

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD
June 12, 2017

The June 12, 2017 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., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Chad Williamson, Davina Meckley, Nick Stitzer and Clay Dean.

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

Motion by Stanek second by Williamson to approve the consent agenda, district vouchers, minutes of the regular board meeting of May 8th, the executive session of May 8th, the special board meeting of May 16th, the executive session of May 16th and the finance meeting of June 8, 2017. Motion carried. Roll call vote. 9-0

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

Motion by Tracy and second by Stitzer to accept the resignation from Chelsi Clark as a middle track coach. Motion carried.

Motion by Stanek and second by Williamson to approve a teaching contract for Jessica Knoble for the 2017-18 school year. Motion carried.

Motion by Hach and second by Hudson to approve a 66:0301 contract with Highland School District for a speech and language therapist for the 2017-18 school year. We have 60% of the contract and Highland has 40%. Motion carried.

Motion by McHenry and second by Meckley to approve a contract with the Mineral Point District for O & M services for 2017-18. Motion carried.

Motion Hach and second by Stitzer to schedule a finance meeting for June 28, 2017 at 7:30 a.m. and give the finance committee permission to approve the end of the fiscal year invoices for payment. Motion carried.

Motion by Hudson and second by Williamson to set the annual meeting date at Tuesday, August 29, 2017 at 7:30 p.m. in the RES commons. Motion carried.

Motion by Dean and second by Stitzer to add \$.19 an hour to the top tier of the cook's salary. Motion carried. Mr. Bird told the board that it was brought to his attention that the last step on the wage sheet for the cook's is \$.19 less of an increase than this step for the other support staff.

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

Meeting adjourned at 8:35 p.m.

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD
May 8, 2017

The May 8, 2017 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., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Chad Williamson, Davina Meckley and Clay Dean. Nick Stitzer arrived at 8:30 p.m.

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

Motion by Meckley and second by Hach to nominate Bill Tracy Jr. as Board Vice-President. Motion by Hach and second by Hudson to close nominations and cast a unanimous vote for Bill Tracy Jr. Motion carried. Bill Tracy Jr. was elected Board Vice-President

Motion by McHenry and second by Meckley to nominate Gary Stanek as Board Treasurer. Motion by Meckley and second by Dean 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 Dean to nominate Dave McHenry as Board Clerk. Motion by Dean second by Meckley to close nominations and cast a unanimous vote for Dave McHenry. Motion carried. Dave McHenry was elected Board Clerk.

Motion by Stanek second by Hach to approve the consent agenda, district vouchers, minutes of the regular board meeting of April 10th, the negotiations meeting of April 20th and the finance meeting of May 4, 2017. Motion carried. Roll call vote. 8-0

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

Motion by Stanek and second by Hudson to approve hiring June Young as a custodian. Motion carried.

Motion by McHenry and second by Dean to approve the second reading of the board policies. Motion carried.

Motion by Tracy and second Meckley to approve the open enrollment request as listed for 2017-18. Motion carried.

Motion by Dean and second by Williamson to approve the REA collective bargaining agreement for 2017-18. The agreement is for a 1.26% raise on base wages and a 1.26% increase on additional compensation. Motion carried.
Roll call vote. 8-0

Motion by McHenry and second by Stanek to approve the teacher contracts for 2017-18 as listed. Motion carried. There were 55 teacher contracts.

Motion by Hach and second by Tracy to approve the extracurricular contracts for the 2017-18 school year. Motion carried.

Motion by Stanek and second by Hudson to approve the support staff wage increase and notification sheets as listed. Motion carried. Roll call vote 8-0 The increase was for a \$.20 an hour increase on support staff wages and \$.30 a route increase for the bus drivers.

Motion by Tracy and Meckley to approve the bus driver contracts for the 2017-18 school year. Motion carried. Roll call vote 8-0

Motion by Hudson and second by McHenry to approve the junior high coach's contracts for the 2017-18 school year. Motion carried.

Motion by Tracy and second by Williamson to approve the non-staff extracurricular contracts for the 2017-18. Motion carried.

Motion by Hach and second by Dean to approve the pupil nondiscrimination report. Motion carried. This report is completed every 5 years.

Motion by Tracy and second by Meckley to move to closed session under Wis. Statue secs 19.85 (c) considering compensation or performance evaluation data of any public employee....

A. administrative, supervisors and administrative support contracts B. personnel issues
Motion carried. Roll call vote. 8-0

Moved to closed session at 8:11 p.m.

Returned to open session at 8:58 p.m.

Motion by McHenry and second by Tracy to approve the administrative, supervisors and administrative support staff contracts for 2017-18. Also, to change Rebekah Gehrke's contract from a teacher's contract to a specialist contract at the same rate of pay as it would be for her teacher contract and to change Mindy Kratochwill's position to a secretary/data specialist because of added duties and increase her pay to \$16.52 an hour. Motion carried Roll call vote 9-0.

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
April 10, 2017

The April 10, 2017 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 School, located in the Village of Muscoda. Present from the Board were Nick Stitzer, Gary Stanek, Dave McHenry, Travis Hudson, Bill Tracy, Jr., Stacy Hach and H. Clay Dean. Davina Meckley was absent.

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

Motion by Stanek second by Tracy to approve the consent agenda, district vouchers, minutes of the regular board meeting of March 13th, the executive session of March 13th, and the finance meeting of April 7, 2017. Motion carried. Roll call vote 7-0

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

Motion by Hudson and second by Stitzer to accept the resignation of Lucas Leahy as a custodian for the district. Motion carried.

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

Motion by Stanek and second by Tracy to approve the contracts for the S.W.E.E.P cooperative for maintenance equipment. Motion carried. Roll call vote 7-0

Motion by Tracy and second by Stitzer to approve a contract for Linda Eveland to conduct the district census for 2017. Motion carried. Roll call vote 7-0

Motion by Hach and second by Stanek to approve a contract for Nicole Swanson as a math teacher starting in the 2017-18 school year. Motion carried.

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

Meeting adjourned at 7:55 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD
March 13, 2017

The March 13, 2017 meeting of the Riverdale School Board was called to order by Vice President Bill Tracy at 7:30 p.m. in the library of the Riverdale Elementary School, located in the Village of Muscoda. Present from the Board were Nick Stitzer, Gary Stanek, Davina Meckley, Dave McHenry, Travis Hudson, Bill Tracy, Jr., and Stacy Hach. H. Clay Dean arrived at 7:50 and took over running the meeting.

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

Motion by Stitzer second by McHenry to approve the consent agenda, district vouchers, minutes of the regular board meeting of February 13th, the executive session of February 13th, the policy meeting of February 21st and the finance meeting of March 9, 2017. Motion carried. Roll call vote 8-0

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

Motion by Tracy and second by Hach to approve the summer school program for 2017. The enrichment program will run from June 12th through June 30th and the jump start program will run from July 17th to August 4th. Motion carried.

Motion by Dean and second by Stitzer to approve the 2017-18 CESA #3 contract for \$62,910.12. Motion carried. Roll call vote. 9-0

Motion by Stanek and second by McHenry to accept the resignation from Megan Witt as a math teacher effective at the end of the 2016-17 school year. Motion carried.

Motion by Hudson and second by Stitzer to approve Connie Vo as a volunteer cross country coach for the 2017 season. Motion carried.

The first reading of the policy revisions and new policies were tabled until next month. Several Board members were unable to get in the system to review the policies.

Motion by Tracy and second by Meckley to adjourn into closed session under pursuant to Wis. Stat. secs. 19.85(1)(f), 19.85(1)(a) and 120.13(1)(c) for the purpose of holding an expulsion hearing; and Wis. Stat. sec. 19.85 (1) (f), considering financial, medical, social or personal histories of specific persons: A. expulsion hearing and deliberation B. medical request Motion carried. Roll call vote 9-0.

Adjourned into closed session at 8:05 p.m.

Returned to open session at 8:40 p.m.

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
February 13, 2017

The February 13, 2017 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 School, located in the Village of Muscoda. Present from the Board were Nick Stitzer, Gary Stanek, Davina Meckley, Dave McHenry, Travis Hudson, Bill Tracy, Jr., Stacy Hach and H. Clay Dean.

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

Motion by McHenry second by Stanek to approve the consent agenda, district vouchers, minutes of the regular board meeting of January 9th, the curriculum committee meeting of February 2nd, and the finance meeting of February 9, 2017. Motion carried. Roll call vote 8-0

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

Shari Hougan, Elementary Principal, reported to the board on the Achievement Gap Reduction Program (AGR). This is the program formally called SAGE. Ms Hougan reported on the strategies implemented in each K-3 classroom and the schools performance objectives.

Motion by Stanek and second by Stitzer to approve the following volunteer coaches for spring sports: Baseball-Brett Hach, Jeff Campbell, Terry Ziebarth and Trevor Troxel; Softball-Holly Anderson, Megan Pierick and Travis Hudson and for Track- Sydney Pulvermacher. Motion carried.

Motion by Dean and second by Tracy to approve a drama trip to New York in June of 2018. Motion carried. This trip has been taken every 4 years since 1998.

Motion by Tracy and second by Stitzer to move to closed session under Wis. Statute 19.85 (1) b; considering dismissal, demotion, licensing or discipline of any public employee ... and 19.85 (1) f; considering disciplinary data of specific persons....

A. Discussion on employee discipline B. Discussion on student discipline

Motion carried. Roll call vote. 8-0

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

Returned to open session at 9:05 p.m.

Motion by Hudson and second by Stanek to accept the resignation of Doug Froh as a bus driver for the district effective immediately. Motion carried.

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
January 9, 2017

The January 9, 2017 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 School, located in the Village of Muscoda. Present from the Board were Nick Stitzer, Gary Stanek, Jamie Brownlee, Davina Meckley, Dave McHenry, Travis Hudson, Bill Tracy, Jr., Stacy Hach and H. Clay Dean.

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

Motion by Stitzer second by Hach to approve the consent agenda, district vouchers, minutes of the regular board meeting of December 12th, the executive session of December 12, 2016 and the finance meeting of January 9, 2017. Motion carried. Roll call vote 9-0

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

Motion by Hudson and second by Brownlee to approve hiring Gail Kennedy as an aide; Brianne Gunderson and Charles King as custodians and Brett Hach as a middle school boys' basketball coach. Motion carried.

Motion by Tracy and second by McHenry to not put a limit on open enrollment incoming students for regular and special education for the 2017-18 school year. Motion carried.

Motion by Dean and second by Stanek to approve the resolution to have the decision of when to start school put back at the local level. Motion carried. Roll call vote. 9-0 This was developed by the CESA #3 schools. The school boards that pass it will all be sent to the legislature for consideration.

Motion by Stitzer and second by Brownlee to approve the 2017-18 school calendar. Motion carried.

Motion by Dean and second by McHenry to approve a resolution authorizing the school district budget to exceed the revenue limit by \$600,000 for five years for non-recurring purposes. Motion carried. Roll call vote. 9-0 Following is the resolution:

BE IT RESOLVED by the School Board of the Riverdale School District, Crawford, Grant, Iowa and Richland Counties, Wisconsin that the revenues included in the School District budget be

authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$600,000 per year for five years beginning with the 2017-2018 school year and ending with the 2021-2022 school year, for non-recurring purposes consisting of maintaining educational services including instructional technology programming, maintaining operational services, retaining staff and replacing school buses.

Motion by McHenry and second by Stanek to approve the resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed the revenue limit by \$600,000 for five years for non-recurring purposes. Motion carried. Roll call vote. 9-0

Motion by Hach and second by Hudson to approve the change to the vacation language in the support staff handbook. Motion carried. The sick bank language was not changed.

Motion by Stitzer and second by Tracy to approve the changes to the professional staff handbook. Motion carried. The sick bank language will remain the same. The only change is taking out "the REA President and" from the sentence about submitting an application for leave.

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

Meeting adjourned at 8:15 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD
December 12, 2016

The December 12, 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 School, located in the Village of Muscoda. Present from the Board were Nick Stitzer, Gary Stanek, Jamie Brownlee, Davina Meckley, Dave McHenry, Travis Hudson, Bill Tracy, Jr., Stacy Hach and H. Clay Dean.

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

Motion by McHenry second by Stitzer to approve the consent agenda, district vouchers, minutes of the regular board meeting of November 8th, and the finance meeting of December 8, 2016. Motion carried. Roll call vote 9-0

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

Mr. Bird talked to the Board on bringing a resolution to the January board meeting for a referendum to exceed the revenue limit. If the resolution passes it would be on the spring election.

Rebekah Gehrke, Assessment Coordinator, presented a report on the schools 2015-16 report card. The district either meets or exceeded expectations in all grade levels, elementary, middle and high school.

Dan McGuire, a community member from Lone Rock, spoke to the Board on the possibility of Lone Rock joining the Riverdale District. The River Valley District has voted to close the elementary school in Lone Rock and several community members are interested in joining the Riverdale District. Board President, Clay Dean, asked him to find out the number of people that were interested in this and what would need to be done legally to achieve this.

The Board could not concern this without more information.

Motion by Stanek and second by Tracy to accept the resignations from Erika Stitzer, as an aide, June Young and Dana Hudson as custodians and Tanner Williamson as middle school boys' basketball coach. Motion carried.

Mr. Bird and Principal Jon Schmidt told the board that they would like to hold off moving the alternative school to St. John's School until they had a better idea of the numbers and more time to plan the staffing. They presented the idea of moving the alternative school to the district office conference room and adding a couple expelled students to the program. This way they would not be in the high school to have contact with their peers. The Board asked about the numbers and was told as many as 6 students may be there at one time.

Several board members questioned putting 6 students around a table and expecting them to get any work done. It was asked if any other place was considered and Mr. Bird told them the early childhood room in the elementary building was considered. This room is near the front door and has its own restroom. Students could come in the door straight to the room and not need to come out of the room until time to leave. Mr. Schmidt said they could work it out so that they started after the other students so there would be very little to no contact with other students.

Motion by Stitzer and second by Meckley to relocate the "Riverdale Academy" to the early childhood room starting January 19 until the end of the school year and revisit the issue again after the school year. Motion carried. 8-1 with Brownlee voting no.

Motion by Hudson and second by Hach to approve Casey Ekleberry and Tiara Thomas as volunteer coaches for Powerlifting pending a background check. Motion carried.

Motion by Tracy and second by Hach to move to executive session under Wis Statute 19.85 (1) c; considering employment, promotion, compensation or performance evaluation data of any public employee...A. Personnel issues B. District Administrator's evaluation Motion carried. Roll call vote 9-0

Moved to closed session at 9:15 p.m.

Returned to open session at 9:45 p.m.

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

Meeting adjourned at 9:45 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD
November 8, 2016

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

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

Motion by Hach second by Hudson to approve the consent agenda, district vouchers, minutes of the regular board meeting of October 10th, the executive session of October 10th, the special board meeting of October 25th, the Ag committee meeting of October 25th, and the finance meeting of November 3, 2016. Motion carried. Roll call vote 9-0

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

Mr. Bird reported on the John Kraus Estate donation of \$345,265.51 for a scholarship fund for district students. As many as 10 students could receive scholarships each year from this scholarship fund. John Kraus was a physical education teacher in the district for many years.

The administration reported on the progress of establishing an off-site alternative school. They visited 2 area alternative schools to get ideas. The District already has the academy for students located in the high school. The alternative school would be off school grounds and have not only the academy students but students that have been expelled and need to keep up with their work. If numbers permit the administration would also look at students with other difficulties in the regular school setting. Mr. Bird is looking into renting a classroom at the St. Johns school building. The administration would like to get this set up to start the second semester of this school year.

Motion by Tracy and second by Hach to approve Kaylee Krueger and Brandi Coggan as volunteer coaches for the wrestling cheerleading program. Motion carried.

Motion by Stitzer and second by Hudson to accept the resignation of Rachel McKay as middle school volleyball coach. Motion carried.

Motion by Tracy and second by Meckley to accept the bid for plowing snow in the district parking lots from Riverway Trucking. Motion carried. Roll call vote. 9-0

Motion by Dean and second by Meckley to approve an additional track coach contract of \$1000 for Cassie Bradley for the 2017 season. Motion carried. Roll call vote 9-0. Because of the number of students and concerns for safety because the facility is so spread out with pole vaulting, shot put and discus an additional coach is needed. The District will pay \$1000 and the club will pay \$500.

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
October 10, 2016

The October 10, 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 School, located in the Village of Muscoda. Present from the Board were Nick Stitzer, Gary Stanek, Jamie Brownlee, Davina Meckley, Dave McHenry, Travis Hudson, Bill Tracy, Jr., Stacy Hach and Clay Dean.

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

Motion by Stanek second by Stitzer to approve the consent agenda, district vouchers, minutes of the regular board meeting of September 12th, the special meeting of October 4th, the executive session of October 4th, and the finance meeting of October 6, 2016. Motion carried. Roll call vote 9-0

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

Mr. Bird reported that he was working on the calendar for next school year. Because the state now requires number of hours instead of days, the school year could be completed before Memorial Day and still have enough hours for 3 to 4 snow days. The Board and Administrators felt the district should keep the extra academic days to help student achievement. A calendar will be brought to the Board for approval in December.

The board discussed the district's open campus for grades 9-12. Jon Schmidt, Junior and Senior High School Principal, thought this was not a major issue at this time. The Board agreed to keep open campus in place for now.

Motion by Hudson and second by Tracy to approve contracts for the following: Michelle Stanek, middle school yearbook advisor, Barry Schultz, middle school girls' basketball coach and Cinnamon Domenget as a bus driver. Motion carried.

Motion by Stanek and second by Stitzer to approve the following volunteer coaches: MS Wrestling-Jared Roen, Matt Olson and Kyle Menne; HS Wrestling-Brad Kratochwill and Matt Wolfe; Boys Basketball-Travis Hudson; and Girls Basketball-Paige and Erin Fradette. Motion carried.

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

Motion by Meckley and second by Stitzer to approve the fundraisers leaving school property as listed. Motion carried.

Motion by McHenry and second by Tracy to approve the 2 youth options requests for the second semester. Motion carried

Motion by Dean and second by Stitzer to appoint Carol Kratochwill as deputy clerk for election purposes. Motion carried.

Motion by Hach and second by Meckley to move to executive session under Wis. Statute 19.85 (1) (f) considering disciplinary data of specific persons: A. Student Discipline
Motion carried. Roll call vote 9-0

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

Returned to open session at 8:55 p.m.

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

Meeting adjourned at 8:55 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD
September 12, 2016

The September 12, 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 School, located in the Village of Muscoda. Present from the Board were Nick Stitzer, Gary Stanek, Davina Meckley, Dave McHenry, Travis Hudson, Bill Tracy, Jr., Stacy Hach and Clay Dean. Jamie Brownlee was absent.

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

Motion by McHenry second by Meckley to approve consent agenda, district vouchers, minutes of the regular board meeting of August 8th, the special meeting of August 30th, the annual meeting of August 30th, and the finance meeting of September 8, 2016. Motion carried. Roll call vote 8-0

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

Mr. Bird reported on the exact energy credit that the district has from the energy exemption projects. This is credit given to the district to use for energy projects. The district is replacing the furnace and air conditioner in the bus garage and the district office. They are also looking at getting energy efficient blinds for the exterior high school windows.

Motion by Stitzer and second by Hach to approve the second reading of the new policies and policy revisions. Motion carried. This was the second reading of these policies and they now will become board policy.

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

Meeting adjourned at 7:55 p.m.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD
August 8, 2016

The August 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 Junior/Senior High School, located in the Village of Muscoda. Present from the Board were Nick Stitzer, Gary Stanek, Dave McHenry, Travis Hudson, Jamie Brownlee, Stacy Hach and Clay Dean. Davina Meckley arrived at 7:40 p.m. Bill Tracy, Jr. was absent.

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

Motion by Stitzer second by Hudson to approve consent agenda, district vouchers, the minutes of the regular board meeting of July 11th, the policy meeting of July 12th and the finance meeting of August 4, 2016. Motion carried. Roll call vote 7-0

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

Mr. Bird reported that the district would be adding blinds to the interior classroom doors that could be closed in a lock down situation. Mr. Bird also reported on the restraint and seclusion report and crisis intervention response from the 2015-16 school year.

Motion by Stitzer and second by Hudson to accept the resignation of Deanna Hunt as a custodian with her last day being August 19, 2016. Motion carried.

Motion by McHenry and second by Meckley to approve hiring Lynn Weeden as a cook for the district, Sydney Pulvermacher as an assistant volleyball coach contingent on the numbers for a junior varsity reserve team, Mindy Kratochwill as junior high student council advisor and Dennis Mahlkuch as art club advisor and high school year book advisor. Motion carried.

Motion by Stitzer and second by Hach to approve the first reading of the policy changes and new polices. Motion carried.

Motion by Stanek and second by Stitzer to approve the annual meeting agenda for the August 30, 2016 annual meeting. Motion carried.

Motion by Stitzer and second by Hudson to approve the following volunteer coaches for the fall sports: Football; Tanner Williamson, Brett Hach, H. Clay Dean, Steve Williamson, and Trevor Troxel; volleyball; Amanda Meister. Motion carried.

The physical education department reported on the changes to the physical education program and PEP Grant equipment being used in the district.

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

Meeting adjourned.

Dave McHenry, Riverdale Board of Education Clerk

RIVERDALE SCHOOL DISTRICT
REGULAR BOARD
July 11, 2016

The July 11, 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/Middle School, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Nick Stitzer, Gary Stanek, Dave McHenry, Travis Hudson, Jamie Brownlee, Davina Meckley and Clay Dean. Stacy Hach arrived at 7:50 p.m.

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

Motion by Stanek second by Hudson to approve the consent agenda, regular board meeting of June 13th, and the finance meeting of June 29, 2016. Motion carried. Roll call vote 8-0

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

Motion by Hach and second by Hudson to accept the resignation from Rick Ziebarth as a bus driver and Susan Boies as a custodian. Motion carried.

Motion by McHenry and second by Tracy to approve the following contracts; Mary Stowell as assistant cross country coach, Stacey Troxel as Junior National Honor Society Advisor, Gail Butteris as a special education teacher and Dennis Mahlkuch as an art teacher. Motion carried.

Motion by Stanek and second by Meckley to accept the bid for gas and diesel for the 2016-17 school year from Shell One Stop. Motion carried. Roll call vote. 9-0

Motion by Brownlee and second by Stitzer to accept the bid from Bimbo Bakeries for bread products for the 2016-17 school year. Motion carried. Roll call vote 9-0

Motion by Tracy and second by Hach to accept the bid from Prairie Farms Dairy for milk for the district in the 2016-17 school year. Motion carried. Roll call vote. 9-0

Motion by Stitzer and second by Hudson to approve the district fees for the 2016-17 school year. Motion carried. Roll call vote 9-0. The lunch prices needed to be increase due to state requirements and super sizing meals was increased from \$1.00 to \$1.25. The instrument fee was changed to include only grades 7-12 instead of 5-12.

Motion by Stanek and second by Meckley to approve the calendar change of changing the second parent-teacher conference from February 8 to March 22, 2017. Motion carried.

Motion by McHenry and second by Hach to approve the athletic code changes as presented by Athletic Director, Curt Thompson. Motion carried. Changes included adding e-cigarette's and drug paraphernalia as a code violation and changing the length of suspension time for violations to the code.

Motion by Stitzer and second by Meckley to approve the academic standards as presented. Motion carried. The statement is as follows:

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

Meeting adjourned at 8:15 p.m.

