

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD
March 14, 2016

The March 14, 2016 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 and Middle School, located in the Village of Muscoda. Present from the Board were Jamie Brownlee, Gary Stanek, Dave McHenry, Bill Tracy Jr., Travis Hudson, Davina Meckley, Stacy Hach, Clay Dean, and Nick Stitzer.

Motion by Meckley and second by Hudson to approve the proof of publication of this meeting. Motion carried.

Motion by Stanek and second by Tracy to approve the consent agenda, district vouchers, minutes of the regular board meeting of February 8th, and the finance meeting of March 10, 2016.

Motion carried. Roll call vote 9-0

Motion by McHenry second by Stitzer approve the activity accounts as presented. Motion carried. Roll call. Vote 9-0.

Motion by Dean and second by Tracy to accept the resignations for Lindsey Frazier as an aide and Brad Pechan as a bus driver effective March 14, 2016. Motion carried.

Motion by McHenry and second by Stitzer to approve a contract for Leah Boebel as district business specialist starting June 1 and for Matthew Wermich as a science teacher starting with the 2016-17 school year. Motion carried.

Motion by Stanek and second by Meckley to approve the following volunteers for spring sports: Baseball-Brett Hach, Tanner Williamson and Terry Ziebarth; Softball-Megan Pierick, Holly Anderson and Travis Hudson; and Track-Cassie Bradley, Keegan Franklin and Sydney Pulvermacher. Motion carried.

Motion by Stitzer and second by Hach to approve the second reading of policy revisions and new policies as presented. Motion carried.

Motion by Tracy and second by Hudson to approve the 2016 summer school program. Motion carried. The enrichment program will run from June 13 through July 1 and the jump start program from July 18 through August 5.

Motion by McHenry and second by Stitzer to approve the youth options request for the 2016 fall semester. Motion carried. There was only one request for one course at the UW-Richland.

Motion by Stanek and second by Hach to approve the changes to the professional staff handbook. Motion carried. This was for updating language that had changed and

taking out things that were no longer relative. Motion carried.

Motion by Tracy and second by Stitzer to adjourn into closed session under Wis. Statue 19.85 (f) preliminary consideration of charges of specific persons.....and Wis. Statue 19.85(c) considering compensation or performance evaluation data of any public employee... A. Review of staff issues B. Changes to administrative contracts Motion carried.

Roll call vote 9-0

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

Returned to open session at 9:29 p.m.

Motion by Hach and second by Stitzer to approve the language changes to Shari Hougan and Jennifer Tarrell's contracts that their retirement stipend must be paid into a 403(b) to make them up to date with the law. Motion carried

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

Meeting adjourned at 9:30 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD
February 8, 2016

The February 8, 2016 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 and Middle School, located in the Village of Muscoda. Present from the Board were Jamie Brownlee, Gary Stanek, Dave McHenry, Bill Tracy Jr., Travis Hudson, Davina Meckley, Stacy Hach, Clay Dean, and Nick Stitzer.

Motion by Meckley and second by Stitzer to approve the proof of publication of this meeting. Motion carried.

Motion by Stanek and second by Hach to approve the consent agenda, district vouchers, minutes of the curriculum meeting of January 11th, regular board meeting of January 11th, the policy meeting of January 12th, and the finance meeting of February 4, 2016. Motion carried. Roll call vote 9-0

Motion by McHenry second by Hudson approve the activity accounts as presented. Motion carried. Roll call. Vote 9-0.

Becky Gehrke, gave the board a report on the technology integration in the district.

Motion by Tracy and second by Hudson to accept the resignations of Linda Eveland as middle school yearbook advisor effective at the end of this school year and Liberty Kienitz as an aide effective February 5, 2016. Also, the retirement request from Lisa Farness as a teacher effective June 2, 2016. Motion carried. Lisa has been a teacher for the district for 31 ½ years.

The Board thanks her for her excellent service to the district.

Motion by Stanek and second by Hach to approve contracts for Jen Mau as a middle school track coach, Keegan Franklin as a volunteer coach for track and Samantha Kienitz as an aide for the district. Motion carried.

Motion by Meckley and second by Stitzer to approve the changes from the curriculum committee including three new courses; Workplace Communication which would include ACT prep; Phy. Ed. course-Adventure Education and Outdoor Pursuits; and Math 4, College Prep Senior Math. Motion carried.

Motion by Stitzer and second by Meckley to approve the first reading of the policy revisions and new policies. Motion carried.

Mr. Bird informed the Board on the issue of cutting off students from school lunches for negative balances. The district sends out notices when lunch balances get below ten

dollars. Parents are notified by automatic phone messages, e-mails and letters. These parents have not filled out forms and/or are not eligible for free and reduced lunches. When the balance reaches a negative balance, the student is given a bag lunch for \$.40 a day. After five days the student is cut off from receiving lunch. This is hard for staff members working in the lunch room to witness and they have questioned the policy. The administration does not see a solution for this problem. The district cannot allow accounts to continue with a negative balance. This does not happen a lot, but it does happen. Mr. Bird wanted to inform the board of this issue and ask if they have any ideas or solutions. Clay Dean, Board President, suggested that after all other notices are sent and still no response from the parents to have the district send a letter to Social Services.

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

Meeting adjourned at 8:40 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD
January 11, 2016

The January 16, 2016 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 and Middle School, located in the Village of Muscoda. Present from the Board were Jamie Brownlee, Gary Stanek, Dave McHenry, Bill Tracy Jr., Travis Hudson, Davina Meckley, Clay Dean, and Nick Stitzer. Stacy Hach arrived at 7:32 p.m.

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

Motion by Stitzer and second by McHenry to approve the consent agenda, district vouchers, minutes of the curriculum meeting of December 14, regular board meeting of December 14, the executive session of December 14, 2015 and the finance meeting of January 7, 2016.

Motion carried. Roll call vote 8-0

Motion by McHenry second by Tracy to approve the activity accounts as presented. Motion carried. Roll call. Vote 9-0.

A parent, Lisa Johnson, asked to speak to the Board on the laude system. The senior class for this year will be the first to use the laude system. They were informed of this in their sophomore year. Ms. Johnson was concerned that because they were not aware of the classes that would be given laude points until the end of their sophomore year. Some students did not take them and may have if this was known. Mr. Schmidt, high school principal, stated that the laude system was put in place to get students to take more rigorous classes and not avoid them because of the fear of not getting a high grade. Ms. Johnson also asked if there was still a class rank with a valedictorian and salutatorian. Mr. Schmidt said that the student with the highest GPA would receive the Wisconsin Academic Award and the second highest would be the alternate. There are other tie breakers if the GPA'S are the same. But there was not a valedictorian and salutatorian named. Ms. Johnson had no other concerns. No action was taken on this item.

Motion by Hach and second by Stanek to approve the company Dependable Solutions to keep our technology and network running smoothly after Diane Schultz retires at the end of June. Motion carried. Roll call vote. 9-0 Joe Rusky, from Dependable Solutions spoke at the meeting about his company. They serve many schools in the area. There is not a set contract. They will be available to the district when needed.

Motion by Stitzer and second by Hudson to not put a limit on open enrollment incoming students for regular and special education for the 2016-17 school year. Motion carried.

Motion by Stanek and second by Stitzer to accept the resignations from Randy Parish as a bus driver and from Jan Nankee and Dave Timm as teachers for the district. Jan Nankee's would be effective June 2, 2016 and Dave Timm is effective August 22, 2016. Motion carried.

Jan has been with the district for 34 years and Dave has been with the district for 31 years. The Board would like to thank them for their many years of service to the district.

Motion by Stitzer and second by Meckley to approve the second reading of the revised open enrollment policy. Motion carried.

Jeff Johnson spoke to the board about having a fundraiser for buying artificial turf for the multi-purpose building. He had quotes from several companies. Mr. Bird talked about the possibility of a rubber floor. The cost for the rubber floor was more expensive but may last longer. Mr. Johnson said it is not as slide friendly for baseball, softball or football practice. These sports would practice in the multi-purpose building when the weather was not favorable. There were questions about the wrestling mats on the artificial turf and how the turf is cleaned. Mr. Johnson said the mats would not damage the turf and would not slide on the turf. Cleaning would be similar to cleaning carpet. Motion by Dean and second by McHenry to look further into the artificial turf and rubber flooring and starting fund raising for the project. Motion carried. Roll call vote. 8-1 with Hach voting no.

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

Meeting adjourned at 9:10 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD
December 14, 2015

The December 14, 2015 meeting of the Riverdale School Board was called to order by Vice-President Bill Tracy, Jr. at 6:00 p.m. in the library of the Riverdale High School, located in the Village of Muscoda. Present from the Board were Jamie Brownlee, Gary Stanek, Dave McHenry, Bill Tracy Jr., Travis Hudson, Davina Meckley, Nick Stitzer, and Stacy Hach. Clay Dean arrived at 6:05 p.m. and presided over the meeting.

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

Motion by McHenry and second by Hudson to approve the consent agenda, district vouchers, minutes of regular board meeting of November 9, and the finance meeting of December 10, 2015.

Motion carried. Roll call vote 8-0

Motion by Stitzer second by Meckley to approve the activity accounts as presented. Motion carried. Roll call. Vote 8-0.

Motion by Stanek and second by Tracy to accept the retirement request of Diane Schultz with her last being June 30, 2016 and the resignation of Cheri Stoddard as an assistant volleyball coach. Motion carried. Diane has been working for the District for 30 years.

Motion by Stitzer and second by Hudson to approve Bobbi Jo Wardell, Erin Fradette, Paige Fradette and Tracy Updike as volunteers for girls' basketball. Motion carried.

Motion by Dean and second by Stitzer to approve the 2016-17 school calendar. Motion carried. The calendar was aligned with the other four schools in our BOOST consortium where we share courses through tele-presence.

Motion by McHenry and second by Tracy to approve an early graduation request for a student who wants to join the military in February. The student will take a course online to complete the graduation requirements. Motion carried with Nick Stitzer abstaining.

Motion by Tracy and second by Hach to approve an overnight trip to Wisconsin Dells for the girls' basketball team. Motion carried.

Motion by Stitzer and second by Meckley to approve the first reading of the changes in the open enrollment policy. Motion carried. These changes reflect the new laws in the open enrollment program.

Motion by Hach and second by Hudson to adjourn into closed session under Wis. Statute 19.85 (1) c; considering employment, promotion, compensation or performance

evaluation data of any public employee.. A. District Administrator's evaluation. Motion carried.

Adjourn into closed session at 6:42 p.m.

Returned to open session at 7:15 p.m.

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

Meeting adjourned at 7:15 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD
November 9, 2015

The November 9, 2015 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 and Middle School, located in the Village of Muscoda. Present from the Board were Jamie Brownlee, Gary Stanek, Dave McHenry, Bill Tracy Jr., Travis Hudson, Davina Meckley, Clay Dean, and Stacy Hach. Nick Stitzer was absent.

Motion by Meckley and second by Hudson to approve the proof of publication of this meeting. Motion carried.

Motion by Stanek and second by Meckley to approve the consent agenda, district vouchers, minutes of regular board meeting of October 12th, the special board meeting of October 26th, and the finance meeting of November 5, 2015. Motion carried. Roll call vote 8-0

Motion by McHenry second by Tracy to approve the activity accounts as presented. Motion carried. Roll call. Vote 8-0.

Motion by Stanek and second by Hudson to approve contracts for Tanner Williamson and Joel Bauman as middle school boys' basketball coaches and Katrina Cooley as middle school girls' basketball cheerleading advisor. Motion carried.

Motion by McHenry and second by Tracy to accept the bid from Riverway Trucking-Hackl Construction for plowing snow in the district parking lots for the 2015-16 season. Motion carried. Roll call vote. 8-0

Motion by Dean and second by Hach to approve Travis Hudson as a volunteer for high school boys' basketball. Motion carried.

Motion by Dean and second by Tracy to change the December regular board meeting on December 14th to 6:00 p.m. and moving it to the high school library. Motion carried. This is because the high school concert is at 7:00 p.m. in the high school that evening.

The Board reviewed the 2014-15 final audit.

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

Meeting adjourned at 8:10 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD
October 12, 2015

The October 12, 2015 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 Jamie Brownlee, Gary Stanek, Dave McHenry, Bill Tracy Jr., Travis Hudson, Davina Meckley, Clay Dean, Stacy Hach and Nick Stitzer.

Motion by Meckley and second by Hudson to approve the proof of publication of this meeting. Motion carried.

Motion by McHenry and second by Hach to approve consent agenda, district vouchers, minutes of regular board meeting of September 14th, the executive session of September 14th, and the finance meeting of October 8, 2015. Motion carried. Roll call vote 9-0

Motion by Stanek second by Stitzer to approve the activity accounts as presented. Motion carried. Roll call. Vote 9-0.

Motion by Meckley and second by Hudson to approve hiring Erika Stitzer as an aide. Motion carried with Nick Stitzer abstaining.

Motion by Stanek and second by Tracy to approve the following volunteer coaches for middle school wrestling-Kyle Menne and Shane Dilley and for high school wrestling-Brad Kratochwill, Tim Miller and Matt Wolfe. Motion carried.

Motion by Tracy and second by Stitzer to approve the overnight and out of state field trips as listed for the year. Motion carried.

Motion by Stanek and second by Hach to approve the fundraisers leaving school grounds for the year as listed. Motion carried.

Motion by McHenry and second by Hach to approve the youth option request of 3 students to take Introduction to Sociology at UW-Richland through the Youth Options program. Motion carried.

Motion by Dean and second by Tracy to approve Carol Kratochwill as the deputy clerk for election purposes. Motion carried.

The administration present information on moving the 7th and 8th graders to the high school starting in 2016-17. They presented the board with a survey that was given to the middle school students and the staff concerning the move. The percentage of both groups were in favor of the move. Matt Franklin spoke to the board on this issue. He has concerns on having 7th graders and 12th graders in the same building. Jeff Johnson

spoke in favor of the move saying that the staff is trained in overseeing students. Dennis Baumann read a letter from a student saying that they were in favor of the move because of the teachers being available for help and the chance of advanced classes.

Motion by Dean and second by Hach to approve moving the 7th and the 8th grade to the high school starting with the 2016-17 school year. Motion carried. Roll call vote 8-1. Brownlee cast the only no vote.

Curt Thompson, Athletic Director, spoke to the board about Riverdale changing to the Ridge and Valley conference for football only. Riverdale's high school enrollment is down to about 150 students. It is difficult to field a team without having freshman and sophomores playing varsity, many times on both offense and defense. The move will make Riverdale the fourth largest in the conference. WIAA needs to make the final approval and this change could go in to effect as soon as next season.

Motion by McHenry and second by Dean to approve moving to the Ridge and Valley conference for football only. Motion carried. Roll call Vote 9-0

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

Meeting adjourned at 8:25 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD
September 14, 2015

The August 10, 2015 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 Jamie Brownlee, Gary Stanek, Dave McHenry, Bill Tracy Jr., Travis Hudson, Davina Meckley, Clay Dean, Stacy Hach and Nick Stitzer.

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

Motion by McHenry and second by Stitzer to approve the consent agenda, district vouchers, minutes of regular board meeting of August 10th the special board meeting of August 25, the annual meeting of August 25th and the finance meeting of September 10, 2015. Motion carried. Roll call vote 9-0

Motion by Hudson second by Hach to approve the activity accounts as presented. Motion carried. Roll call. Vote 9-0.

Mr. Bird reported on the facilities progress. The parking lot around the multi-purpose building is scheduled to be blacktopped this week. The district is looking at a possible conference realignment in football. Richland Center has approached us on a possible co-op with them for football. The Ridge & Valley conference is interested in us coming into their conference in football only.

The Board and community members at the meeting took a tour of the high school and the multi-purpose building. Most of the improvements to the school have been completed.

The administration reported on the possibility of moving the 7th and 8th graders to the high school next year. They reported on estimated numbers in each building and how the scheduling and room assignments could work.

Motion by McHenry and second by Tracy to accept the resignation of Patty Bahr as a paraprofessional aide. Her last day will be September 23, 2015. Motion carried. Patty has been with the district for over 23 years. The Board thanks her for her service to the district.

Motion by Stanek and second by Hudson to approve contracts for Mary Stowell as the 9th grade class advisor and for Cedar Schneider as the school nurse. Motion carried.

Motion by Tracy and second by Stitzer to approve the following banking institutions as public depositories for the Riverdale School District: People's State Bank, Boscobel-Clare Bank, Muscoda-Community First Bank, Muscoda, Westby Co-op Credit Union,

Richland Center-Royal Bank, Avoca and Wisconsin State Financial Pool, Madison.
Motion carried.

Motion by Dean and second by Stitzer to approve the fundraiser presented by Anya Drone for the public library. Motion carried.

Motion by Stitzer and second by McHenry to approve the Positive Behavioral Intervention and Supports Program with the option of having school on a few Saturday's for several hours for students behind academically or in need of extra help. The Saturday school would not be mandatory. Motion carried.

Motion by Stanek and second by Meckley to move to closed session under Wis. Statue 19.85 (1) (g) conferring with legal counsel for governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved....and Wis. Statue 19.85 (b) considering dismissal, demotion, licensing or discipline of any public employee.....A. Update on injury settlement B. Discussion and possible action on employee discipline Motion carried. Roll call vote 9-0

Adjourned to closed session at 9:45 p.m.

Returned to open session at 10:44 p.m.

Motion by McHenry and second by Meckley to accept the resignation of Laurie Perkins effective immediately. Motion carried.

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

Meeting adjourned at 10:45 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD
August 10, 2015

The August 10, 2015 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 Jamie Brownlee, Gary Stanek, Dave McHenry, Travis Hudson, Davina Meckley, Clay Dean, Stacy Hach and Nick Stitzer. Bill Tracy, Jr. was absent.

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

Motion by Stitzer and second by Hach to approve the consent agenda, district vouchers, minutes of regular board meeting of July 13th, the executive session of July 13th and the finance meeting of August 6, 2015. Motion carried. Roll call vote 8-0

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

Mr. Bird reported that the administration would like the board to revisit the restructure of grades in the buildings. They will present some issues at the September and October board meetings.

Motion by McHenry and second by Hudson to accept the resignation of Alecia Hach as an aide effective immediately. Motion carried.

Motion by Stitzer and second by Stanek to approve contracts for Jamie Johnson as a special education teacher, Philip Schevaik as an English teacher and Katrina Colley as middle school football cheerleader advisor. Motion carried.

Motion by Hach and second by Meckley to approve the second reading of the policy revisions and new policies. Motion carried.

Motion by Hudson and second by Stitzer to approve the annual meeting agenda. Motion carried.

Motion by Stanek and second by Meckley to approve the following volunteers: for football: Tanner Williamson, Steve Williamson, Cody Clark, Clay Dean, and Jon Schmidt; for volleyball: Tracy Goplin, Leah Boebel and Megan Pierick. Motion carried.

Motion by McHenry and second by Stitzer to approve the district's student academic standards for the 2015-16 school year. Motion carried. The following is the standards that were approved.

The Riverdale School District follows academic expectations required by the State of Wisconsin Department of Public Instruction as an outline of base expectations. The

related accountability and testing is conformed to as appropriate to be in compliance with all state and federal laws. Where appropriate, classroom materials have been aligned to the Common Core Standards. The Common Core Standards, being only an outline of base expectations, are exceeded in almost all areas of school offerings.

Motion by Meckley and second by Hudson to approve the overnight volleyball trip to WIs Dells and the volleyball fund raiser. Motion carried.

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

Meeting adjourned at 8:15 a.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD
July 13, 2015

The July 13, 2015 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 Bill Tracy Jr., Jamie Brownlee, Gary Stanek, Dave McHenry, Travis Hudson, Davina Meckley and Clay Dean. Stacy Hach and Nick Stitzer arrived at 7:35 p.m.

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

Motion by Tracy second by Hudson to approve the consent agenda, district vouchers, minutes of regular board meeting of June 8th, the executive session on June 8th, the negotiation meeting of June 10th, the policy meeting of June 16th and the finance meeting of June 26, 2015. Motion carried. Roll call vote 7-0

Motion by McHenry and second by Tracy approve the activity accounts as presented. Motion carried. Roll call vote. 7-0

Motion by McHenry and second by Stitzer to approve the REA wage agreement for 2015-16. This is a 1.62% base wage increase. Motion carried. Roll call vote 8 yes - 1 abstaining (Hudson)

Motion by Stanek and second by Hach to approve a 1.62% base wage increase for the RCAP. This results in a \$.10 an hour increase and a \$.15 increase on a regular bus route. Motion carried. Roll call vote 9-0

Motion by Stitzer and second by McHenry to approve the supplemental pay increase as follows: an extra of \$.25 per hour extra duty pay for the REA, a \$.10 per hour increase in night differential pay for the RCAP, a \$.20 per hour increase in bus driver waiting time and a 1.62% increase in the extra-curricular base pay. The extra-curricular pay has not changed for several years. Motion carried. Roll call vote 8 yes -1 abstaining (Hudson)

Motion by Tracy and second by Hudson to accept the resignations of Katie Moore as 7-12 English teacher and to waive the breach of contract fee, Abby Wiest as a middle school girls' basketball coach, and Terry Barnes as an elementary special education teacher effective immediately. Also, Mary Devenny, business specialist, will be effective June 30, 2016. Motion carried.

Motion by Brownlee and second by Meckley to approve contracts for Rachel McKay as assistant softball coach, Jen Mau as middle school volleyball coach, Dale Spies as assistant wrestling coach, Butch Layton as middle school wrestling coach, Sarah Martinsen as a teacher, Emily Dickman as elementary guidance counselor, Megan Witt as high school math teacher, Chelsi Clark as middle school volleyball coach, Juliette Schneider as assistant track coach, and Nick Van Epps as head cross country coach. Motion carried.

Motion by Stanek and second by Tracy to accept the bid from Joden's for gas and diesel for the 2015-16 school year. Motion carried. Roll call vote. 9-0

Motion by Stitzer and second by Hach to accept the bid from Prairie Farms for milk for the 2015-16 school year and accept the bid from Earthgrain (Sara Lee) for bread products for the 2015-16

school year. Motion carried. Roll call vote. 9-0

Motion by Meckley and second by Stitzer to approve the district fees for the 2015-16 school year. The only fee that is increased is the lunch price will go up \$.10. This is required by the state to bring our prices in line with required prices. Motion carried

Motion by McHenry and second by Hudson to approve the function changes as presented. These are changes between functions in the approved budget. Motion carried. Roll call vote 9-0

Motion by Hach and second by Stitzer to approve the first reading of the policy revisions and new policies as recommended by the policy committee. Motion carried.

Motion by Tracy and second by Meckley to move to closed session under Wis. Stats.19.85 (1) (g) conferring with legal counsel for governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.....and Wis. Stats. 1985 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility... A. update injury settlement B. hiring issues Motion carried. Roll call vote. 9-0

Moved to closed session at 8:07 pm

Returned to open session at 8:57 pm

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

Meeting adjourned at 8:58 pm

Dave McHenry, Riverdale Board of Education Clerk