

River Ridge School District  
Press Release  
February 1, 2017

The River Ridge School Board held a special board meeting on Wednesday, February 1, 2017. The meeting was held in Room 15 of the ES/MS/HS building located at 11165 County Hwy P, Patch Grove, WI. The following business was conducted:

- I. Call to Order Board President Kenny Nies called the meeting to order at 6:58 pm.
- II. Roll Call The following board members were present: Jason Cathman, Cory Moravits, Kenny Nies, and Kerri Schier. Absent were: Cory Raisbeck and Dave Breuer. Also in attendance: Supt. Dr. Jeff Athey, Business Manager Kevin Kocer, and 5<sup>th</sup> – 12<sup>th</sup> grade Principal Clay Koenig.
- III. The Pledge of Allegiance was recited.
- IV. Statement of Notice Cory Moravits stated that public notice of this meeting was given January 25, 2017 at 1:00 pm. Motion by Cathman/second by Schier. The motion carried on a voice vote.
- V. Appearances There were none.
- VI. Convene in Closed Session - Motion by Cathman/second by Schier to Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The motion carried by unanimous roll call vote. During the closed session, the Board met individually with members of the Administrative staff to discuss contract considerations.
- VII. Reconvene in Open Session – Motion by Moravits/second by Schier to reconvene in Open Session. The motion carried by unanimous voice vote.
- VIII. Action, if any on Closed Session Items – No action was taken in open session.
- IX. Information
  - A. Upcoming Meeting Schedule
    - i. Buildings and Grounds Committee – February 6 to 8:30 am
    - ii. Technology Committee Meeting – February 7, 2017 at 7:15 am
    - iii. Special Board Meeting – February 8 at 1:30 (Plain, WI) (re: bid package opening)
    - iv. Regular Board Meeting – February 8 at 5:30 pm
  - B. Board of Education Member Suggestions and Recommendations for Future Items - There were none.
- VII. Adjournment The meeting adjourned at 10:27 pm. Motion by Cathman/second by Schier.