

APPROVED MINUTES OF THE SPECIAL MEETING OF THE RIVER RIDGE BOARD OF
EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
JANUARY 6, 2017 AT 3:00 PM

- I. Call to order – Board president Kenny Nies called the meeting to order at 3:00 pm.
- II. Roll Call – Present: Kenny Nies, Cory Moravits, Kerri Schier, Jason Cathman. Absent: Dave Breuer, Emilie Mumm, Cory Raisbeck
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice – Cory Moravits presented proof of posting on January 5, 2017 at 12:00 noon. Jason Cathman made a motion to approve the posting. Kerri Schier seconded the motion and it passed on a voice vote.
- V. There were no public appearances.
- VI. 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 – Jason Cathman made a motion to convene into closed session for an employee performance review. Kerri Schier seconded the motion and it passed on a voice vote. The Board convened in Closed Session at 3:10 pm.
- VII. Reconvene in open session – Jason Cathman made a motion to reconvene in open session at 4:56 pm. Cory Moravits seconded the motion and it passed on a voice vote. The Board reconvened to open session at 4:56 pm.
- VIII. There was no action to be taken in open session on closed session matters.
- IX. Information
 - A. Upcoming Meeting Schedule
 - i. Regular Board Meeting – January 23, 2017 at 6:00 pm
 - ii. Buildings & Grounds – January 9, 2017 at 8:00 am
 - iii. Buildings & Grounds – January 16, 2017 at 9:00 am
 - iv. Buildings & Grounds – January 23, 2017 at 9:00 am
 - v. Buildings & Grounds – January 30, 2017 at 9:00 am
 - vi. Buildings & Grounds – February 6, 2017 at 9:00 am
 - vii. Buildings & Grounds – February 13, 2017 at 9:00 am
 - viii. Policy/Curriculum Committee – February 1, 2017 at 5:15 pm
 - ix. Technology Committee – February 7, 2017 at 7:15 am
 - x. Regular Board Meeting – February 8, 2017 at 5:30 pm
- X. Adjourn – Kerri Schier made a motion to adjourn. Jason Cathman seconded. The meeting adjourned at 5:11 pm.