

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
June 11, 2012

The June 11, 2012 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 Dave McHenry, Bill Tracy Jr., Jim Rowland, Gary Stanek, H. Clay Dean, Debbi Lull, Stephanie Wanek and Nick Stitzer. Jamie Brownlee arrived at 7:55 pm.

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

Motion by McHenry and second by Rowland to approve the consent agenda: approval of district vouchers, minutes of the regular board meeting of May 14th, and the finance committee meeting of June 7, 2012. Motion carried. Roll call vote 8-0.

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

Motion by Stanek and second by McHenry to accept the resignation of Jeff Johnson as assistant softball coach. Motion carried.

Motion by Rowland and second by Stitzer to approve a teaching contract for Nicole Bollinger starting with the 2012-13 school year. Motion carried.

Motion by Tracy and second by Wanek to approve middle school coaching contracts for the following; volleyball-Rachel McKay and Jen Daly, football Kyle Gundlach and Troy Wardell, girls basketball-Abby Wiest and Jen Daly, boys basketball-Barry Schultz and Ed Kratcha, wrestling-Chris Lull, track- Jen Daly, and cheerleading- Katrina Cooley. Motion carried.

Motion by Wanek and second by Tracy to approve coaching contracts for the following; head softball-Cheri Stoddard, assistant football-Terry Ziebarth and John Troxel, head boys basketball-Collin Dean, head wrestling-John Troxel, assistant wrestling-Troy Wardell, assistant baseball-Barry Schultz and assistant track-Andy Watters. Motion carried.

Motion by McHenry and second by Rowland to approve the following recommendations from the curriculum committee; to change algebra A & B from a two year offering to a block style, offering both parts of algebra in one year; to have READ 180 become an elective and go back to requiring all freshman take freshman English and that drivers education would not be available in the summer to students that have received a semester F during the previous school year. Motion carried.

Motion by Stanek and second by Tracy to approve setting the annual meeting for Monday, August 27, 2012 at 7:00 p.m. in the REMS commons. Motion carried.

Motion by Wanek and second by Lull to approve setting a special finance meeting to close the budget year on Thursday, June 28th at 7:00 a.m. Motion carried.

Motion by Rowland and second by Dean to accept the resignation of board member Jim

Rowland effective June 30, 2012. Motion carried.

Action item G appointing a board member for area 1 to replace Jim Rowland's vacant position, was tabled at this time. The Board will continue looking for someone to appoint to this position.

Motion by Wanek and second by Lull to move to closed session under Wis. Stats. 19.85 (1) f; considering compensation and employment matters of any public employee.... A. Personnel issues. Motion carried. Roll call vote. 9-0

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

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

Motion by Stanek and second by Stitzer to approve a contract for Scott Mau as head girls basketball coach for the 2012-13 school year. Motion carried.

Motion by McHenry and second by Tracy to approve moving Peggy Post from the head cook position to the food supervisor position. Motion carried.

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

Meeting adjourned at 9:25 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
May 14, 2012

The May 14, 2012 meeting of the Riverdale School Board was called to order by Vice-President Jim Rowland at 7:30 p.m. in the library of the Riverdale Elementary/Middle School, located in the Village of Muscoda. Clay Dean arrived at 7:33 and took over the meeting.

Present from the Board were Dave McHenry, Stephanie Wanek, Jamie Brownlee, Nick Stitzer, H. Clay Dean, Debbi Lull, Bill Tracy Jr., Jim Rowland and Gary Stanek.

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

Motion by McHenry to nominate Rowland for vice-president, Jim Rowland denied nomination.

Motion by McHenry and second by Lull to nominate Stephanie Wanek as Board Vice-President. Motion by Dean and second by Stanek to close nominations and cast a unanimous vote for Stephanie Wanek. Motion carried. Stephanie Wanek was elected Board Vice-President.

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

Motion by Stanek and second by Wanek to nominate Dave McHenry as Board Clerk. Motion by Stitzer and second by Tracy to close nominations and cast a unanimous vote for Dave McHenry. Motion carried. Dave McHenry was elected Board Clerk.

Motion by McHenry and second by Wanek to approve the district vouchers, minutes of the regular board meeting of April 9th, the curriculum meeting of April 20th and the finance committee meeting of May 10, 2012. Motion carried. Roll call vote. 9-0.

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

Paulette DiVall, School Nurse, gave her annual report to the board. This year her report was on her duties beyond her everyday routine. These included being on several committees, organizing the wellness day for staff and other various activities.

Motion by McHenry and second by Tracy to approve the reconstruction of the board committees. Motion carried. Several committees were combined and the personnel committee was cut. Personnel matters will be handled by the full board. Board committees will be reduced from 9 to 6 committees.

Motion by Stanek and second by Rowland to accept the resignations of Jen Mau for head girls basketball coach, Jon Schmidt, as middle school football coach, Rhonda Meister as middle school

volleyball coach, Kevin Campbell, as head softball coach and Kevin Campbell as a teacher for the district effective at the end of the school year. Motion carried. Mr. Campbell has accepted a position in a school in Iowa.

Motion by Wanek and second by Lull to approve teaching contracts for the following; Rachel Keleher, Jacob Gehrke, and Rachel McKay starting with the 2012-13 school year. Also, a contract for Becky Bremmer as a bus driver starting immediately. Motion carried.

Motion by McHenry and second by Stanek to approve the open enrollment request for the 2012-13 school year. Motion carried. There are 11 new requests for incoming student and 45 new requests for outgoing students. Many of the outgoing requests are from students that do not attend our district at the present time but may be moving into the district and wish to stay at their present district.

Motion by Brownlee and second by Stitzer to approve issuing a lay-off notice to Samantha Wey as an aide effective at the end of the school year. Motion carried. After reviewing next year's scheduling needs the administration determined that one position could be cut.

Motion by Stanek and second by Lull to approve issuing notification of employment sheets to 6 fulltime RCAP members and 36 part time RCAP employees. Motion carried.

Motion by Tracy and second by Brownlee to issue contracts for the 2012-13 school year to 10 bus drivers. Motion carried.

Motion by Lull and second by Rowland to approve a contract with the Highland School District to share a speech therapist for the 2012-13 school year with Riverdale having 60% time and Highland having 49%. Motion carried.

Motion by McHenry and second by Lull to approve tuition agreements with the Highland School District for 2 early childhood students attending Riverdale for the 2011-12 school year. Motion carried.

Motion by Wanek and second by Stitzer to approve summer school bus driver contracts for Bob Maly and Bill Kagel. Motion carried.

Motion by Rowland and second by Tracy to approve the technology and media plan. Motion carried.

This plan is required to be updated every three years. Diane Schultz, Director of Technology gave a report on the plan.

Stephanie Wanek was appointed as the district's representative to the annual CESA #3 convention in July.

Motion by Lull and second by Wanek to approve the SWEEP contract for 2012-13. Motion carried. SWEEP is an organization of several schools in the southwest corner of the state that share building and grounds maintenance equipment. The annual cost for 2012-13 is \$300 with part of the money being set aside for future equipment purchases.

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

Meeting adjourned at 9:00 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

April 9, 2012

The April 9, 2012 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 Muscodia. Present from the Board were Dave McHenry, Bill Tracy Jr., Jim Rowland, Gary Stanek, Jamie Brownlee, H. Clay Dean, Debbi Lull, Stephanie Wanek and Susan Dax.

Motion by McHenry and second by Brownlee to approve the proof of publication of this meeting. Motion carried.

Motion by Stanek and second by Tracy to approve the consent agenda: approval of district vouchers, minutes of the regular board meeting of March 12th, and the finance committee meeting of April 5, 2012. Motion carried. Roll call vote 9-0.

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

Principals Shari Hougan and Dan Kiel gave reports on the achievement test results that were taken in the district this past fall. Ms Hougan said the elementary and middle school has improved in several areas. Riverdale 4th grade scored first in the conference in reading, second in math, second in science and first in social studies. The 8th graders scored second in reading, first in math, second in science, and second in social studies. Dan Kiel reported results of the WKCE test from the high school. The high school had their highest percentage of proficient/advanced in the last 5 years in 4 out of 5 categories. They made progress towards state averages and in the conference standings.

Motion by Dax and second by Lull to accept the resignations of Candi Johnson, custodian, effective April 13, 2012 and by Jack Meister, bus driver, effective April 20, 2012. Motion carried.

Motion by Stanek and second by Rowland to approve contracts for Valerie Bailey and Linda Eveland as census takers for the 2012 census. Motion carried.

Motion by Wanek and second by Tracy to approve a contract for William Kagel as a bus driver and Dustin Hach as a part-time custodian. Motion carried.

Motion by McHenry and second by Rowland to approve the 2012-13 contract with CESA #3 for the same services as we have this year. The contract is for \$73,025 and is an increase of 4.58% over this year. Motion carried. Roll call vote 9-0

Board members Stephanie Wanek, Debbi Lull, and Jim Rowland gave a report on the conference they attended at CESA #3 for Board networking. This conference informed Board members of the new things coming to school districts in Wisconsin. These included test ratings and teacher evaluations.

Motion by Rowland and second by McHenry to adjourn the meeting. Motion carried.

Meeting adjourned at 9:00 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
March 12, 2012

The March 12, 2012 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 High School, located in the Village of Muscoda. Present from the Board were Dave McHenry, Bill Tracy Jr., Jim Rowland, Gary Stanek, Jamie Brownlee, H. Clay Dean and Debbi Lull. Stephanie Wanek and Susan Dax were absent.

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

Motion by McHenry and second by Rowland to approve the consent agenda: approval of district vouchers, minutes of the regular board meeting of February 13th, the executive session of February 13th, the curriculum meeting of March 7th, the buildings and grounds committee meeting of March 8th, and the finance committee meeting of March 8, 2012. Motion carried. Roll call vote 7-0.

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

Mike Wunnicke, Spanish teacher, gave a presentation on past Spanish trips and was asking to pursue interest in a possible trip in the summer of 2013. The Board indicated he could pursue the trip in the school but because it was in the summer and not during the school year it would not be a sponsored school trip.

Dave McHenry volunteered to be on the scholarship selection committee for this year.

Mr. Bird told the Board that the district would be participating in a mock emergency drill with area police departments on April 11th. This is an early release day and the students will be out of the buildings. The local law enforcement agencies will be going through procedures with the staff.

Jennifer Tarrell, Director of Special Education, gave a report on the special education department and some of the new things they were doing this school year.

Motion by Tracy and second by Brownlee to approve hiring Patricia Schellhorn as a cook effective February 6, 2012 and Sue Prochaska as a custodian effective February 28, 2012. Motion carried.

Motion by Rowland and second by Lull to approve the courses recommended and decline several request as indicated on the listed youth options list. Several courses were declined due to our district offering similar courses. Motion carried. Roll call vote. 6-1 with Dean voting no.

Motion by Stanek and Tracy to approve renewing contracts for 2012-13 for the teaching staff listed. Motion carried.

Motion by McHenry and second by Tracy to approve renewing the list of extracurricular positions for the 2012-13 school year. Motion carried.

Motion by McHenry and second by Tracy to approve the curriculum changes recommended by the curriculum committee. These changes included allowing use of the instructional software program

Apex for makeup work in the summer for eligibility, using Apex instructional software for first time credit in certain circumstances, and the use of Apex in the middle school. Motion carried.

Motion by Rowland and second by Tracy to approve the maintenance projects listed which included: motion sensors in the high school gym and locker rooms, bus garage retro fit lights, replace high school transformer, repair high school and REMS bleachers, rewire high school computer lab, repair pressure leaks in the air condition chiller at the REMS, replace cement pad by maintenance entrance at the high school and seal coat the REMS parking lot. If there is any money available in the budget replace some carpets in the REMS building and replace the high school generator. Motion carried. Roll call vote. 7-0

Motion by McHenry and second by Stanek to adjourn the meeting.

Meeting adjourned at 9:05 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
February 13, 2012

The February 13, 2012 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 Dave McHenry, Stephanie Wanek, Bill Tracy Jr., Jim Rowland, Susan Dax, Gary Stanek, Jamie Brownlee, H. Clay Dean and Debbi Lull.

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

Motion by Stanek and second by Rowland to approve the consent agenda: approval of district vouchers, minutes of the regular board meeting of January 9th, the executive session of January 9th, the curriculum committee meeting of January 11th, the employee handbook meeting of January 25th, and the finance committee meeting of February 9, 2012. Motion carried. Roll call vote 9-0.

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

Motion by McHenry and second by Rowland to approve the summer school program for the summer of 2012. The first session will be from June 11 through June 29th. The second session will be from July 23 through August 19th. Motion carried.

Motion by Dax and second by Lull to accept the retirement request of Shelley Miess and Cindy Rasmussen effective at the end of the school year. Shelley has been with the district for 29 years and Cindy for 22 years. The Board thanked both teachers for their service to the district. Motion carried.

Motion by McHenry and second by Stanek to approve the support staff employee handbook. Motion carried. Roll call vote. 9-0

Motion by McHenry and second by Rowland to approve the professional staff handbook. Motion carried. Roll call vote. 9-0

Motion by Rowland and second by Tracy to approve the following financial institutions as district depositories: Clare Bank –Muscoda, Community First Bank-Muscoda, Westby Co-op Credit Union-Richland Center, Royal Bank-Avoca, and Wis. State Financial Pool-Madison. Motion carried.

Motion by Stanek and second by Lull to approve the following volunteer coaches: Terry Ziebarth for baseball and Ercill Faga for softball. Motion carried.

Motion by Dax and second by Wanek to accept the resignation of Erin Elliott as a custodian effective February 21, 2012. Motion carried.

Motion by Dax and second by Lull to approve a statement that the Riverdale District will not deny any student open enrollment request based on space. Motion carried.

Motion by Dean and second by Dax to approve having a co-op for wrestling with the Highland School District. Motion carried. The Highland District is looking at a possible co-op with another

district for wrestling. This would be a two year co-op. They will make their decision within the next month.

Motion by Stanek and second by McHenry to move to closed session under Wis. Stats. 19.85 (1) c; considering employment, promotion, and compensation or performance evaluation data of any public employee... A. Negotiating administrative and non-union contracts Motion carried. Roll call vote 9-0

Moved to closed session at 8:40 p.m.

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

Motion by McHenry and second by Dax to approve the administrative and non-union contracts for 2012-13. Motion carried. Roll call vote. 9-0 The contracts have a 0% total package increase which includes the employee paying an increased 12% health and dental insurance and 50% of their retirement contribution. The athletic director received a 2% wage increase with no benefits and the Board agreed to a 3.3% total package increase for the administrative secretary to bring her contract more in line with the other non-union contracts.

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

Meeting adjourned at 9:05 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
January 9, 2012

The January 12, 2012 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 Dave McHenry, Stephanie Wanek, Bill Tracy Jr., Jim Rowland, Susan Dax, Gary Stanek, Jamie Brownlee, H. Clay Dean and Debbi Lull.

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

Motion by Stanek and second by Rowland to approve the consent agenda: approval of district vouchers, minutes of the regular board meeting of December 14th, the executive session of December 14th, the policy committee meeting of December 14th, 2011 and the finance committee meeting of January 5, 2012. Motion carried. Roll call vote 9-0.

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

The staff of the math department from the elementary, middle and high school gave a report on what is taking place in the math program at Riverdale. They talked about the changes that have been made and how they are looking at new ways to have a positive effect on the program.

Motion by McHenry and second by Dax to approve the policy revisions as recommended by the policy committee. Most of these reflect changes in the law. Motion carried.

Motion by Stanek and second by Tracy to accept the resignation of Pat Udelhoven effective immediately. Motion carried. The board thanked Mrs. Udelhoven for her service to the district.

Motion by Rowland and second by Lull to approve changing the November parent-teacher conference in the 2012-13 school calendar to the 14th instead of the 7th. There would be an early release day each of these days. The first quarter ends on the 7th and changing this would give the staff a week to get grades ready for conferences. Motion carried.

Motion by McHenry and second by Dax to approve a new club called "choice". This group was brought to the board by Dave Timm. The group will provide positive activities for students. The group will operate at no cost to the district but this will make it a school club and will allow them to use the school facilities and hold fund raisers. Motion carried.

Motion by Wanek and second by Lull to approve contracts for Jen Mau and Jennifer Daly as middle school track coaches for the 2012 season. Motion carried.

Item F. action on extending the teacher retirement deadline was dropped because opening this item would be in conflict with the new Act 10 Law.

Motion by Stanek and second by Rowland to move to closed session under Wis. Stats. 19.85 (1) c; considering employment, promotion, and compensation or performance evaluation data of any public employee... A. Consideration of renewal for non-represented staff contracts B. Consideration of preliminary notice of non-renewal for professional staff Motion carried. Roll

call vote 9-0.

Moved to closed session at 8:55 p.m.

Returned to closed session at 10:40 p.m.

Motion by Rowland and second by Lull to renew contracts for Dan Kiel, Shari Hougan, Bryce Bird and Diane Schultz for July 1, 2012 to June 30, 2014. Motion carried. The Board agreed to a zero percent total package renewal. Motion carried. Roll call vote 9-0.

Motion by McHenry and second by Stanek to adjourned the meeting. Motion carried.

Meeting adjourned at 10:42 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
December 14, 2011

The December 14, 2011 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 Dave McHenry, Stephanie Wanek, Bill Tracy Jr., Jim Rowland, Susan Dax, Gary Stanek, Jamie Brownlee, Clay Dean and Debbi Lull.

Motion by Brownlee and second by Tracy to approve the proof of publication of this meeting. Motion carried.

Motion by Stanek and second by Rowland to approve the consent agenda: approval of district vouchers, minutes of the regular board meeting of November 15th, the executive session of November 15th, the buildings and grounds committee meeting of November 28th, the finance committee meeting of December 7th, and the employee handbook meeting of December 7, 2011. Motion carried. Roll call vote. 9-0

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

Jeannie Coppernoll, Elementary Teacher, gave a report on the Delta Kappa Gamma program in which she is an active member. Members consist of active and retired teachers. They've received a Grant that helps provide books to several community locations. They also provide books and read to students in the Richland and Riverdale School Districts.

Motion by McHenry and second by Stanek to approve contracts for Barry Schultz as an assistant baseball coach and middle school boy's basketball coach and for Ed Kratcha as a middle school boy's basketball coach. Motion carried.

Motion by Brownlee and second by Wanek to approve Brad Kratochwill as a volunteer wrestling coach for the season. Motion carried.

Motion by Rowland and second by Dax to approve the calendar for the 2012 -13 school year. Motion carried.

Motion by Dax and second by Lull to approve a "built up roof" design to replace the REMS roof when needed. It is the hope that the roof will last about another 5 years. Motion carried. Roll call vote 9-0

Motion by Dax and second by Tracy to move to closed session under Wis. Stats. 19.85 (1) c; considering employment, promotion, and compensation or performance evaluation data of any public employee...A. Evaluation of District Administrator Motion carried. Roll call vote 9-0

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

Returned to open session at 9:14 p.m.

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

Meeting adjourned at 9:15 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
November 15, 2011

The November 15, 2011 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 Dave McHenry, Stephanie Wanek, Bill Tracy Jr., Jim Rowland, Susan Dax, Gary Stanek, Jamie Brownlee, Clay Dean and Debbi Lull.

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

Motion by McHenry and second by Stanek to approve the consent agenda: approval of district vouchers, minutes of the regular board meeting of October 10th, the executive session of October 10th, the buildings and grounds committee meeting of October 17th, the special board meeting of October 25th, and the finance committee meeting of November 9, 2011. Motion carried. Roll call vote. 9-0

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

Motion by Stanek and second by Tracy to approve the following volunteer coaches; for wrestling- Dale Spies and Jim Chitwood; girls' basketball-Savannah DuCharme and Heidi Jelinek and for boys' basketball-Terry Ziebarth Motion carried.

Motion by Rowland and second by Wanek to change the December board meeting from Monday, December 12, 2011 to Wednesday, December 14, 2011 because of a conflict with the music concert. Motion carried.

Motion by Dax and second by Tracy to approve a contract for Adam Lins as freshman boys basketball coach. Motion carried.

Motion by McHenry and second by Dax to accept the resignation of Terry Krause as a Riverdale bus driver effective November 10, 2011. Motion carried.

The Board appointed Jim Rowland as their delegate to the WASB convention. An alternate was not named at this time.

Motion by Stanek and second by Rowland to move to closed session pursuant to Wis. Stat. secs. 19.85(1)(a) , 19.85 (1) (f) and 120.13 (1) for the purpose of holding expulsion hearing(s) A. expulsion hearing(s) and deliberation Motion carried. Roll call vote 9-0.
Moved to closed session at 8:08 p.m.
Returned to open session at 9:35 p.m.

Motion by McHenry and second by Stanek to adjourn the meeting. Motion carried.
Meeting adjourned at 9:35 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
October 10, 2011

The October 10, 2011 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 Dave McHenry, Stephanie Wanek, Bill Tracy Jr., Jim Rowland, Gary Stanek, Jamie Brownlee, Clay Dean and Debbi Lull. Susan Dax was absent.

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

Motion by McHenry and second by Stanek to approve the consent agenda: approval of district vouchers, minutes of the regular board meeting of September 12th, the special board meeting of September 20th, The executive session of September 20th, the curriculum committee meeting of September 21st, the policy committee meeting of September 28th and the finance committee meeting of October 6, 2011. Motion carried. Roll call vote. 8-0

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

Jennifer Tarrell and the Response to Intervention committee gave a report on the Rtl program. Several staff members and the administrators attended workshops this summer on implementing the Rtl program at Riverdale. This program is to help each student reach their potential by providing extra instruction at all levels of ability.

Motion by Brownlee and second by McHenry to approve contracts for Todd McKay and Andy Watters as high school assistant track coaches for the 2012 season. Motion carried. Motion by McHenry and second by Rowland to accept the resignation of Lucas Steldt as head wrestling coach effective immediately. Motion carried.

Motion by Rowland and second by Lull to approve the overnight and/or out of state field trips as presented. Motion carried.

Motion by McHenry and second by Wanek to approve the fund raisers leaving school property as listed. Motion carried.

Motion by Stanek and second by Tracy to approve the following youth options courses for the spring semester; ethics, crime & punishment, geology, and CNA basic, and not approve political science, zoology and history. The classes denied were due to comparable classes at the high school. Motion carried.

Motion by Wanek and second by Lull to approve the policy revisions as recommended by the policy committee except for the fund balance policy that will be brought back to the board. Motion carried.

Motion by Tracy and second by Brownlee to accept the bid for snow removal for the 2011-12 season from Riverway Trucking-Hackl Construction for \$50 an hour with sanding and salt extra. Motion carried.

Motion by Stanek and second by McHenry to retain services for district legal counsel from Shana Lewis. She has switched firms from Lathrop and Clark to Davis and Kuelthau. Motion carried.

Motion by Tracy and second by Lull to schedule a special board meeting to set the tax levy and finalize the budget on Tuesday, October 25, 2011 at 7:30 p.m. Motion carried.

Motion by Lull and second by Stanek to appoint Carol Kratochwill as the district's deputy clerk for election purposes for the 2011-12 school year. This will allow her to sign and complete the proper forms for the school election. Motion carried.

Motion by Rowland and second by Wanek to change the November board meeting from Monday, November 14th to Tuesday November 15, 2011. Motion carried.

Motion by Stanek and second by McHenry to move to closed session under Wis. Statute 19.85 (1) f; consider the financial, medical, social or personal histories or disciplinary data of specific persons... and to take any action related to such matter, if appropriate. A. Personnel issues Motion carried. Roll call vote. 8-0

Moved to closed session at 8:40 p.m.

Returned to open session at 9:15 p.m.

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

Meeting adjourned at 9:16 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
September 12, 2011

The September 12, 2011 meeting of the Riverdale School Board was called to order by President H. Clay Dean and 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 Dave McHenry, Stephanie Wanek, Bill Tracy Jr., Jim Rowland, Gary Stanek, Jamie Brownlee, Susan Dax, Clay Dean and Debbi Lull.

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

Motion by Stanek and second by McHenry to approve the consent agenda: approval of district vouchers, minutes of the regular board meeting of August 8th, the annual meeting of August 29th, and the finance committee meeting of September 8, 2011. Motion carried.
Roll call vote 9-0

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

Motion by Dax and second by Tracy to accept the resignations from Erin Blakley as a teacher and the middle school student council/national honor society advisor and from Brooke Mathews as a teacher for the district effective August 29, 2011. Motion carried.

Motion by McHenry and second by Rowland to approve contracts for Jackie Gerner and Abby Wiest as teachers for the district and for Joy File as an aide. Motion carried.

Motion by Tracy and second by Brownlee to approve contracts as follow: Jill Nankee and Lynn Tarrell as PI-34 mentors; Shari Troxel and Cindy Bremmer as middle school annual advisors; Jen Goplin as middle school student council/national honor society advisor; Jen Daly and Abby Wiest as middle school girls' basketball coaches. Motion carried.

The Board had the first reading of the district grievance policy. It is required by state law to have a policy in place by October first. This policy will be brought back to the Board for final approval.

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

Meeting adjourned at 8:08 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
August 8, 2011

The August 8, 2011 meeting of the Riverdale School Board was called to order by Vice-President Jim Rowland and 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 Dave McHenry, Stephanie Wanek, Bill Tracy Jr., Jim Rowland, Gary Stanek, Jamie Brownlee and Susan Dax. Clay Dean arrived at 7:33 p.m. Debbi Lull was absent.

Motion by McHenry and second by Tracy to approve the proof of publication of this meeting. Motion carried.

Motion by Stanek and second by Wanek to approve the consent agenda: approval of district vouchers, minutes of the regular board meeting of July 11th, and the finance committee meeting of August 4, 2011. Motion carried. Roll call vote 7-0

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

Dan Kiel, high school principal and Shari Hougan, K-8 principal, updated the board on the new Apex credit recovery program and the RTI (Response to Intervention) program.

Motion by Dax and second by Rowland to approve the resignations from Nikole Smith as 9th grade volleyball coach, Cheri Stoddard as middle school volleyball coach and Linda Alf as an aide effective immediately. Motion carried.

Motion by Stanek and second by Tracy to approve the following contracts for 2011-12: Kandee Lee as a 50% FTE teacher; Terry Ziebarth as an assistance football coach; Cheri Stoddard as 9th grade volleyball coach and 9th grade girls basketball coach; Troy Warrell and Jon Schmidt as middle school football coaches; Chris Simonson and Curt Thompson as co-advisors for the 9th grade class; Jen Daly and Rhonda Meister as middle school volleyball coaches; Dale Spies as middle school cross country coach and Rebekah Gehrke, Jeannie Baker, Jan Nankee, and Jessica Hudson as PI-34 mentors. Motion carried. Motion by McHenry and second by Dax to approve the annual meeting agenda as presented. Motion carried.

Motion by Dax and second by Brownlee to approve a resolution for revenue limit exemptions for energy efficiencies as follows:

RESOLUTION FOR REVENUE LIMIT EXEMPTIONS FOR ENERGY EFFICIENCIES

Be it resolved that the school district of Riverdale is exercising its taxing authority under s. 121.91 (4) (o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the district will spend on new energy efficiency measures and renewable energy products for the 2011-12 school year. The amount to be levied and expended is **\$281,909.00**.

- This project is to install installation in the high school roof.

- This will increase the installation R value from 8 to 30.5 resulting in substantial reduction in heating cost.

An evaluation of the energy performance indicators will be included as an addendum in the required 2012-13 published budget summary document per s. 65.90, Wis. Stats., and in the school district's newsletter or in the published minutes of the school board meeting.

Motion carried. Roll call vote. 8-0

Motion by McHenry and second by Wanek to approve a early graduation request as long as the student meets the district requirements at the semester. Motion carried.

Motion by Tracy and second by Rowland to approve calling back from lay-off up to 4 aides for the 2011-12 school year. Motion carried. Because of a retirement, a resignation and some changes for student needs we will need to recall several aides.

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

Meeting adjourned at 8:32 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
July 11, 2011

The July 11, 2011 meeting of the Riverdale School Board was called to order by President H. Clay Dean and 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 Dave McHenry, Stephanie Wanek, H. Clay Dean, Debbi Lull, Bill Tracy Jr., Jim Rowland, Gary Stanek, Jamie Brownlee and Susan Dax.

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

Motion by Stanek and second by Wanek to approve the consent agenda: approval of district vouchers, minutes of the regular board meeting of June 13th, buildings and grounds meeting of June 20th, and the finance committee meeting of June 30, 2011. Motion carried. Roll call vote. 9-0

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

Greg Kinney, President of the Riverdale Communities Education Foundation, gave a report on the Foundation. He told of how the Foundation got started, their many fund raisers and the items that have been purchased for the school and students for the past two years.

Motion by Dax and second by Tracy to accept the bids for the 2011-12 school year as follows: for milk products from Swiss Valley/Prairie Farms; for bread and bakery products from Sara Lee Bakery; and for gas and diesel from Joden's Shell station. These were the low bids received. Motion carried. Roll call vote. 9-0

Motion by Wanek and second by Rowland to accept the resignation from Kevin Campbell as assistant football coach for the 2011-12 school year. Motion carried.

Motion by Stanek and second by McHenry to approve the following coaches and advisors for the 2011-12 school year: Head Boys Basketball Coach- Collin Dean; Assistant Girls Basketball Coach-Alan Bork; Assistant Football Coach –John Troxel; Powerlifting Coach-Jeff Johnson; MS Cheerleading Advisor-Katrina Cooley; MS Student Council/National Honor Society Advisor-Erin Blakley; MS Volleyball Coach-Cheri Stoddard; Head Wrestling Coach-Lucas Steldt; Assistant Wrestling Coach-Troy Wardell; and MS Wrestling Coach-Chris Lull. Motion carried. Dean and Lull abstained.

Motion by McHenry and second by Lull to approve the budget transfers as listed for the 2010-11 budget. Motion carried. Roll call vote. 9-0

Motion by Rowland and second by Tracy to keep the district fees for students the same

as last year. Motion carried.

Motion by Dax and second by Lull to approve a contract with the Richland Hospital for occupational therapy services for the 2011-12 school year. Motion carried. Roll call vote. 9-0

Motion by Stanek and second by Tracy to approve a contract with Heat Recovery Technology to install a heat recovery unit in the REMS building. This unit is to be paid for with 80% of each month's savings. There will be no out of pocket cost to the district. Motion carried. Roll call vote. 9-0 Mr. Bird was asked to have a contract drawn up and consult with legal counsel before going ahead with this contract.

Motion by Dax and second by Brownlee to accept the bid from Kevin's Roofing & Improvements for \$715.00 to replace the roof at the gym entrance of the high school. Motion carried. Roll call vote 8-0-1 with Lull abstaining.

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

Meeting adjourned at 8:30 p.m.

Dave McHenry, Riverdale Board of Education Clerk