

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

- I. Call to order – Board president Kenny Nies called the meeting to order at 6:00 pm.
- II. Roll Call – Present: Kerri Schier, Kenny Nies, Adam Guthrie, Cory Raisbeck, Cory Moravits, Jason Cathman. Absent: Dave Breuer
- III. The Pledge of Allegiance was recited.
- IV. Cory Moravits presented proof of posting on March 21, 2017 at 12:30 pm.
- V. Appearances – There were no public appearances.
- VI. New Business
 - A. Incoming water line from Village of Patch Grove to school.
 - Option 1 – Interior 6” stainless steel water main \$25,000.00
 - Option 2 – Exterior 6” PVC water main extended around new addition \$35,000.00
 - Option 3 – Leave the existing water under the new addition (no cost)Cory Raisbeck made a motion to approve Option 1. Adam Guthrie seconded the motion and it passed on a 6-0 roll call vote.
 - B. Resignation – Administrative Secretary - Cory Moravits made a motion to accept the retirement of Deborah Martell. Jason Cathman seconded the motion and it passed on a voice vote.
- VII. 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. - Cory Raisbeck made a motion to convene into closed session. Adam Guthrie seconded the motion and it passed on a 6-0 roll call vote. Closed session began at 6:58 pm.
 - A. Maintenance Director Contract
- VIII. Reconvene in open session – Jason Cathman made a motion to reconvene in open session. Kerri Schier seconded the motion and it passed on a voice vote. The meeting returned to open session at 7:45 pm.
- IX. Action, if required, on closed session matters - No action was taken on closed session matters.

X. Information

A. Upcoming Meeting Schedule

- i. Technology Committee – April 4, 2017 at 7:15 am
- ii. Policy & Curriculum Committee – April 5, 2017 at 5:00 pm
- iii. Staff & Employee Relations Committee – April 5, 2017 at 6:00 pm
- iv. Special Board Meeting – April 11, 2017 at 1:30 pm in Plain, WI
- v. Buildings & Grounds Committee – April 12, 2017 at 5:00 pm
- vi. Regular Board Meeting – April 12, 2017 at 6:00 pm

XI. Adjourn – Jason Cathman made a motion to adjourn/seconded by Cory Raisbeck. The motion passed on a voice vote and the meeting adjourned at 7:47 pm.