Motion carried.

Motion by Bailey and second by Dax to approve the consent agenda: approval of district vouchers, minutes of the regular board meeting of May 10th, the executive session of May 10th, and the finance committee meeting of June 10, 2010. Motion carried. Roll call vote 8-0

Motion by Dax and second by McHenry to approve the activity accounts as presented. Motion carried. Roll call vote 8-0.

Paulette DiVall, School Nurse, reported on the school nurse intern program.

The board asked questions of the three candidates for the vacant position on the school board. This position represents the Village of Blue River. The candidates were Jamie Brownlee, Maxine Shields and Rick Jones. The board would discuss and make their choice later in closed session.

Paul Tichenor, from the Muscoda's Future Group, spoke to the board on a plan for a walking trail on the school farm. This trail would be for foot traffic only and would not interfere with the management plan of the school farm. Motion by Wanek and second by Stanek to approve the trail pending the school's attorney's approval. Motion carried.

John Willey updated the board on the public meeting regarding the mascot. He said that about 90% of the people attending were against changing but he thought the students were excited about changing and having a mascot. Ken Cerney, a district resident, spoke against the idea and thought the legislature had better things to do with their time and money. The board asked Mr. Willey to continue with the study but no action would be taken at this time.

Motion by Dax and second by Bailey to approve contracts for the following; Extra Curricular Positions for 2010-11-Cross Country Coach, Doug Landsee; Head Wrestling Coach Jim Chitwood; Assistant Wrestling Coach, Troy Wardell; 9th Grade Class Advisor, Jessi Kinney; High School Cheerleading Advisor, Jennifer Goplin; RCAP positions-Amy Grimm and DeAnna Hunt as custodians under a 216 day contract for 41/2 hours per day-REA Position-Michael Wunnicke from a 50% FTE to a 66% FTE contract for 2010-11 and Katrina Cooley as a middle school cheerleading advisor for the community recreation program. Motion carried. Roll call vote 8-0.

Motion by McHenry and second by Rowland to set a special finance meeting for Friday, June 25, 2010 to close the 2009-2010 fiscal year budget. Motion carried.

Motion by Stanek and second by Ewing to set the annual meeting date of Monday, August 30, 2010

at 7:30 p.m. Motion carried.

Motion by Bailey and second by Dax to accept the resignation of Lynn Biba. Motion carried.

Motion by Rowland and second by Ewing to move to closed session under Wis. Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body exercises responsibility... and 19.85 (1) (b) considering dismissal, demotion, licensing or discipline of any public employee... A. Discussion and possible action on employee discipline B. Discussion on administration, athletic director and non union contracts C. Discussion on Board member candidates. Motion carried. Roll call vote. 8-0

Moved to closed session at 9:00 p.m.

Returned to open session at 10:10 p.m.

Motion by Bailey and second by Ewing to approve contracts for 3 administrative personnel, athletic director and non union staff for 2010-11. Motion carried. Roll call vote 8-0.

Motion by Dax and second by McHenry to appoint Jamie Brownlee as the representative from Area 7, the Village of Blue River, to the vacant school board position. Motion carried.

Motion by Bailey and second by Dax to adjourn the meeting. Motion carried.

Meeting adjourned at 10:15 p.m.

Mike Bailey, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
May 10, 2010

The May 10, 2010 meeting of the Riverdale School Board was called to order by President Clay Dean at 7:30 p.m. in the library of the Riverdale Elementary/Middle School, located in the Village of Muscoda.

Present from the Board were H. Clay Dean, Mike Bailey, Dave McHenry, Stephanie Wanek, Susan Dax, Karen Ewing, Jim Rowland, and Gary Stanek. Dave Adams was absent.

Motion by Bailey and second by Dax to approve the proof of publication of this meeting. Motion carried.

The board held the election of officers for the year.

Motion by Stanek and second by Bailey to nominate Clay Dean for Board President. Motion by McHenry and second by Dax to close nominations and cast a unanimous vote for Clay Dean. Motion carried. Clay Dean was elected Board President.

Motion by Bailey and second by Dax to nominate Jim Rowland as Board Vice-President. Motion by Ewing and second by Stanek to close nominations and cast a unanimous vote for Jim Rowland. Motion carried. Jim Rowland was elected Board Vice-President

Motion by Ewing and second by McHenry to nominate Mike Bailey as Board Clerk. Motion by Dax and second by Stanek to close nominations and cast a unanimous vote for Mike Bailey. Motion carried. Mike Bailey was elected Board Clerk.

Motion by Dax and second by Bailey to nominate Gary Stanek as Board Treasurer. Motion by Rowland and second by Bailey to close nominations and cast a unanimous vote for Gary Stanek. Motion carried. Gary Stanek was elected Board Treasurer.

Motion by Ewing and second by Dax approve the of consent agenda: approval of district vouchers, minutes of the regular board meeting of April 12, the executive session of April 12th, and the finance committee meeting of May 5, 2010. Motion carried. Roll call vote. 8-0

Motion by Stanek and second by Rowland to approve the activity accounts as presented. Motion carried. Roll call vote. 8-0.

Motion by Dax and second by Rowland to name Mike Bailey as the district's representative to the CESA #3 convention. Mike is on the CESA #3 Board of Control and will be attending the meeting. Motion carried.

Motion by Bailey and second by Wanek to approve the list of RCAP employees including aides, secretaries, custodians and bus drivers for employment in the 2010-11 school year. Motion carried. Roll call vote. 8-0

Motion by Dax and second by McHenry to increase Cindy Rasmusson, Speech and Language Teacher from a 40% contract to a 60% contract for the 2010-11 school year. Motion carried. She will be teaching 3 days of week instead of 2 days a week for the next school year.

Motion by Stanek and second by Ewing to approve the contract with Student Assurance Services for 2010-11. This is the district's student accident insurance. The cost and benefits will be the same as this school year. Motion carried. Roll call vote. 8-0

Motion by Rowland and second by Wanek to approve phase two of the Race to the Top application. Motion carried. Roll call vote. 8-0 If we are approved for this funding and for some reason we do not want to comply with the requirements of the program, we may still opt out.

Motion by Rowland and second by Dax to move the December board meeting from the second Monday, which is December 12th to Wednesday, December 8th. The December meeting usually conflicts with the music concert. This move should avoid the conflict. Motion carried.

Motion by Bailey and second by Dax to accept the resignation of board member Dave Adams due to health issues. Motion carried.

Motion by Rowland and second by Ewing to approve the Memorandum of Understanding with the teachers union regarding the retirement health insurance benefits. Motion carried.

Motion by Dax and second by McHenry to move to closed session under Wis. Statute 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons...A. Graduation memorial request B. Parent complaint Motion carried. Roll call vote 8-0.

Moved to closed session at 8:26 p.m.

Returned to open session at 9:20 p.m.

Motion by Bailey and second by Stanek to adjourn the meeting. Motion carried.

Meeting adjourned at 9:20 p.m.

Mike Bailey, Riverdale Board of Education Clerk

*RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
April 12, 2010*

The April 12, 2010 meeting of the Riverdale School Board was called to order by President H. Clay Dean at 7:30 p.m. in the library of the Riverdale Elementary/Middle School, located in the Village of Muscoda. Present from the Board were H. Clay Dean, Mike Bailey, Susan Dax, Jim Rowland, Paul Kinney, Gary Stanek, and Karen Ewing. David Adams and Pat Neff were absent.

Motion by Kinney and second by Ewing to approve the proof of publication. Motion carried.

Motion by Kinney and second by Bailey to approve the consent agenda: approval of district vouchers, minutes of the regular board meeting of March 8th, and the finance committee meeting of April 8, 2010. Motion carried. Roll call vote. 7-0

Motion by Stanek and second by Ewing to approve the activity accounts as presented. Motion carried. Roll call vote. 7-0

Mr. Bird spoke about the failed referendum and the future of the district. Some of the options for the future are sharing services with other districts, laying off additional staff, consolidating with another district and dissolving the district. If the district was to dissolve the state would step in and breakup the district, sending students to several different districts. Another option is to go to the voters again with another referendum.

Paulette DiVall, School Nurse, gave a report on the daily activities of a school nurse.

Motion by Kinney and second by Stanek to accept the resignation of Mark Harper as middle school yearbook advisor and for Julie Cairns as a speech and language teacher effective at the end of the school year. Motion carried.

Motion by Ewing and second by Bailey to approve Jen Mau, Brad Pechan and Sarah Biba as volunteer coaches for track. Motion carried.

Motion by Kinney and second by Dax to approve a contract for Val Bailey to conduct the 2010 school census. Motion carried.

Motion by Kinney and second by Rowland to approve a contract for Phyllis Sonsalla to provide Library Media Specialist for the 2010-11 school year. This is a 40 day contract. Motion carried.

Motion by Kinney and second by Dax to approve the memorandum of understanding with the teachers union. This MOU clarifies the grayed out areas of the contract and includes a section 125 plan. This plan will save both the teachers and the district money. Motion carried. Roll call vote. 7-0

The Muscoda's Future Group is looking at putting a walking/running trail around Muscoda and would like permission to have part of it on the school farm. The board agreed to have the group proceed with the project and bring back a proposal so all the details may be worked out.

Motion by Kinney and second by Stanek to approve a contract with CESA #5 for the software support for the lunch program. This contract is for the 2010-11 school year and has an increase of 3% over last year. Motion carried. Roll call vote. 7-0

Motion by Kinney and second by Dax to approve a contract with CESA #3 for 2010-11. This contract is a 3.04% increase from last years. Rates may change according to how many other schools share in these services. Motion carried. Roll call vote. 7-0

Motion by Stanek and second by Dax to approve reopening the teacher's retirement window until June 15, 2010. This will allow teachers to reconsider retirement. The district will offer the benefits in the contract with no additional incentive. Motion carried.

Motion by Kinney and second by Bailey to move to closed session under Wis. Statute 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons...
A. Graduation memorial request Motion carried. Roll call vote. 7-0

Moved to closed session at 8:35 p.m.

Returned from closed session at 8:50 p.m.

Motion by Bailey and second by Stanek to adjourn the meeting. Motion carried.

Meeting adjourned at 8:50 p.m.

Mike Bailey, Riverdale Board of Education Clerk

*RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
March 8, 2010*

The March 8, 2010 meeting of the Riverdale School Board was called to order by President H. Clay Dean at 7:30 p.m. in the library of the Riverdale Elementary/Middle School, located in the Village of Muscoda. Present from the Board were H. Clay Dean, Mike Bailey, Susan Dax, Jim Rowland, Paul Kinney, Gary Stanek, Pat Neff and Karen Ewing. David Adams was absent.

Motion by Rowland and second by Dax to approve the proof of publication. Motion carried.

Motion by Kinney and second by Neff to approve the consent agenda: approval of district vouchers, minutes of the regular board meeting of February 8th, the executive session of February 8th, the REA negotiations committee meetings of February 16th and February 24th, the Special Board meetings of February 22nd and February 26th, the buildings and grounds committee meeting of March 3rd and the finance committee meeting of March 4, 2010. Motion carried. Roll call vote. 8-0

Motion by Bailey and second by Dax to approve the activity accounts as presented. Motion carried. Roll call vote. 8-0

Mr. Bird spoke to the board about the upcoming referendum. He summarized what has been done in the past and what will need to be done in the future.

Motion by Bailey and second by Neff to approve a final lay-off notice to Kory Boughton for the 2010-11 school year. Motion carried.

Motion by Rowland and second by Dax to approve the open enrollment request for the 2010-11 school year as listed. Motion carried.

Motion by Rowland and second by Dax to approve the following youth options courses for students in the fall semester of 2010; Intro to Philosophy, Intro to Sociology, Intro to Theater, Calculus, Abnormal Psychology, Contemporary Social Problems, Developmental Psychology, Social & Political Philosophy, Survey of Astronomy, Managerial Accounting, and Database Concepts. Courses not to approve Creative Writing, Pre-Calculus, General Chemistry, Jane Austen Women in Literature, College Algebra, Dimensional Design, Business Communications, Spreadsheet Concepts, Web Page Development, Elementary Algebra and Intro to College Algebra. Motion carried.

Motion by Kinney and second by Bailey to approve the 2010-11 teacher contracts. Motion carried.

Motion by Dax and second by Rowland to approve the extracurricular contracts for 2010-11. Motion carried.

Motion by Kinney and second by Neff to accept the bid from Pine Valley Metal Forming of Blue River for a total of \$6,990.00 for putting a standing seam roof on the district office. Motion carried. Roll call vote 8-0

Motion by Stanek and second by Ewing to accept the bid from T.G. Construction for \$448.10 to repair and put snow jacks on the bus storage garage. Motion carried.

Motion by Bailey and second by Kinney to accept the resignation of Greg Anderson as head wrestling

coach effective immediately. Motion carried.

Motion by Bailey and second by Dax to adjourn the meeting. Motion carried.

Meeting adjourned at 8:45 p.m.

Mike Bailey, Riverdale Board of Education Clerk

*RIVERDALE SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
February 22, 2010*

The February 22, 2010 meeting of the Riverdale School Board was called to order by Vice-President Dave Adams at 7:30 p.m. in the library of the Riverdale Elementary/Middle School, located in the Village of Muscoda. Present from the Board were David Adams, Paul Kinney, Gary Stanek, Jim Rowland and Pat Neff. Karen Ewing, Mike Bailey, and Susan Dax were absent. H. Clay Dean arrived at 7:56 p.m.

Motion by Neff and second by Kinney to approve the proof of publication. Motion carried.

Motion by Kinney and second by Rowland to approve the counseling program manual. Motion carried.

Motion by Stanek and second by Neff to accept the resignation of Verlin Anderson. Motion carried. Roll call vote. 5-0

The board discussed staffing for next school year. The one retiring teacher would not be replaced and there would also need to be one more kindergarten teacher. Ms Hougan and Mr. Willey told the board the problems with scheduling and that some class sizes would have up to 32 students.

Motion by Adams and second by Rowland to issue a preliminary lay-off notice to Kory Boughton. Motion carried. Roll call vote 6-0 Mr. Boughton was hired to help with math in the high school. He was hired using grant money. This grant will be ending this year.

Motion by Kinney and second by Adams to approve switching the administration, non-union employees and retired administration to the CESA #3 Co-op insurance, with part of the savings going into a HRA for the employees. Motion carried. Roll call vote. 6-0

The upcoming referendum was discussed. It was decided to have one meeting at each of the three villages with a follow up meeting possible. The Information about what has been done since last year would be compiled. A power point and flyer will be developed.

Motion by Kinney and second by Adams to adjourn the meeting. Motion carried.

Meeting adjourned at 9:02 p.m.

Mike Bailey, Riverdale Board of Education Clerk

*RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
February 8, 2010*

The February 8, 2010 meeting of the Riverdale School Board was called to order by President H. Clay Dean at 7:00 p.m. in the library of the Riverdale Elementary/Middle School, located in the Village of Muscoda. Present from the Board were H. Clay Dean, Mike Bailey, David Adams, Susan Dax, Paul Kinney, Gary Stanek, Pat Neff and Karen Ewing. Jim Rowland arrived at 7:12 p.m. Paul Kinney left the meeting at 7:45 p.m.

Motion by Adams and second by Bailey to approve the proof of publication. Motion carried.

Motion by Dax and second by Adams to adjourn into closed session pursuant to Wis. Statute 19.85(1) (f) and 120.13(1)(c) for the purpose of holding an expulsion hearing:
A. expulsion hearing and deliberation Motion carried. Roll call vote 8-0

Returned to open session at 7:26 p.m.

Motion by Bailey and second by Rowland to approve district vouchers, minutes of the regular board meeting of January 11th, the executive session of January 11th, the REA committee meeting of February 1, 2010 and the finance committee meeting of February 4, 2010. Motion carried. Roll call vote. 9-0

Motion by Stanek and second by Dax to approve the activity accounts as presented. Motion carried. Roll call vote. 9-0

Mr. Willey announced the valedictorian as Jade Lins and salutatorian as Patrick Neff for this year's senior class.

Karen Ewing volunteered to be on this year's scholarship selection committee representing the board.

Motion by Bailey and second by Adams to approve the following; John Troxel as athletic director effective immediately through June 30, 2010 for the sum of \$5000. Community Recreation Program Coaches as follows; Joey Randall to finish out the middle school boys basketball season; Jeff Johnson for power lifting; Dale Spies and Chris Simonson for middle school track. High School Coaches; Scott Maul as head track coach and Kory Boughton and Ed Wendt as assistant track coaches. Also, approved hiring Shari Troxel as a certified aide. Motion carried.

Motion by Adams and second by Rowland to approve the following volunteer coaches; Ryan Pratt and Ercill Faga for softball; BJ Hinkle and Terry Ziebarth for baseball and Ron Lopnow for track. Motion carried.

Motion by Stanek and second by Neff to designate the following depositories for district use: Clare Bank-Muscoda; People's State Bank-Boscobel; Community First Bank-Muscoda; Westby Co-op Credit Union-Richland Center; Royal Bank-Avoca; and Wis State Financial Pool—Madison. Motion carried. Not all of these are used by the district at this time but this allows the district to use them if the need arises.

Motion by Dax and second by Rowland to approve the 2010 summer school program. Motion

carried. The enrichment part of the program will run from June 14 through July 1, the remedial portion from July 26 through August 6 and drivers ed from June 10 through July 2.

Motion by Adams and second by Neff to approve the retirement request from Sue Ames. Motion carried. Ms Ames has taught in the district for the past 34 years. The board would like to thank her for her many years of service to the Riverdale District.

Motion by Adams and second by Dax to approve the resolution to increase revenue limits as follows:

BE IT RESOLVED by the School Board of the Riverdale School District, Grant, Iowa, Crawford and Richland Counties, Wisconsin, that, for the purpose of maintaining current programs and services, the School District budget for each of the 2010-11 through 2014-15 school years shall include the following amounts in excess of the revenue limits imposed by Section 121.91(2m), Wisconsin Statutes: for the 2010-11 school year an amount of \$450,000 on a nonrecurring basis; for the 2011-12 school year an amount of \$450,000 on a nonrecurring basis; for the 2012-13 school year an amount of \$450,000 on a nonrecurring basis; for the 2013-14 school year an amount of \$450,000 on a nonrecurring basis; and for the 2014-15 school year an amount of \$450,000 on a nonrecurring basis. Motion carried. Roll call vote. 8-0 Voting in favor-Dean, Dax, Adams, Bailey, Neff, Stanek, Rowland and Ewing.

Motion by Stanek and second by Rowland to approve a resolution to authorize an election on the referendum question to be held April 6, 2010. Motion carried. Roll call vote. 8-0

Motion by Adams and second by Neff to adjourn to closed session under Wis. Statute 19.85 (1) b; considering dismissal, demotion, licensing or discipline of any public employee or person... and 19.85 (1) c; considering employment, promotion, compensation or performance of evaluation data of any public employee..A. Discussion and possible action on employee discipline B. Discussion on REA negotiations update. Motion carried. Roll call vote 8-0.

Adjourned to closed session at 8:10 p.m.

Returned to open session at 9:09 p.m.

Motion by Bailey and second by Adams to adjourn the meeting. Motion carried.

Meeting adjourned at 9:10 p.m.

Mike Bailey, Riverdale Board of Education Clerk

*RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
January 11, 2010*

The January 11, 2010 meeting of the Riverdale School Board was called to order by President H. Clay Dean at 7:30 p.m. in the library of the Riverdale Elementary/Middle School, located in the Village of Muscoda. Present from the Board were H. Clay Dean, Mike Bailey, David Adams, Susan Dax, Jim Rowland, Paul Kinney, Gary Stanek, Pat Neff and Karen Ewing.

Motion by Bailey and second by Adams to approve the proof of publication. Motion carried.

Motion by Kinney and second by Stanek to approve the consent agenda: approval of district vouchers, minutes of the regular board meeting of December 14, 2009, the executive session of December 14, 2009, the curriculum committee meeting of January 6, 2010, and the finance committee meeting of January 7, 2010. Motion carried. Roll call vote. 9-0

Motion by Rowland and second by Neff to approve the activity accounts as presented. Motion carried. Roll call vote. 9-0

Motion by Rowland and second by Adams to approve the "Race to the Top" memorandum. Motion carried. This will allow the district to receive an estimated \$115,000 over the next 4 years to improve aspects of the school. There is a requirement of putting together a plan according to the state's guidelines. Detailed guidelines are not yet available. By signing this, we become eligible but are still able to opt out if we decide not to participate.

Motion by Kinney and second by Neff to approve adding power lifting to the Community Recreation Program. Motion carried.

Motion by Adams and second by Dax to approve recalling Sue Bailey and Angie Mueller from lay-off to fill part time certified aide positions. Motion carried. These positions are available because of the retirement of Alice Watson.

Motion by Dax and second by Ewing to move Peggy Post to the Head Cook position. Motion carried.

Item D. was tabled until after closed session.

Motion by Stanek and second by Rowland to approve the following new elective courses on an every other year basis; weather and astronomy; forensics science; hand drumming; popular music in America; and home maintenance. Also, to approve offering Calculus as a class. Motion carried.

Motion by Kinney and second by Adams to set a special board meeting for Monday, February 22, 2010. Motion carried.

The Board discussed the schools improvement plan. Several teachers will visit area schools to see what kinds of techniques are used in their districts to improve student achievement. Mr. Bird presented the Board with a list of things, put together by the administration, for the teachers to focus on. After discussion, several items were added.

The Board discussed a referendum for the upcoming spring election. A non-recurring referendum for an additional \$500,000 for three years or five years was discussed. Mr. Bird pointed out that the elementary/middle school building would be paid off in five years. A referendum question would be brought to the Board at the February meeting.

Motion by Dax and second by Adams to adjourn into closed session under Wis. Stats. 19.85 (1) c; considering employment, promotion, compensation or performance evaluation data of any public employee....A. Renewal of administration contracts
B. Discussion on athletic director contract and other hiring's

Returned to open session at 9:20 p.m.

Motion by Bailey and second by Dax to approve renewing Bryce Bird's and Shari Hougan's contracts until June 30, 2012 and renewing John Willey's contract until June 30, 2011. Motion carried. Roll call vote 8-1 with Kinney voting no.

Motion by Kinney and second by Rowland to offer B.J.Hinkle a contract for athletic director until June 30, 2010 for \$5,000 and reevaluate the fill year amount at that time. Motion carried.

Motion by Bailey and second by Adams to adjourn the meeting. Motion carried.

Meeting adjourned at 9:25 p.m.

Mike Bailey, Board of Education Clerk

*RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
December 14, 2009*

The December 14, 2009 meeting of the Riverdale School Board was called to order by President Clay Dean at 7:30 p.m. in the library of the Riverdale Elementary/Middle School, located in the Village of Muscoda. Present from the Board were H. Clay Dean, Mike Bailey, David Adams, Susan Dax, Jim Rowland, Paul Kinney and Karen Ewing. Pat Neff arrived at 7:55 p.m. and Gary Stanek was absent.

Motion by Rowland and second by Bailey to approve the proof of publication. Motion carried.

Motion by Kinney and second by Dax to approve the consent agenda: approval of district vouchers, minutes of the regular board meeting of November 9th, the executive session of November 9th, the special board meeting of November 30th, the RCAP negotiations of committee meeting of December 2nd, and the finance committee meeting of December 10, 2009. Motion carried. Roll call vote. 7-0

Motion by Dax and second by Rowland to approve the activity accounts as presented. Motion carried. Roll call vote. 7-0

Motion by Bailey and second by Adams to approve curriculums for kindergarten social studies; second grade music; third grade physical ed; fourth grade science and sixth grade literature. Motion carried.

Discussion was held on the federal "Race to the Top" program. Not all information has been send to

school districts. As soon as Mr. Bird receives more information, he will get it out to the board and the item will be brought back at the January board meeting.

Motion by Dax and second by Rowland to approve the retirement request from Dr. Sharon Ennis. Ms. Ennis is retiring after over ten years with the district. Motion carried.

Motion by Adams and second by Dax to ratify the 2008-2010 RCAP master contract. Motion carried. Roll call vote. 8-0

The board discussed the future budget for the district. The state aid is very uncertain and will not be known until late summer. Board policy will not allow fund balance to go much lower. A referendum was discussed and it was suggested that a referendum resolution be brought to the board at the January meeting where more details will be discussed.

Motion by Bailey and second by Dax to approve Tony Chitwood and Anthony Sedlak as volunteer wrestling coaches for the 2009-10 season. Motion carried.

Motion by Bailey and second by Dax to move to closed session under Wis. Stats. 19.85 (1) c; considering employment, promotion, compensation or performance evaluation data of any public employee.... A. Future administrative staffing; B. Administrative contract change; C. Employee performance and evaluation planning; and D. District Administrator's evaluation Motion carried, Roll call vote. 8-0

Moved to closed session at 8:25 p.m.

Returned to opens session at 9:42 p.m.

Motion by Adams and second by Rowland to issue a contract to Shari Hougan as PK-8 Principal for the remainder of the year at a yearly salary of \$81,000. The Assistant Principal position will be dropped. Motion carried. Roll call vote. 8-0

Motion by Bailey and second by Adams to drop the athletic director position from the high school principal's job effective the second semester of this school year. Motion carried. Roll call vote. 8-0

Motion by Bailey and second by Adams to adjourn the meeting. Motion carried.

Meeting adjourned at 9:47 p.m.

Mike Bailey, Board of Education Clerk

*RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
November 9, 2009*

The November 9, 2009 meeting of the Riverdale School Board was called to order by President Clay Dean at 7:30 p.m. in the library of the Riverdale Elementary/Middle School, located in the Village of Muscoda. Present from the Board were H. Clay Dean, Mike Bailey, David Adams, Susan Dax, Jim Rowland, and Gary Stanek. Paul Kinney arrived at 7:35 p.m. Pat Neff and Karen Ewing were absent.

Motion by Rowland and second by Adams to approve the proof of publication. Motion carried.

Motion by Bailey and second by Adams to approve the consent agenda, approval of district vouchers, minutes of the regular board meeting of October 12th, the executive session of October 12th, the REA negotiations of committee meeting of October 14th and November 4th, the special board meeting of October 28th and the finance committee meeting of November 5, 2009. Motion carried. Roll call vote. 7-0

Motion by Stanek and second by Rowland to approve the activity accounts as presented. Motion carried. Roll call vote. 7-0

Motion by Kinney and second by Adams to accept the bid from Riverway Trucking for snow plowing, salting, and sanding for the 2009-2010 school year. This was the lowest bid received. Motion carried. Roll call vote. 7-0

Motion by Adams and second by Dax to approve the inter-library loan policy. Motion carried. This was the second reading of the policy so it becomes board policy.

Paul Kinney volunteered to be the delegate to the WASB convention and Dave Adams volunteered to be the alternate. Motion by Dax and second by Rowland to approve Kinney and Adams as our representatives for the convention. Motion carried.

Motion by Dax and second by Adams to approve the following volunteer coaches; boys basketball-Colin Dean and Terry Ziebarth, girls basketball-Colin Dean and Suzette Buening; and wrestling-John Troxel, Chris Lull and Jared Hunt. Motion carried.

Motion by Stanek and second by Rowland to move to closed session under Wis. Stats. 19.85 (1) c; considering employment, promotion, compensation or performance evaluation data of any public employee....A. Discussion of evaluation and performance of teaching and administrative staff Motion carried. Roll call vote. 7-0

Returned to open session at 9:00 p.m.

Motion by Bailey and second by Adams to adjourn the meeting. Motion carried.

Meeting adjourned at 9:00 p.m.

Mike Bailey, Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
October 12, 2009

The October 12, 2009 meeting of the Riverdale School Board was called to order by President Clay Dean at 7:30 p.m. in the library of the Riverdale Elementary/Middle School, located in the Village of Muscoda. Present from the Board were H. Clay Dean, Mike Bailey, David Adams, Susan Dax, Karen Ewing, Jim Rowland, Paul Kinney and Gary Stanek. Pat Neff was absent.

Motion by Stanek and second by Rowland to approve the proof of publication. Motion carried.

Motion by Kinney and second by Dax to approve the consent agenda, the district vouchers, minutes of the regular board meeting of September 14th, the executive session of September 14th, the REA negotiations of September 17th, the Ag committee meeting of September 30th, the Buildings and Grounds committee meeting of October 6th and the finance committee meeting of October 8, 2009. Motion carried. Roll call vote. 8-0

Motion by Bailey and second by Dax to approve the activity accounts as presented. Motion carried. Roll call vote. 8-0

Mr. Bird gave a report on the Buildings and Ground committee meeting in which they went over the 5 year maintenance plan. Projects planned for this year are refinishing of the REMS gym floor, shingling the district office roof and replacing carpet in the REMS library. An Agriculture Committee meeting was also held last month. The committee toured the school forest areas along with foresters, Craig Hollingsworth, Steve Williamson and Agriculture teacher, Josh Tarrell. They reviewed a draft of the school forest plan and will continue to work on a plan to bring to the board.

Motion by Bailey and second by Adams to approve the list of fundraisers leaving school property for the next year as listed. Motion carried.

Motion by Dax and second by Rowland to approve the overnight and out-of-state field trips as listed. Motion carried.

Motion by Adams and second by Stanek to approve the 2 youth options request as follows: student 1, International politics and student 2, certified nursing assistant. Motion was not to approve the four requests for the certified nursing assistant program from students that did not meet the criteria of having a 2.5 GPA or better. Motion carried.

Motion by Adams and second by Rowland to approve the second reading of the policy revisions.

Motion carried. This group of policies was brought to the board last month. They reflect changes in laws and procedures.

Motion by Kinney and second by Bailey to schedule a special board meeting on Wednesday, October 28, 2009 at 7:00 p.m. to set the tax levy and finalize the budget. Motion carried.

Motion by Stanek and second by Dax to appoint Carol Kratochwill as deputy clerk for election purposes for the 2009-10 school year. Motion carried. This will allow her to sign the proper forms and send in the proper paperwork for the school election.

Motion by Ewing and second by Dax to approve the following coaches for the middle school community recreation sports program; girl's basketball, Joe Randall and Josh Thingvold; boy's basketball; Josh Thingvold and Adam Lins. Motion carried.

The board reviewed the first reading of an inter-library loan policy. This will be brought back next month for approval.

Motion by Adams and second by Dax to recall an aide from lay-off. This will be a four hour a day position that will be paid for from stimulus money. Motion carried.

Motion by Adams and second Dax to move to closed session under Wis. Stats. 19.85 (1) f; considering compensation and employment matters of any public employee.... A. Review of parent complaint against staff B. Discussion of staff performance Motion carried. Roll call vote. 8-0

Moved to closed session at 8:15 p.m.

Returned to open session at 9:59 p.m.

Mike Bailey, Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
September 14, 2009

The September 14, 2009 meeting of the Riverdale School Board was called to order by President Clay Dean at 7:30 p.m. in the library of the Riverdale Elementary/Middle School, located in the Village of Muscoda. Present from the Board were H. Clay Dean, Mike Bailey, David Adams, Susan Dax, Karen Ewing, Jim Rowland, and Gary Stanek. Paul Kinney and Pat Neff were absent.

Motion by Stanek and second by Adams to approve the proof of publication. Motion carried.

Motion by Bailey and second by Adams to approve the consent agenda, the district vouchers, minutes of the regular board meeting of August 10th, the executive session of August 10th, the REA negotiations meeting of August 18th, the annual meeting of August 26th, the special board meeting of August 26th, and the finance meeting of September 10, 2009. Motion carried. Roll call vote. 7-0

Motion by Dax and second by Rowland to approve the activity accounts as presented. Motion carried. Roll call vote. 7-0

Mr. Bird reported that enrollment for the district was up from last year. The third Friday count is this coming Friday and we would have an exact number by the next board meeting.

The first item on the agenda was discussion and possible action on harvesting trees on the school farm. It was decided to table this until next month. The board's Ag committee would meet and go over things and bring the information back to the board.

Motion by Dax and second by Rowland to approve the New York City Theater trip for the summer of 2010 and to approve the fundraiser for this trip. Motion carried.

Motion by Adams and second by Stanek to approve the following curriculums: Art 3, Kindergarten Art; Art 1; Introduction to Agriculture; Aquaculture-Wildlife Management; English II; Accounting; English Skills; Health 8; British Literature; and Art . Motion carried. Dr. Ennis reported that there were only 4 to 6 curriculums to be finished.

This was the first reading of the policy revisions. These revisions would bring several board policies up to date with current law. There were no questions. They will be brought back to the board next month for final approval.

Motion by Adams and second by Bailey to move to closed session under Wis. Stats. 19.85 (1) c; considering compensation and employment matters of any public employee.... A. Grievance determination B. Discussion on negotiation progress of RCAP and REA contracts Motion carried. Roll call vote. 7-0

Returned from closed session at 9:07 p.m.

Motion to adjourn by Bailey and second by Adams. Motion carried.

Meeting adjourned at 9:08 p.m.

Mike Bailey, Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
August 10, 2009

The August 10, 2009 meeting of the Riverdale School Board was called to order by President Clay Dean at 7:30 p.m. in the library of the Riverdale Elementary/Middle School, located in the Village of Muscoda. Present from the Board were H. Clay Dean, Mike Bailey, David Adams, Susan Dax, Karen Ewing, Paul Kinney, Pat Neff, and Gary Stanek. Jim Rowland was absent.

Motion by Ewing and second by Dax to approve the proof of publication. Motion carried.

Motion by Bailey and second by Adams to approve the consent agenda, the district vouchers, minutes of the regular board meeting of July 13th, the executive session of July 13th, and the finance meeting of August 6, 2009. Motion carried. Roll call vote 8-0

Motion by Stanek and second by Neff to approve the activity accounts as presented. Motion carried. Roll call vote. 8-0

Mr. Bird reported to the board that the insurance rates were in from WEA and the increase was 3.4% for health and 2.2% dental. The amount projected earlier was a 5% to 7% increase.

Motion by Kinney and second by Dax to accept the resignation of Tomi Ann Gebhard. She has taken a teaching position in the Boscobel District. Motion carried.

Motion by Adams and second by Neff to approve the following contracts: Doug Landsee, as head cross country coach, Jessica Laeseke as middle school volleyball coach, Terry Ziebarth as middle school football coach and a teaching contract for Brooke Mathews as an academic intervention teacher which is funded by stimulus money. Motion carried.

Motion by Bailey and second by Stanek to approve the following bids for the 2009-2010 school year; for milk products from Swiss Valley; for bread products from Sara Lee and for gas and diesel from Muscoda Mini Mart. Motion carried. Roll call vote 8-0

Motion by Dax and second by Ewing to approve the following volunteer coaches for fall sports; for football-Steve Williamson and Clay Dean and for volleyball-Leah Hernan and Katie Bula. Motion carried.

Motion by Kinney and second by Neff to approve the 65 curriculums as presented by Dr. Ennis.

These will be put on the schools website. Motion carried.

Motion by Dax and second by Neff to approve the handbook changes for 2009-10 as presented by Dr. Ennis and Mr. Willey. Motion carried.

Motion by Kinney and second by Adams to approve the annual meeting agenda. Motion carried. The annual meeting is scheduled for Wednesday, August 26, 2009.

Motion by Dax and second by Adams to approve the revised contract with CESA #3 for the 2009-10 school year. This will add services for Special Education Leadership and School Psychologist services. Motion carried. Roll call vote 8-0

Motion by Kinney and second by Adams to approve a contract with Phyllis Sonsalla to provide Library Media Specialist Services to the district. This would be approximately one day a week, for approximately the same amount as we paid Richland Center last year. Motion carried.

Motion by Stanek and second by Adams to move to closed session under Wis. Stats. 19.85 (1) c; considering compensation and employment matters of any public employee....A. Request for Sabbatical Leave

Moved to closed session at 8:12 p.m. Paul Kinney left the meeting.

Returned from closed session at 8:40 p.m.

Motion by Adams and second by Stanek to deny the request for a sabbatical leave. Motion carried.

Motion in by Bailey and second by Stanek to adjourn the meeting. Motion carried.

Meeting adjourned at 8:42 p.m.

Mike Bailey, Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
July 13, 2009

The July 13, 2009 meeting of the Riverdale School Board was called to order by President Clay Dean at 7:30 p.m. in the library of the Riverdale Elementary/Middle School, located in the Village of Muscoda. Present from the Board were H. Clay Dean, Mike Bailey, David Adams, Susan Dax, Karen Ewing, Jim Rowland, Pat Neff, and Gary Stanek. Paul Kinney was absent.

Motion by Stanek and second by Bailey to approve the proof of publication. Motion carried.

Motion by Adams and second by Dax to approve the consent agenda, district vouchers, minutes of the regular board meeting of June 8th, the executive session of June 8th, the REA negotiations meeting of May 22nd and May 29th and the finance meeting of June 30, 2009. Motion carried.
Roll call vote. 8-0

Motion by Dax and second by Adams to approve the activity accounts as presented. Motion carried. Roll call vote. 8-0

Mr. Bird informed the board of a Microsoft lawsuit payout that the district received. The district has received a voucher for computers and computer related supplies for \$77,745.00 and will receive an estimated total of \$208,000 in the next 4 years. New computers had been cut for next year's budget but with this payout, the district will be able to purchase computers for the next several years. Mr. Bird also told the board that the 2008-09 fiscal year budget would be approximately \$257,000 in the red, which is less than expected.

Motion by Adams and second by Neff to approve a 66:0301 shared service agreement with the Highland School District for the speech services of Becky Cody, Speech Therapist. Motion carried. This is the same agreement we have had with Highland for the past several years. It has worked out well for the district.

Motion by Stanek and second by Rowland to approve the following curriculums: World Geography, U.S. Government History, Language Arts 5, Literature 5, Math Grade 5, Social Studies 5, Gen. Music Grade 1, Piano 4, Fifth Grade Band, Sixth Grade Mathematics, Middle School Choir, Middle School Band, Guitar 6, 6th Grade Band, Science 7, Guidance Grade 2. Functional Math I, Language Arts-Elementary-Special Education, Kindergarten Social Studies, Fifth and Sixth Grade Choir, High School Concert Choir, High School Band, and Social Studies-First Grade. Motion carried. These will be posted on the district's website.

Motion by Dax and second by Adams to keep the 2009-2010 district fees the same as last year. A band instrumental fee for school owned instruments was added last month. This is the only change from last year. Motion carried.

Motion by Rowland and second by Adams to approve the budget function transfers as listed. Motion carried. Roll call vote. 8-0

Motion by Ewing and second by Bailey to approve community recreation coaching positions for Jon Schmidt and BJ Hinkle for middle school football coaches and Carrie Pratt for middle school volleyball coach. Motion carried.

Motion by Dax and second by Adams to accept the resignation of Jennifer Tarrell, as School Psychologist and Director of Special Education effective June 30, 2009. Motion carried. Ms. Tarrell has taken a position at CESA #3.

Motion by Neff and second by Adams to approve the reassignment of administrative duties as listed. Motion carried. This is done because of the resignation of Jennifer Tarrell and the requirement of 60% of Sharon Ennis' time to coordinate the Read First Model Site Grant. Mr. Dean asked that all staff members receive a copy of these duties so that there is no confusion as to which administrator to report to.

Motion by Dax and second by Stanek to approve a contract for Erin Blakey for a 50% high school math teacher and 50% math coach. Motion carried. Paul Logan did not sign his contract and will not return. Erin will take over his high school math position and the 50% math coach will be funded with stimulus money.

Motion by Rowland and second by Adams to move to closed session under Wis. Stats. 19.85 (1) c; considering compensation and employment matters of any public employee....A. Grievance determination Motion carried. Roll call vote. 8-0

Moved to closed session at 8:45 p.m.

Returned to open session at 9:35 p.m.

Motion by Bailey and second by Dax to adjourn the meeting. Motion carried.

Meeting adjourned at 9:35 p.m.

Mike Bailey, Board of Education Clerk