

River Ridge School District  
Press Release  
Wednesday, October 12, 2016

The River Ridge Board of Education held a special board meeting Wednesday, October 12, 2016. The meeting was held in Room 15 located at 11165 County Highway P. Patch Grove, WI. The following business was addressed:

- I. **Call to Order** - Board President Ken Nies called the meeting to order at 6:02 p.m.
- II. **Roll Call** - Board members present included: Dave Breuer, Jason Cathman, Cory Moravits, Emilie Mumm, Ken Nies, Cory Raisbeck, and Kerri Schier. (Superintendent Dr. Jeff Athey, Business Manager Kevin Kocer, and 5-12<sup>th</sup> grade principal Clay Koenig were assisting with the Open House/tours of the school between 5:00 – 7:00 pm).
- III. The Pledge of Allegiance was recited.
- IV. **Statement of Notice** - Cory Moravits stated that the notice of the meeting was given October 11, 2016 at 9:00 am. J. Cathman moved to accept that the meeting was properly posted. K. Schier seconded. The motion carried by voice vote.
- V. **Appearances** - There were no members of the public signed up to address the Board.
- VI. **Old Business**

Approval of architectural contract with FEH Design - Following discussion, C. Moravits made the motion to accept the architectural contract with FEH Design (Dubuque, IA) which includes the following compensation terms:

  - \$3,250 for prereferendum services prior to Nov. 8, 2016
  - for capital project, if approved - 6.75% of total construction cost as set when all bids and costs are known at date of contract award.

J. Cathman seconded the motion. The motion passed on a 4 to 3 roll call vote. Cathman, Moravits, Nies, and Schier voted “Yes”. Breuer, Mumm and Raisbeck voted “No”.
- VII. **Convene into closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c)**
- VIII. Employee Performance Evaluatio - K. Schier moved to convene into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) to consider employment, promoting compensation or performance evaluation data of an employee which this body has jurisdiction or exercises responsibility. C. Moravits seconded the motion. The motion carried on a voice vote. The board convened in Closed Session at 6:17 pm.
- IX. **Reconvene in open session** - J. Cathman made the motion to re-convene in open session. C. Moravits seconded. The board reconvened in open session at 7:26 pm.
- X. **Action, if any, on closed session matters** - Nothing was mentioned when Board came back into open session. It was recommended to schedule another closed session for the same purpose.



XI. **Information**

A. Upcoming meeting Schedule:

- i. Regular Board meeting – Wednesday, October 26, 2016 ay 6:00 pm.
- ii. Annual District meeting – Wednesday, October 26, 2016 at 7:00 pm.
- iii. Policy/Curriculum Committee meeting – Wednesday, November 2, 2016 at 5:15 pm.
- iv. Buildings & Grounds Committee meeting – Wednesday, November 9, 2016 at 5:00 pm.
- v. Regular Board meeting – Wednesday, November 9, 2016 at 6:00 pm.

B. **Board of Education Member Suggestions and Recommendations for Future items** –  
None

XII. **Adjournment**

D. Breuer moved to adjourn. C. Raisbeck seconded this motion. The motion carried on a voice vote. The meeting carried on a voice vote. The meeting was adjourned at 7:42 pm.