

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: FEBRUARY 22, 2017 AT 6:00 PM

- I. Call to order – Board president Kenny Nies called the meeting to order at 6:05 pm.
- II. Roll Call – Present: Cory Raisbeck, Kenny Nies, Cory Moravits, Jason Cathman, Kerri Schier arrived at 6:20 pm. Absent: Dave Breuer
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice – Cory Moravits presented proof of posting on February 21, 2017 at 1:30 pm. Kenny Nies declared the meeting properly posted.
- V. Appearances – There were no public appearances.
- VI. Guaranteed Maximum Price – Greg Callin from Kraemer Brothers gave a review of the budget and a guaranteed maximum budget of \$9,400,000.00 on the referendum project. Cory Moravits made a motion to allow Kraemer Brothers to continue the referendum project with a guaranteed maximum price of \$9,400,000.00. Jason Cathman seconded the motion and it passed on a 5-0 roll call vote.
- VII. Consideration of and action on a resolution authorizing and approving the purchase of real estate – Cory Raisbeck approved the resolution authorizing and approving the purchase of 37,485 square feet of land along the east boundary of the property for the price of \$10,028.00. Jason Cathman seconded the motion and it passed on a 5-0 roll call vote.
- VIII. Consideration of and action on approving a temporary use agreement for real estate prior to acquisition – Cory Raisbeck made a motion to approve the temporary use agreement for real estate prior to acquisition. The motion was seconded by Kerri Schier and it passed on a 5-0 roll call vote.
- IX. Expulsion hearing and deliberation and action thereon.
- X. Consideration of adjourning to closed session pursuant to Wis. Stat. Secs. 19.85(1)(f) and 120.13(1)(c) for the purpose of holding the expulsion hearing as described in item IX and/or pursuant to Wis. Stat. Secs. 19.85(1)(a) and 19.85(1)(f) for the purpose of deliberating and acting on the matter described in Item IX. Kerri Schier made a motion to convene into closed session. Cory Moravits seconded the motion and it passed on a 5-0 roll call vote. The board convened into closed session at 6:39 pm.
- XI. Return to and reconvening in open session if necessary. - Cory Raisbeck made a motion to reconvene into open session. Jason Cathman seconded the motion and it passed on a voice vote. The board reconvened in open session at 7:43 pm.

XII. Information

A. Upcoming Meeting Schedule

- i. Policy/Curriculum Committee – March 1, 2017 at 5:00 pm.
- ii. Special Board Meeting – March 1, 2017 at 6:00 pm.
- iii. Buildings & Grounds Committee – March 8, 2017 at 5:00 pm.
- iv. Regular Board Meeting – March 8, 2017 at 6:00 pm.

XIII. Adjourn – Jason Cathman made a motion to adjourn. Kerri Schier seconded the motion and it passed on a voice vote. The meeting adjourned at 7:50 pm.