

APPROVED MINUTES OF THE SPECIAL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: January 17, 2024, AT 5:30 PM.

- I. Call to Order- Board president Ken Nies called meeting to order at 5:30 pm
- II. Roll Call- Present; Ken Nies, Jason Cathman, Aaron Stagman, Kirk Hamann, Josh Copsy, Adam Guthrie, Megan Kussmaul
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice- Board President, Kenny Nies approved the posting and called the meeting official.
- V. Appearances – No public appearances.
- VI. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes
 - A. Adam Guthrie made a motion to approve the Resolution as read, seconded by Jason Cathman. Motion carried on 7-0 roll call vote.
- VII. Resolution Providing for Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes.
 - A. Megan Kussmaul made a motion to approve the Resolution as read, seconded by Aaron Stagman. Motion carried on 7-0 roll call vote.
- VIII. Member Suggestions and Recommendations for Future Items
 - A. None
- IX. Next Meeting Date/Time February 14, 2024, at 5:30 pm
- X. Adjourn – Jason Cathman made the motion to adjourn the meeting, seconded by Josh Copsy. Motion passed on a voice vote. The meeting was adjourned at 5:49 pm.