

MINUTES OF THE SPECIAL BOARD MEETING OF THE RIVER RIDGE BOARD OF  
EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:  
October 9, 2014

The Special Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Thursday, October 9, 2014, at 7:01 p.m. at the Upper Elementary School in Bloomington. Roll call was taken with the following members present:

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|--------------|--------------|
| Lea Breuer   | Randy Martin |
| Bob Mathre   | Robert Key   |
| Kerri Schier | Kenny Nies   |

Dave Breuer was absent. Also present were District Administrator Lee Pritzl, Business Manager Carol Harris, Greg Callin and Kyle Kraemer from Kraemer Brothers and Carol Wirth who is the financial advisor for the school district.

Kenny Nies presented proof of posting showing notice of the meeting posted on October 1, 2014, at 3:47 p.m. at the River Ridge Elementary, Middle/High School, Upper Elementary School and the post offices in Bagley, Bloomington, Glen Haven, Mt. Hope and Patch Grove. The motion was made by Bob Key and seconded by Kerri Schier to approve the posting. On a voice vote, the motion carried.

#### **IV. Introduction, Purpose of Meeting and Meeting Guidelines**

a. Lea Breuer introduced Greg Callin, Kyle Kraemer and Carol Wirth as the presenters for the building referendum presentation.

Dave Breuer arrived at 7:10 p.m.

#### **V. Building Referendum Presentation**

a. Lee Pritzl discussed the time line of all the steps leading up to this building referendum discussion.

b. Carol Harris presented the projected enrollment information.

c. Greg Callin gave the Kraemer Brothers presentation.

d. Carol Wirth presented the financial information.

#### **VI. Public Questions and Input**

Multiple questions from the public were discussed.

#### **VII. Adjournment**

The motion to adjourn was made by Bob Mathre and seconded by Kenny Nies. On a voice vote, the motion carried. The meeting adjourned at 10:17 p.m.

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Kenneth D. Nies, Clerk