

UNAPPROVED MINUTES OF THE SPECIAL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: January 4, 2024, AT 6:30 PM.

- I. Call to Order- Board president Ken Nies called meeting to order at 6:30 pm
- II. Roll Call- Present; Ken Nies, Jason Cathman, Aaron Stagman, Kirk Hamann, Josh Copsey, 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. Operational Referendum Discussion with Carol Wirth
 - A. The board had a long discussion with Carol and members of the community that were present. The board gave direction for Carol on what they would like to have brought forward for the January 10th meeting. A recurring referendum at the 2024-2025 fiscal school year at \$1,250,00, 2025-2026 school year at \$1,500,00, 2026-2027 at \$1,750,00 and 2027-2028 at \$2,000,000. The \$2,000,000 would be ongoing for every year after 2027-2028.
- VII. Member Suggestions and Recommendations for Future Items
- VIII. Next Meeting Date/Time January 10, 2024, at 5:30pm.
- IX. Adjourn – Jason Cathman made the motion to adjourn the meeting, seconded by Megan Kussmaul. Motion passed on a voice vote. The meeting was adjourned at 8:30 pm.