

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE  
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY,  
WISCONSIN: NOVEMBER 21, 2016 AT 5:15 PM

- I. Call to order – Board president Kenny Nies called the meeting to order at 5:15 pm.
- II. Roll Call – Present: Kenny Nies, Cory Raisbeck, Cory Moravits and Jason Cathman. Absent: Kerri Schier, Emilie Mumm and Dave Breuer.
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice – Cory Moravits presented proof of posting on November 18, 2016 at 4:00 pm. Jason Cathman moved to approve the posting. Cory Raisbeck seconded the motion and it passed on a voice vote.
- V. There were no public appearances.
- VI. Buildings and Grounds Committee Report
  - a. Retain CGC, INC to perform Geotechnical services for building project – Cory Raisbeck made a motion to retain CGC for geotechnical services. Jason Cathman seconded the motion and it passed on a 4 – 0 roll call vote.
  - b. Retain Delta 3 Engineering to perform site survey for building project – Jason Cathman made a motion to retain Delta 3 Engineering to perform a site survey. Cory Moravits seconded the motion. The motion passed on a 3 – 0 roll call vote with Kenny Nies abstaining.
  - c. Authorize Maintenance Director Troy Marshall to contact Robinson Brothers, Environmental Inc. for evaluation of potential asbestos abatement – Cory Moravits made a motion to authorize Maintenance Director Troy Marshall to contact Robinson Brothers, Environmental Inc. for evaluation of potential asbestos abatement. Jason Cathman seconded the motion and it passed on a voice vote.
- VII. Information
  - a. Upcoming Meeting Schedule
    - i. Buildings & Grounds Committee – November 28, December 5, 12 & 19, 2016 at 9:00 am
    - ii. Policy/Curriculum Committee – December 7, 2016 at 5:15 pm.
    - iii. Staff and Employee Relations Committee – December 7, 2016 at 6:00 pm.
    - iv. Technology Committee – December 13, 2016 at 7:15 am
    - v. Regular Board Meeting – December 14, 2016 at 6:00 pm.
- VIII. Adjourn – Cory Raisbeck made a motion to adjourn at 5:32 pm. The motion was seconded by Jason Cathman and passed on a voice vote.