### RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES June 13, 2022

The June 13, 2022 meeting of the Riverdale School Board was called to order by Bill Tracy Jr at 7:00 p.m. in the Library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Marc Couey, Veronica Harris, Darren Miller, Nick Stitzer, and Darin Miess.

Motion by Stanek and second by Harris to approve the proof of publication for the meeting. Motion carried.

Motion by McHenry and second by Hudson to approve the consent agenda, district vouchers, minutes the regular board meeting of May 9<sup>th</sup>, the executive minutes of May 9<sup>th</sup>, the buildings/grounds and transportation meeting of June 8<sup>th</sup> (with the correction of Miess not Miller), and the finance meeting of June 9<sup>th</sup>, 2022. Motion carried. Roll call vote 9-0

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

Kelly Schaefer and Lynn Tarrell presented the AGR (Achievement Gap Reduction) Progress Update. They shared kindergarten through third grade targets and end results of the fall, winter, and spring data of reading and math.

Mr. Schmidt gave an update to the board regarding seeking a CESA 3 delegate. Nick Stitzer will do it. Mr. Schmidt reported that all of the first phase of the JH wing addition, bathroom remodel, and Ag room addition are going smoothly. They have been pouring the foundations of the additions and contractors are working on the demolition of the bathrooms. The variance for the Outdoor Learning Center was denied by Grant County. The Fund 50 balance is running high due the free meals offered. DPI requires us to spend the account down or come up with a plan.

Mrs. Hougan, Elementary Principal, informed the Board that the President's Award for Educational Excellence was given out to six fourth grade students, Allison Adams, Luke Campbell, Bryson Bohn, Allen Horton, Elizabeth Miess, and Rose Schramm. The award is given to students who have a GPA of 3.5 or higher and scored advanced in either Math or ELA on the WI Forward Exam. Sixty 5<sup>th</sup> and 6<sup>th</sup> grade students were recognized for achieving a 3.0 or higher GPA. The Riverdale Schools received a \$400.00 donation from Richland Area Retired Educators Association. 127 4K-6 grade students are signed up for the first session of summer school.

Mr. Campbell, Junior/Senior High School Principal, informed the Board that the Riverdale Track team sent 13 participants to state. Allyssa Husker earned 4<sup>th</sup> in the 200, Lauren Wiitanen placed 7<sup>th</sup> in the 100, Nick Stitzer placed 8<sup>th</sup> in the mile, the girls 4X200 relay team finished 8<sup>th</sup>, and the boys 4x200 placed 14<sup>th</sup>. Riverdale baseball lost to Pecatonica in the semifinal Division 4 sectional. 62% of high school student body and 57% of the junior high student body made the second semester honor rolls.

Motion by Stanek and second by Miller to approve the resignations of Eric Nickolauson, 5 & 6 grade math & science teacher, Kiera Gaudette, aide, Kally Clary, JH Interventionist, Michelle

Stanek, Drama and 10<sup>th</sup> grade class advisor, Todd McKay, head track coach, Andrea Williamson, 3<sup>rd</sup> grade teacher, and Juliette Schneider, assistant track coach. Motion carried.

Motion by McHenry and second by Miess to leasing a contract for 56 smart boards for \$57,684.64 a year for 5 years for a total of \$288,423.20. Motion carried. Roll call vote. 9-0

Motion by Couey and second by Stitzer to approve the 10 year maintenance plan. This plan was put together by the administration and maintenance supervisor and recommended by the Buildings and Grounds committee. Motion carried. Motion carried. Roll call vote. 9-0

Motion by McHenry and second by Miller to approve the 2 early graduation requests presented. Motion carried.

Motion by Couey and second by Hudson to approve changing the August board meeting to Monday, August 15 from August 8<sup>th</sup>, 2022. Motion carried.

Motion by Stitzer and second by Stanek to adjourn into closed session under Wis. Statue secs 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Statue 19.85(1)(f) considering financial, medical, social, or personal histories or disciplinary data of specific persons. A. Discussion on hiring B. Discussion on personal C. Discussion on student discipline & athletic code violations Motion carried. Roll call vote. 9-0

Moved to closed session at 7:49 p.m.

Returned to open session at 8:28 p.m.

Motion by Hudson and second by Stitzer to approve hiring Chris Kinyon as head boys' basketball coach. Motion carried.

Motion by Harris and second by Hudson to approve hiring Sarah Johnson as a 2<sup>nd</sup> grade teacher. Motion carried.

Motion by Stitzer and second by Harris to approve Wes Wanek as a summer custodian. Motion carried.

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

Meeting adjourned at 8:29 p.m.

Dave McHenry,	Riverdale Sch	ool Board Clerk

#### RIVERDALE SCHOOL DISTRICT

# REGULAR BOARD MEETING MINUTES May 9, 2022

The May 9, 2022 meeting of the Riverdale School Board was called to order by Bill Tracy Jr at 7:00 p.m. in the Library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Marc Couey, Veronica Harris, Darren Miller, Nick Stitzer, and Darin Miess.

Motion by Stanek and second by Stitzer to approve the proof of publication for the meeting. Motion carried.

Motion by Harris and second by Hudson to approve the consent agenda, district vouchers, minutes the regular board meeting of April 11<sup>th</sup>, the executive minutes of April 11<sup>th</sup>, and the finance meeting of May 5<sup>th</sup>, 2022. Motion carried. Roll call vote 9-0

The board held the election of officers for the year.

Motion by Harris and second by Couey to nominate Bill Tracy Jr. for Board President. Motion by McHenry and second by Stitzer to close nominations and cast a unanimous vote for Bill Tracy Jr. Motion carried. Bill Tracy Jr. was elected Board President.

Motion by Hudson and second by Couey to nominate Nick Stitzer as Board Vice President. Motion by McHenry and second by Harris to close nominations and cast a unanimous vote for Nick Stitzer. Motion carried. Nick Stitzer was elected Board Vice President

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

Motion by Stitzer and second by Hudson to nominate Dave McHenry as Board Clerk. Motion by Couey second by Miller to close nominations and cast a unanimous vote for Dave McHenry. Motion carried. Dave McHenry was elected Board Clerk.

The Board selected the School Board Committees.

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

Mr. Schmidt gave an update to the board regarding having a buildings/grounds and transportation meeting on Wednesday, June 8<sup>th</sup> at 5pm. Bill Tracy, Nick Stitzer, and Darren Miller will present diplomas at graduation. The JH/HS addition update is expected to finish January 1<sup>st</sup>. A 200 foot variance is needed from Grant County at the outdoor learning center at the school farm. The two factor login for cyber security is in place. This is a requirement form our insurance company. We will conduct an emergency lock down drill with students at each building during a passing time. This will help us how to clear the hallways and to help prep us with what we are missing. Currently we have one or two students interested in our virtual school.

Mrs. Hougan, Elementary Principal, informed the Board that the All Band concert is May 9<sup>th</sup>, All Choir concert is May 17<sup>th</sup>, and the Spring concert for grades 2-4 is May 24<sup>th</sup>. The RNJHS banquet took place on May 11<sup>th</sup> and inducted 10 sixth graders. The 5<sup>th</sup> grade students are completing the six week Counter Act Program this week. Their graduation is scheduled for May 12<sup>th</sup> at 6pm. The RES students will have field games on May 19<sup>th</sup> organized by the PhyEd staff. A Literacy Night is being hosted on May 26<sup>th</sup> at 3:30 pm for Riverdale families. They will enjoy a story walk on the RES lawn.

Mr. Campbell, Junior/Senior High School Principal, informed the Board that the Class of 2022 will be graduating 48 students on Saturday, May 28<sup>th</sup> at 1pm. Scholarship night will be on Wednesday, May 25<sup>th</sup>. HS Baseball regionals begin on Thursday, May 26<sup>th</sup>. HS Softball regionals begin on Thursday, May 19<sup>th</sup>. HS Track regionals are scheduled for Monday, May 23<sup>rd</sup> with sectionals to follow on May 26<sup>th</sup>. 4 students, Lexy Wantuch, Zuri Dennis, Josh Ernst, and Richie Stitzer, competed at the Richland Area High School Art Exhibit on the UW Richland Campus. Richie Stitzer's entry, a clay project, earned a Best in Show certificate.

Motion by Stanek and second by Couey to approve the SWEEP 1 and SWEEP 2 contracts for 2022-2023. Motion carried. Roll call vote. 9-0

Motion by Hudson and second by Harris to approve the resignations of Ashley Knutson, teacher, Neil Roen, custodian, April Eitsert, custodian, Brett Hach, aide and Boys Head Basketball coach, Devon Brown, Assistant Boys Basketball coach, and Jane Kinney, aide, all effective at the end of the school year. Motion carried.

Motion by Couey and second by Miller to approve the second reading of the new and revised policies of Volume 31 Number 1. Motion carried.

Motion by Couey and second by McHenry to approve the support and professional handbooks. Motion carried.

Motion by McHenry and second by Hudson to approve the 22 outgoing open enrollment requests for 2022-2023. Also approve 5 incoming open enrollment requests and deny 2 incoming requests because of open enrollment special education numbers having no spaces available at this time for the 2022-2023 school year. Motion carried.

Motion by Couey and second by Miess to approve eliminating the COVID matrix and contract tracing for the summer school. Motion carried.

Motion by Stanek and second by Harris to adjourn into closed session under Wis. Statue secs 19.85(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. Discussion on staff contracts for 2022-2023 Motion carried. Roll call vote. 9-0

Moved to closed session at 7:40 p.m.

Returned to open session at 7:50 p.m.

Motion by Couey and second by Harris to approve the teacher contracts for 2022-2023. Motion carried. Roll call vote. 8-0-1 with Hudson abstaining

Motion by McHenry and second by Miller to approve support staff contracts for 2022-2023. Motion carried. Roll call vote. 8-0-1 with Miess abstaining

Motion by Stanek and second by Harris to approve bus driver contracts for 2022-2023. Motion carried. Roll call vote. 9-0

Motion by Hudson and second by Stitzer to approve extracurricular contracts for 2022-2023. Motion carried. Roll call vote. 9-0

Motion by McHenry and second by Harris to approve administrative and administrative support contracts for 2022-2023. Motion carried. Roll call vote. 9-0

Motion by Hudson and second by Stitzer to approve Independent Contract for Occupational Therapy for 2022-2023. Motion carried. Roll call vote. 9-0

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

Meeting adjourned at 7:53 p.m.

# RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES April 11, 2022

The April 11, 2022 meeting of the Riverdale School Board was called to order by Bill Tracy Jr at 7:00 p.m. in the Library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Marc Couey, Veronica Harris, Darren Miller, and Nick Stitzer.

Motion by Stanek and second by Harris to approve the proof of publication for the meeting. Motion carried.

Motion by Hach and second by Hudson to approve the consent agenda, district vouchers, minutes the regular board meeting of March 7<sup>th</sup>, the Negotiations minutes of March 23<sup>rd</sup>, the executive minutes of March 23rd, the policy meeting of March 29<sup>th</sup>, and the finance meeting of April 7<sup>th</sup>, 2022. 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. Schmidt gave an update to the board regarding the April 5<sup>th</sup> Election. Compeer Financial gave a \$5,000.00 donation for the Learning Center. Brian Knoble donated countertops for the new softball field concession stand. Riverdale Staff members had its first Equity training presented by AWSA. Kally Koch was recognized as the Section 4 winner of the WI Association of Agriculture Educators' Outstanding Middle/Secondary Agriculture Education Program Award. Sarah Ploeckelman and Jeff Campbell were presented the Top Producing Youth Apprenticeship Award from CESA 3.

Mrs. Hougan, Elementary Principal, informed the Board that Forward Testing has completed grades 3, 4, 7, 8, and 10 and is currently finishing up for 5 and 6 grade. Elementary field trips are back! Grades 5K-6 grade have a field trip planned. The Scholastic Book Fair has been delivered. The Book Fair will be open for sales April 20<sup>th</sup> from 8:00 am to 5:00pm.

Mr. Campbell, Junior/Senior High School Principal, informed the Board that Forensics competed at State at Deforest. The Science Club is planning and organizing an area trash cleanup project on Friday, April 22 to celebrate Earth Day. Riverdale finished second to Mineral Point in the SWAL sportsmanship award. This award is given annually based on votes tallied by the member schools. Four Riverdale students participated in and competed at the FBLA State Leadership Conference. Two students, Taylor Johnson and Danny Duffy, will move onto represent Wisconsin at the FBLA National Leadership Conference in Chicago.

Motion by Couey and second by Stitzer to approve the 2022-2023 contract from CESA 3 for services in the amount of \$79,048.00. Motion carried. Roll call vote 9-0

Motion by Stanek and second by Harris to approve the resignation of Nikki Erickson, full time substitute teacher, effective at the end of the school year. Motion carried.

Motion by Hach and second by Harris to approve a contract for Becky Miess as the census taker for the district for 2022. Motion carried. Roll call vote. 9-0

Motion by Hach and second by McHenry to approve to discontinue student insurance for 2022-

2023 school year. Motion carried. Roll call vote. 9-0

Motion by Stitzer second by Hudson to approve the first reading of the Volume 31 Number 1 of the new and revised policies. Motion carried.

Motion by Couey and second by Miller to approve the 2022-2023 school year calendar. School will start September 1<sup>st</sup> and end on June 2<sup>nd</sup>. Motion carried.

Motion by Hach and second by Stanek to move to closed session under Wis. Statue secs 19.85(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. Discussion on wage schedules and staff contracts for 2022-2023, B. Discussion on personnel. Motion carried. Roll call vote. 9-0

Moved to closed session at 7:22 p.m.

Returned to open session at 8:34 p.m.

Motion by Hach second by Stanek to approve 4.7% fixed amount to each cell on the teacher's salary schedule for 2022-2023. Motion carried. Roll call vote 8-0-1 with Hudson abstaining

Motion by Stitzer second by Harris to approve 4.7% increase to the support staff wages for 2022-2023. Motion carried. Roll call vote. 9-0

Motion by McHenry second by Harris to approve Lucas Phelps as Girls Head Basketball coach. Motion carried. Roll call vote. 9-0

Motion by McHenry second by Harris to approve Kelly Schaefer as Coordinator of Instruction and Technology. Motion carried. Roll call vote. 6-3 with Stitzer, Couey, and Hudson voting no.

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

Meeting adjourned at 8:37 p.m.

Dave	McHenry,	Riverdale	School	Board	Clerk

### RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES March 7, 2022

The March 7, 2022 meeting of the Riverdale School Board was called to order by Bill Tracy Jr at 7:00 p.m. in the Library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Marc Couey, Veronica Harris, Darren Miller, and Nick Stitzer.

Motion by Hach and second by Harris to approve the proof of publication for the meeting. Motion carried.

Motion by Stanek and second by Stitzer to approve the consent agenda, district vouchers, minutes the regular board meeting of February 14<sup>th</sup>, the executive minutes of February 14<sup>th</sup>, the Agriculture meeting of February 17<sup>th</sup>, and the finance meeting of March 3<sup>rd</sup>, 2022. Motion carried. Roll call vote 9-0

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

Mr. Schmidt gave an update to the board regarding Riverdale's Food Service team as being recognized as "Breakfast Hero's" during the National School Breakfast week by DPI. The food service team consists of Peggy Post, Mary Clark, Patty Behrens, Will Miller, Lynn Weeden, Kim Schroeder, and Terri Cooper. Mr. Schmidt discussed discontinuing student and athletic accident insurance. This costs the district \$11,000 per year and Riverdale is one of the few school in the area still offering insurance as a secondary option to cover costs that families primary insurance will not. Mr. Schmidt will bring this item up at the next school board meeting as an action item.

Mrs. Hougan, Elementary Principal, informed the Board that the 5<sup>th</sup> graders will take part in the six week CounterAct program facilitated by Police Chief Officer Schramm with Eric Nickolauson assisting. Riverdale will be sending a team of 4<sup>th</sup> and 5<sup>th</sup> grade students to the Lit Wars at SWTC on March 8<sup>th</sup>. Riverdale will be competing against 13 other CESA 3 schools.

Mr. Campbell, Junior/Senior High School Principal, informed the Board that Taylor Johnson is the Valedictorian and Leah Elliott is the Salutatorian of the Class of 2022. At the state powerlifting meet, Taylor Johnson placed 3rd, Carson Ramirez 6<sup>th</sup>, Blake Troxel and Jenna Wiitanen 15<sup>th</sup>, and Sabrina Line 17<sup>th</sup>. The competitors who qualified for the state wrestling tournament were Aston Miess, 3rd place, and Rylee Wanek. Students will take the Forward and Aspire tests April 5-7.

Mr. Schmidt gave a report on the upcoming CPI (Consumer Price Index) and some calendar options that are being discussed. This year's CPI is set at 4.7%. The past three years the CPI has been 1.2%, 1.8%, and 2.4%. Calendar options that were discussed were reducing student days from 180 to 178 and adding Martin Luther King Day and the Monday following Easter. We could add two additional paid holidays to the support staff contracts. We would have two built in snow days instead of four and possibly having early releases for students at 12:00pm instead of 1:00pm to give teaching staff more professional development time. These topics will be discussed next month.

Motion by Couey and second by McHenry to approve changing the summer school rates for teaching staff to \$27.00 an hour. Motion carried. Roll call vote. 8-0-1 with Hudson abstaining.

Motion by Stanek and second by Stitzer to approve the job description for Coordinator of Instruction & Technology. Motion carried.

Motion by Stitzer and second by Couey to approve the SWTC courses for 2022-2023 school year taking off one class, Pistons to Pathways Automotive Tech as the student is no longer planning to take it. Motion carried. Roll call vote. 7-0-2 with Hudson and Tracy abstaining.

Motion by Couey and second by Hudson to approve Learning Center at School Farm for \$120,000.00 with Casey James Construction LLC. Motion Carried. Roll call vote. 9-0

Motion by Hudson and second by Miller to approve the following volunteers: Payton Kinyon, Terry Ziebarth, Alex Meister, Chris Kinyon for baseball, Riley Conner for track, and Amanda Meister and Kirsten Franklin for softball. Motion carried.

Motion by Stitzer and second by Stanek to accept the resignations of Todd McKay, girl's head basketball coach, and Tanner Williamson, ½ position assistant football coach. Motion carried.

Motion by Couey and second by Hudson to hire Stacie Kasten as a junior high track coach. Motion carried.

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

Meeting adjourned at 7:36 p.m.

# RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES February 14, 2022

The February 14, 2022 meeting of the Riverdale School Board was called to order by Bill Tracy Jr at 7:00 p.m. in the Library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Marc Couey, Veronica Harris, Darren Miller, and Nick Stitzer.

Motion by Stanek and second by Harris to approve the proof of publication for the meeting. Motion carried.

Motion by Stitzer and second by Hudson to approve the consent agenda, district vouchers, minutes the regular board meeting of January 10<sup>th</sup>, the finance meeting of February 10<sup>th</sup>, and the Buildings and Grounds meeting of February 11<sup>th</sup>, 2022. Motion carried. Roll call vote 9-0

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

Mr. Schmidt gave an update to the board regarding a donation from the Village of Muscoda of \$1,300.00 lighting incentive for the softball field.

Mr. Schmidt gave a report on ESSER money. Half of the \$1,376,445 is accounted for with the district interventionists, a voice system licensing including wall clocks, servers for speakers, PPE, and new curriculum. A survey was sent out to community and students for input. 304 people completed the survey with the top two focuses being academic resources and mental health.

Mrs. Hougan, Elementary Principal, informed the Board that Riverdale had a fourth and fifth grade team competed at CESA's 24 Math Competition. The fourth grade team placed 2<sup>nd</sup> out of 12 teams. Students and staff celebrated the 100<sup>th</sup> day of school on February 7<sup>th</sup>. Students in grades 3-8 will be taking the State Forward Exam. The testing window is March 21<sup>st</sup>-April 29<sup>th</sup>.

Mr. Campbell, Junior/Senior High School Principal, informed the Board that on Tuesday, January 18<sup>th</sup> the 7<sup>th</sup> graders went to the Heritage Center at the University of Dubuque to watch an acting group from Chicago present "Harriet Tubman". Juniors will be taking the ACT on Tuesday, March 8<sup>th</sup>. The other grade levels will be taking field trips that day. Six high school and three junior high students attended the SWAL Honors choir festival on January 29<sup>th</sup> at Darlington. On Saturday, February 5 eight FBLA students traveled to La Crosse Central HS for the Regional Leadership Conference. Riverdale finished 14<sup>th</sup> out of 37 schools. Four students qualified for the State Leadership Conference in Madison at the end of March. 66% of the high school and 57% of the junior high student body made the first semester honor roll.

Mrs. Hougan presented the AGR (Achievement Gap Reduction) Progress Update. She shared kindergarten through third grade targets and end results of the fall and winter data of reading and math.

Motion by Couey and second by Stitzer to approve the recommendations from the Buildings and Grounds meeting with the proposed bids from Performance Service for Phase One of the

referendum project not to exceed \$4,876,385.00. Motion carried. Roll call vote. 9-0 (See attached list of bids.) (See list of bids on our website.)

Motion by Hach and second by McHenry to approve the 3RT contract for phone system server, speaker/strobe, and clocks for \$174,534.13. Motion carried. Roll call vote. 9-0

Motion by Hach and second by Harris to approve changing the March board meeting from March 14<sup>th</sup> to March 7<sup>th</sup>, 2022 and the Finance meeting from March 10<sup>th</sup> to March 3<sup>rd</sup>. Motion carried.

Motion by Couey and second by Stitzer to approve changing the Early Release and Parent Teacher Conferences from March 2<sup>nd</sup> to March 9<sup>th</sup>, 2022. Motion carried.

Motion by Stitzer and second by Harris to approve mask optional for students and staff and to follow the matrix threshold effective Wednesday, February 16, 2022. Motion carried. Roll call vote 7-2 with McHenry and Miller voting no.

Motion by Hach and second by Couey to adjourn into closed session under Wis. Statue secs 19.85 (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Statue 19.85 (f) considering financial, medical, social or personal histories or disciplinary data of specific persons. A. Discussion on Library Media Specialist contract B. Student Discipline issue. Motion carried. Roll call vote. 9-0

Moved to closed session at 8:07 p.m.

Returned to open session at 8:38 p.m.

Motion by McHenry and second by Harris to approve hiring Christina Wilkinson as an aide and Caterina Duffy-Brauer as Library Media Specialist effective February 15, 2022. Motion carried.

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

Meeting adjourned at 8:39 p.m.

### RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES January 10, 2022

The January 10, 2022 meeting of the Riverdale School Board was called to order by Bill Tracy Jr at 7:00 p.m. in the Library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Stacy Hach, Marc Couey, Veronica Harris, Darren Miller, and Nick Stitzer. Travis Hudson arrived at 7:09 p.m.

Motion by Stanek and second by Harris to approve the proof of publication for the meeting. Motion carried.

Motion by Hach and second by Couey to approve the consent agenda, district vouchers, minutes the regular board meeting of December 13<sup>th</sup>, executive session on December 13<sup>th</sup>, special board meeting on December 21<sup>st</sup>, 2021, the curriculum meeting of January 5<sup>th</sup>, and the finance meeting of January 6<sup>th</sup>, 2022. Motion carried. Roll call vote 8-0

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

Mr. Schmidt gave an update to the board regarding a donation from Driftless Area Land Conservancy of \$1,000.00 to be used for curriculum programming. Mr. Schmidt also reported on professional development that the administrative staff has planned for April 6th. Yaribel Rodriquez, AWSA Director of Urban Development, will present a half a day workshop on "Closing Gaps for all Students", focusing on self-awareness, staff awareness and response and fostering and maintaining a safe environment for all students.

Mrs. Hougan, Elementary Principal, informed the Board that winter assessments have started in our 5K-6<sup>th</sup> graders. All students will take the iReady Winter Diagnostic. The winter assessment data is included in the AGR report to the School Board and DPI.

Mr. Campbell, Junior/Senior High School Principal, informed the Board that the five junior high and five high school students attended the SWAL Honors Band at Iowa Grant School District on January 8<sup>th</sup>. Final exams will take place on Monday, January 17<sup>th</sup> and Tuesday, January 18<sup>th</sup>, with the second semester starting on Thursday, January 20<sup>th</sup>. The Snoball dance, hosted by the high school student council, will take place on Saturday, January 22<sup>nd</sup>.

Mrs. Jennifer Tarrell, Director of Special Education, gave the board a report of Riverdale's special education program. Mrs. Tarrell reviewed all of the great activities that the staff and students have been working on. Mrs. Tarrell informed the board of the compliance update of the Reading Drives Achievement: Procedural Compliance Self-Assessment. On December 15, 2021 Jim Nelson of CESA 3 provided an on-site refresher course of our Nonviolent Physical Crisis Intervention Training to 20 staff members.

Motion by McHenry and second by Miller to approve no spaces available in the District's special education programs and services for the 2022-2023 school year based upon criteria outlined in Board Policy #5113 and analysis of programs and services. The board did not set any space limitations for regular education grades or programs. The Board will also guarantee open enrollment for currently attending students and the siblings of currently attending students

regardless of any space limitations adopted by the Board for the 2022-2023 school year. Motion carried.

Motion by McHenry and second by Harris to approve the recommendations from the Curriculum meeting by adding General Music to Elementary, add Strength and Conditioning and remove PE 12 Wellness, add Written Communication to the English department, replace Applied Mathematics with College Mathematics, offer current AP Statistics as a Dual-Credit opportunity, and replace Pre-Calculus and Math 4 with Math Modeling. The board also voted to cap the number of college credits that the district pays for at 18 credits that are not taught by a Riverdale instructor. Motion carried.

Motion by Couey and second by Stanek to approve the administrative contracts for Shari Hougan and Jennifer Tarrell for (2) two years starting July 1, 2022. In April or May determination of any changes in compensation will be made for these administrators. Motion carried.

Motion by Hudson and second by Harris to approve the second reading of the Volume 30 Number 2 policy revisions and additions. Motion carried.

Motion by Harris and second by Stitzer to set Summer School Dates. The first session will be held Monday, June 13th to Thursday, June 30, 2022. The second session, school enrichment, will run Monday, July 18 to Thursday, August 4, 2022. Motion carried.

Motion by Couey and second by Harris to approve the resignation of Gail Kennedy as an aide effective January 3, 2022 and Rebekah Gehrke, Director of Curriculum and Technology, effective January 26, 2022. Motion carried.

Motion by Couey and second by Stitzer to approve raising the substitute teacher pay form \$130.00 a day to \$140.00 a day. Motion carried. Roll call vote. 9-0

Motion by Couey and second by Hudson to approve the Quarantine and isolations guidelines with test to stay/play presented. Motion carried. Roll call vote. 9-0

Motion by McHenry and second by Couey to extend masking procedures until the next board meeting date. Motion carried. Roll call vote. 7-2 with Stitzer and Harris voting no.

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

Meeting adjourned at 7:46 p.m.

### RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES December 13, 2021

The December 13, 2021 meeting of the Riverdale School Board was called to order by Bill Tracy Jr at 7:00 p.m. in the Library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Veronica Harris, Darren Miller, and Nick Stitzer. Marc Couey was absent.

Motion by Stanek and second by Harris to approve the proof of publication for the meeting. Motion carried.

Motion by Hudson and second by Hach to approve the consent agenda, district vouchers, minutes the regular board meeting of November 8<sup>th</sup>, the Policy meeting of November 17<sup>th</sup>, and the finance meeting of December 9<sup>th</sup>, 2021. Motion carried. Roll call vote 8-0

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

Mr. Schmidt gave an update to the board regarding school board candidacy is open until January 4, 2022. We received a donation from Compeer Financial of \$150.00 to be used for student meals.

Mrs. Hougan, Elementary Principal, informed the Board that elementary k-4 grade classroom teachers received a refresher workshop regarding Guided Small Group Instruction. The 4K screening committee will meet this week to plan the upcoming screening process. The plan is to have an in person program this year in February. Upcoming events include K-1 winter concert is on December 21<sup>st</sup> at 2:00pm, K-6 Holiday Spirt Days the week of December 20<sup>th</sup>, and the Spelling Bee scheduled for January 11<sup>th</sup>, 2022.

Mr. Campbell, Junior/Senior High School Principal, informed the Board that the 7-12 Band and Choir will perform at their concert on Monday, December 20<sup>th</sup> at 7:00pm. The Riverdale College and Career class will hold Junior Mock interviews on Wednesday morning. Sixteen individuals from various careers and backgrounds will take part. Junior and Senior High Student Councils are organizing activities for December 23<sup>rd</sup>. On December 9<sup>th</sup>, a Virtual Business Day was held for a transition service opportunity for students with disabilities. 90 students from area school districts singed up to virtually tour and learn about businesses in our area. 14 businesses from the area shared information about their companies via Zoom. The opportunity was organized by Chelsi Clark.

Motion by McHenry and second by Stitzer to approve the first reading of the Volume 30 Number 2 policy revisions and additions. Motion carried.

Motion by Stanek and second by McHenry to approve proceeding the Virtual School Edmentum Edoptions for the 2022-2023 school year. Motion carried. Roll call vote. 7-1 with Hudson voting no.

Mr. Schmidt gave the board an update about the referendum project. Mr. Schmidt suggested splitting the project into two phases with Phase 1 being the construction of the 4 classroom

addition, Ag room, and remodel the two bathrooms and Phase 2 being the front office, remodel the Ag room into the Art room, and remodel the front entrance. No action was taken.

Motion by Stanek and second by Harris to approve a donation contract for \$75,000.00 for an outdoor learning center at the Mueller School Farm. Motion carried. Roll call vote. 8-0

Motion by Hach and second by Hudson to approve adult meal pricing changes. Adult meal is now \$4.65 and breakfast and snack is \$2.56. Motion carried.

Motion by McHenry and second by Miller to approve the 2020-2021 school audit report. Motion carried.

Motion by Hach and second by Harris to approve the school safety training and evaluation for 2021-2022. Motion carried.

Motion by Hudson and second by Stitzer to approve the resignation of Shylo Mathews as a cook effective November 26, 2021. Motion carried.

Motion by Stanek and second by Stitzer to approve hiring Kimberly Schroeder as a cook effective January 3, 2022 and Randy Parish as a bus driver effective December 15, 2021. Motion carried.

Motion by Stitzer and second by Hach to accept the new isolation and quarantine procedures as presented to the board. Motion carried. Roll call vote. 8-0

Motion by Stitzer and second by Harris to approve mask optional for the Junior/Senior High on Wednesday, December 15, 2021 and Elementary on Monday, December 20, 2021, masking the week of January 3-11, 2022 and possibly mask optional on January 12<sup>th</sup> depending on COVID numbers. Motion carried. Roll call vote. 6-2 with McHenry and Miller voting no.

Motion by Stanek and second by Hudson to adjourn into closed session under WI Statues 19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. A. District Administrator evaluation. Motion carried. Roll call vote. 8-0

Moved to closed session at 8:03 p.m.

Returned to open session at 9:12 p.m.

Motion to adjourn by McHenry and second by Stitzer. Motion carried.

Meeting adjourned at 9:12 p.m.

Dave N	AcHenry,	Riverdale	School	Board	Clerk

### RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES November 8, 2021

The November 8, 2021 meeting of the Riverdale School Board was called to order by Bill Tracy Jr at 7:00 p.m. in the Library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Marc Couey, Veronica Harris, Darren Miller, and Nick Stitzer.

Motion by Stanek and second by Hach to approve the proof of publication for the meeting. Motion carried.

Motion by Stitzer and second by Harris to approve the consent agenda, district vouchers, minutes the regular board meeting of October 11<sup>th</sup>, the Agriculture meeting of October 14<sup>th</sup>, the annual meeting of October 27<sup>th</sup>, the special board meeting of October 27<sup>th</sup>, and the finance meeting of November 4<sup>th</sup>, 2021. Motion carried. Roll call vote 9-0

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

Mr. Schmidt gave an update to the board regarding some donations that we have received from Collision Specialists, Lions Club, and Community First Bank. The Ag committee recently meet and discussed future plans of the school farm facility. Riverdale will be hosting an optional COVID-19 vaccine clinic on Friday, November 12 from 2-4pm. The upcoming holiday concerts for K-4 will be split up with a K-1 concert in December and a 2-4 grade concert in the spring. American Education week is November 15<sup>th</sup> through 19<sup>th</sup>.

Mrs. Hougan, Elementary Principal, informed the Board that Parent Teacher Conferences will be held on November 10<sup>th</sup> virtually via Zoom. Parents unable to zoom can opt for a phone conference. Parents can sign up using their Skyward Family Access account. The sectional spelling bee will no longer be sponsored by the Telegraph Herald. CESA 3 will be hosting three Sectional Bees. Riverdale's spelling bee will on January 11<sup>th</sup> for students in grades 4-8.

Mr. Campbell, Junior/Senior High School Principal, informed the Board that Nick Stitzer finished 18<sup>th</sup> out of 149 runners at the state cross country meet. 46% of the high school student body participated in a fall athletic program. Riverdale will be hosting a Veterans Day program on Thursday, November 11<sup>th</sup> at the Junior/Senior High School gym. The junior high and high school band and choirs performed a concert last Monday night. Mrs. Koch took six students to the National FFA Convention in Indianapolis from October 27-29<sup>th</sup>. The school farm harvest is complete for 2021.

Motion by Couey and second by McHenry to approve the snow plow bid to Riverway Trucking for \$65.00 an hour plus \$90.00 for hauling truck and \$85.00 an hour for loading snow. Motion carried. Roll call vote. 9-0

Motion by Hudson and second by Harris to approve the following volunteers: Jordan Keegan as JH/HS wrestling, John Nankey and Dakota Lins for basketball. Motion carried.

Motion by Couey and second by Stanek to appoint Mindy Kratochwill as deputy clerk for election purposes. Motion carried.

however we have 19 close contacts. He recommended to stick with the current protocols. No action taken.
Motion to adjourn by McHenry and second by Stanek. Motion carried.
Meeting adjourned at 7:40 p.m.

# RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES October 11, 2021

The October 11, 2021 meeting of the Riverdale School Board was called to order by Bill Tracy Jr at 7:00 p.m. in the Library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Marc Couey, Veronica Harris, and Nick Stitzer.

Motion by Stanek and second by Harris to approve the proof of publication for the meeting. Motion carried.

Motion by Stitzer and second by Hudson to approve the consent agenda, district vouchers, minutes the regular board meeting of September 13<sup>th</sup>, the special board meeting of September 15<sup>th</sup>, and the finance meeting of October 6<sup>th</sup>, 2021. Motion carried. Roll call vote 8-0

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

Mr. Schmidt gave an update to the board regarding Todd and Maria Meister were giving a donation in the memory of John "Jack" Meister for the development of the Learning Center at the school farm. An anonymous donor recently donated \$10,000.00 for an Ag scholarship that will be given out in \$500.00 yearly increments. This first scholarship will be given out this spring. Mr. Schmidt reported that the district is currently having issues ordering items for lunch. Items that we are used to getting are not available or on back order.

Shari Hougan, Elementary Principal, informed the Board that Riverdale will be participating in Battle of the Books and Lit Wars again this year. The Battle of the Books and Lit Wars will enter two teams. Riverdale Elementary will participate in a virtual presentation of *The Energized Guyz*. This is a program on energy efficiency brought to us by WPPI/Muscoda Utilities. The 5th and 6th Band Concert is scheduled for November 2nd. The music department will split the performances, with grade 5 performing first. This will reduce the crowd numbers for each performance. The Kindergarten Thanksgiving Feast is tentatively scheduled for Friday, November, 19th. We will be limiting the number of guests to three per family. All programs are subject to change due to COVID.

Mr. Campbell, Junior/Senior High School Principal, informed the Board that four members of the State Corrections Systems gave a presentation to the Riverdale junior and seniors. They discussed the many career paths of the Correctional System employees. There is a field trip to the Boscobel facility scheduled for students interested on October 26th. Juniors completed a practice ACT test on September 29. Results will be used to help prepare students for the real test given in March. Interested juniors will have the opportunity to take the PSAT on Wednesday.

Sarah Ploeckelman gave a Dual Credit Report to the board. There are seven options for dual credit – AP courses, Transcripted Credits with SWTC, CAPP with UW-Oshkosh, SWTC College UP, UW-Platteville Dual Enrollment Academy, Start College Now, and Early College Credit program.

Mr. Schmidt gave a Redefining Ready report to the board. This is based on our college and career standards. Here are the metrics – Attendance Freshman year, co-curricular evolvement,

2.8 GPA, % of AP Courses, # dual credits, getting a C or better in Algebra 2, % of ACT, and % of community service hours. DPI supports and backs these metrics.

Motion by McHenry and second by Couey to approve the Early College Credit Program as presented to the board. Motion carried.

Motion by Stanek and second by Hudson to approve hiring Kiera Casey as a paraprofessional nurse's aide and Tyler Butteris as a bus driver. Motion carried.

Motion by Stitzer and second by Harris to approve the following volunteers: JH/HS Wrestling = Tad Bomkamp, Donnie Elliott, Josh Wanek, and Brad Kratochwill, Girls Basketball = Madison Couey, Boys Basketball = Chris Kinyon and Payton Kinyon. Motion carried. Roll call vote. 6-0-2 with Couey and Hudson abstaining.

Motion by Couey and second by Stanek to approve the 10 year maintenance plan. Motion carried. Roll call vote. 8-0

Motion by Couey and second by Harris to approve the overnight and out of state field trips for 2021-2022. Motion carried.

Motion by McHenry and second by Hudson to approve the fundraisers leaving off school grounds for 2021-2022. Motion carried.

Motion by Hach and second by Stitzer to adjourn into closed session under WI Statues 19.85 (f) considering financial, medical, social, or personal histories or disciplinary data on specific persons. A. Student Discipline B. Student and Staff Medical.

Moved to closed session at 7:54 p.m.

Returned to open session at 9:02 p.m.

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

Meeting adjourned at 9:02 p.m.

# RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES September 13, 2021

The September 13, 2021 meeting of the Riverdale School Board was called to order by Bill Tracy Jr at 7:00 p.m. in the Library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Marc Couey, Veronica Harris, and Nick Stitzer. Chad Williamson was absent.

Motion by Stanek and second by Harris to approve the proof of publication for the meeting. Motion carried.

Motion by Hach and second by Stitzer to approve the consent agenda, district vouchers, minutes the regular board meeting of August 16<sup>th</sup>, the special board meeting of August 25<sup>th</sup>, and the finance meeting of September 9<sup>th</sup>, 2021. 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. Schmidt gave an update to the board regarding DPI revised the Model Local Educational Agency Special Education Policies and Procedures in August 2021. Riverdale continues to establish special education requirements by adopting the DPI model policies and procedures. Mr. Schmidt also informed the board that we put a job posting for a paraprofessional nurse's aide position.

Shari Hougan, Elementary Principal, informed the Board that Brandi Coggon will be a prestudent teacher in the afternoons. The elementary is looking at new reading curriculum. They will pilot the new version of Wonders the 2<sup>nd</sup> semester of school.

Mr. Campbell, Junior/Senior High School Principal, informed the Board that 12 current FFA members showed at the fair. Of those members 6 showed under FFA while the others showed under their 4H clubs. Homecoming week this year is Monday, September 27<sup>th</sup> to Saturday, October 2<sup>nd</sup>. Skit night will be Thursday night after the volleyball game. The all school assembly, parade, and football game will be Friday and the high school dance will be Saturday night.

Mr. Schmidt and Cedar Schneider gave a COVID update. Currently there are 12 positive cases in school, 7 staff and 6 students. We have 130+ quarantine students in the district. Cedar Schneider explained to the board the quarantine process and said with the amount of quarantined students right now, it's hard keeping up.

Motion by Couey and second by Stanek to make masks/face coverings in buildings required, quarantine for 14 days, virtual option for quarantine students, and follow WIAA face coverings on bench when in sports, but may take them off while on the court, effective Wednesday, September 15<sup>th</sup>. Motion carried. Roll call vote. 7-1 with Stitzer voting no.

Motion by Couey and second by Hudson to amend the prior motion to include all vaccinated and non-vaccinated to be treated the same, quarantining for 14 days going forward. Motion carried. Roll call vote 7-1 with Hach voting no.

Motion by McHenry and second by Hudson to approve the resignation of Chad Williamson as a school board member. Motion carried.

Motion by Stanek and second by Couey to approve a contract for Kelly Schaefer as National Junior High Honor Society advisor. Motion carried.

Motion by Stitzer and second by Couey to approve the annual meeting agenda as presented. Motion carried.

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

Meeting adjourned at 8:21 p.m.

# RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES August 16, 2021

The August 16, 2021 meeting of the Riverdale School Board was called to order by Bill Tracy Jr at 7:00 p.m. in the Commons of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Chad Williamson, Marc Couey, Veronica Harris, and Nick Stitzer.

Motion by Hach and second by Couey to approve the proof of publication for the meeting. Motion carried.

Motion by Stanek and second by Harris to approve the consent agenda, district vouchers, minutes the regular board meeting of July 12<sup>th</sup>, and the finance meeting of August 12<sup>th</sup>, 2021. Motion carried. Roll call vote 9-0

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

Mr. Schmidt gave an update to the board regarding the softball field. Breaking ground will take place this Wednesday as water and sewer are finished. Two Zollard Plus defibrillators with Real CPR Help technology were donated from the Greg Moyer Defibrillation Foundation and the family of Tracy Krueger. Scot Industries donated metal tubing for bumpers at the bus garage and Ag shop ventilation system. A special board meeting will take place on Wednesday, August 25<sup>th</sup> at 6:00pm.

Shari Hougan, Elementary Principal, informed the Board that class lists and student schedules are complete. Elementary online registration is about 50% complete. A special thanks to the Riverdale Community, the Lions's Club, Community First Bank and it's patrons for the school supplies and monetary donations the district has received. Families can pick up school supplies during the open house or by calling the RES office. School pictures will be September 7<sup>th</sup> with retake day scheduled for October 14<sup>th</sup>. Second session of summer school wraps up this week.

Mr. Campbell, Junior/Senior High School Principal, informed the Board that 27 students took 49 AP tests. There were 15 passing scores of three or more. The first day of school will be for 7<sup>th</sup> grade and new students at the JH/HS. All students in grades 7-12 will attend on Thursday, September 2<sup>nd</sup>. Band students are preparing for the Autumn Fest parade. There are 29 players out for football this season.

Mr. Schmidt gave an outline of the opening school plan including local transmission rates and what that will look like for the 2021-2022 school year. A letter will be shared with parents soon. Cedar Schneider, school nurse, informed the board of the quarantine and COVID testing procedures.

Motion by Stitzer and second by Hach to make masks optional for EC-12 grade and staff for both buildings with being able to require it when and where it is needed and mandatory for indoor music classes. Motion carried. Roll call vote. 7-2 McHenry and Stanek voting no and Hudson, Stitzer, Williamson, Couey, Hach, Harris, and Tracy voting yes.

Motion by Hudson and second by Stitzer to approve Nikki Erickson, one year full time substitute

teacher, Keegan Franklin, junior high girls' basketball coach, and McKenzie Couey, assistant girls' basketball coach. Motion carried.

Motion by Couey and second by Harris to approve Payton Kinyon, football, and Amanda Meister, volleyball, as volunteer coaches. Motion carried.

Motion by Hach and second by Couey to approve Dean Dairy/NDSM a two year milk bid contract, for school years 2021-2022 and 2022-2023. Motion carried.

Motion by McHenry and second by Stanek to approve Wednesday, October 27, 2021 at 7:00 pm as the Annual Budget date. Motion carried.

Motion by Couey and second by Stitzer to approve the Music Trip for March of 2022. Students will need to purchase travel insurance. Motion carried.

Motion by Stanek and second by Harris to approve a full time bus driver/custodian position. Motion carried.

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

Meeting adjourned at 8:21 p.m.

### RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES July 12, 2021

The July 12, 2021 meeting of the Riverdale School Board was called to order by Bill Tracy Jr at 6:00 p.m. in the library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Stacy Hach, and Chad Williamson. Marc Couey arrived at 6:04pm. Travis Hudson and Veronica Harris were absent.

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

Motion by Williamson and second by Stitzer to approve the consent agenda, district vouchers, minutes the regular board meeting of June 7<sup>th</sup>, and the finance meeting of July 7<sup>th</sup>, 2021. Motion carried. Roll call vote 6-0

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

Mr. Schmidt gave an update to the board regarding the softball field. With the DNR permit process, it was determined that the site is on an old burial site, being over 1,000 years old. Further testing will need to be completed before the permit can be issued. Hackl Construction was the only bid for excavating and grading the girls' softball field. Nick Stitzer will represent Riverdale at the CESA 3 Delegate Assembly Convention. Grant County is currently at 37% for vaccinations.

Shari Hougan, Elementary Principal, informed the Board that Jump Start will be August 2<sup>nd</sup> through August 19<sup>th</sup> with 110 students registered. Mrs. Drone will teach three one week sessions for students entering 4K in the fall.

Mr. Campbell, Junior/Senior High School Principal, informed the Board that 53% of high school students and 46% of junior high students made the second semester honor roll. The district is offering two classes through UW-Oshkosh's CAPP program this school year. Mrs. Ploeckelman is offering Spanish IV and Mr. Van Epps is offering Calculus. Students will receive five college credits after completion. 25 students completed Driver Education class through SWTC.

Motion by Hach and second by Stitzer to accept the resignations from Randy Parish, bus driver, and Kyra Dosch, Junior High track coach. Motion carried.

Motion by Couey and second by Hach to approve contracts for Eric Nickolauson, 5<sup>th</sup> grade math and 5/6 grade science teacher, Jen Daly, 5<sup>th</sup> grade math & Homeroom and Elementary Math Interventions, Sarah Mueller, paraprofessional aide, Brandi Coggon, paraprofessional aide, and Jen Daly, 9<sup>th</sup> grade volleyball coach for the 2021-2022 school year. Motion carried.

Motion by McHenry and second by Stanek to approve budget transfers for the 2020-2021 budget. Motion carried. Roll call vote. 7-0

Motion by Williamson and second by Stitzer to accept the bid from Muscoda Mini Mart for gas and diesel for the district during the 2021-2022 school year. Motion carried. Roll call vote. 7-0

Motion by Couey and second by Williamson to accept the bid from Dean Dairy/NDSM for milk

for the district during the 2021-2022 school year. Motion carried.

Motion by Stanek and second by Stitzer to keep district fees for 2021-2022 the same as last year. Families that fill out the free and reduced lunch form will have their child's registration fee waived and students 4<sup>th</sup> grade and above will receive a student activity pass free of charge. The SWAL conference might be changing their fee to \$5.00 for sporting events. Motion carried. Roll call vote 7-0

Motion by Williamson and second by Hach to approve a girls wrestling program. Motion carried.

Motion by Stitzer and second by Couey to approve changes to the Athletic Code Handbook with the exception of changing the wording of IV. Due Process Procedure to ninety (90) days instead of thirty (30) days to report an athlete of an alleged violation. Motion carried. Roll call vote. 7-0

Mr. Schmidt presented the Restraint and Seclusion report for the 2020-2021 school year. There was 0 incidents of seclusion and 0 incidents of restraint. Riverdale currently has 21 staff members trained and certified in Nonviolent Crisis Intervention. This program is on early intervention and providing the best care, welfare, safety and security for the students.

Shana Lewis gave the board training of what the responsibilities of the school board and administration are.

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

Meeting adjourned at 8:29 p.m.