

APPROVED MINUTES OF THE SPECIAL MEETING OF THE RIVER RIDGE BOARD OF  
EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:  
FEBRUARY 1, 2017 AT 6:45 PM

- I. Call to order – Board President Kenny Nies called the meeting to order at 6:58 pm.
- II. Roll Call – Present: Cory Moravits, Kerri Schier, Jason Cathman, Kenny Nies. Absent: Dave Breuer, Cory Raisbeck
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice – Cory Moravits presented proof of posting on January 25, 2017 at 1:00 pm. Jason Cathman made a motion to approve the posting. Kerri Schier seconded the motion and it passed on a voice vote.
- V. Appearances – 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 to closed session for administrative contract review. Kerri Schier seconded the motion and it passed on a voice vote. The board convened to closed session at 7:04 pm.
- VII. Reconvene in open session – Cory Moravits made a motion to reconvene to open session. Kerri Schier seconded the motion and it passed on a voice vote. The Board reconvened to open session at 10:10 pm.
- VIII. There was no action to be taken in open session on closed session matters.
- IX. Information
  - A. Upcoming meeting schedule
    - i. Buildings and Grounds – February 6, 2017 at 8:30 am.
    - ii. Buildings and Grounds – February 13, 2017 at 8:30 am.
    - iii. Technology Committee – February 7, 2017 at 7:15 am.
    - iv. Regular Board Meeting – February 8, 2017 at 5:30 pm.
- X. Adjourn – Jason Cathman made a motion to adjourn. Kerri Schier seconded the motion and it passed on a voice vote. The meeting adjourned at 10:27 pm.