

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT GRANT COUNTY,
WISCONSIN: APRIL 11, 2017 AT 1:30 P.M. IN PLAIN, WI

- I. Call to Order – Board president Kenny Nies called the meeting to order at 1:32 pm.
- II. Roll Call – Present: Cory Moravits, Kenny Nies, Jason Cathman, Kerri Schier, Adam Guthrie.
Absent: Cory Raisbeck and Dave Breuer
- III. Pledge of Allegiance – No flag was present. The pledge was not recited.
- IV. Statement of Notice – Cory Moravits presented proof of posting on April 7, 2017 at 1:00 pm.
- V. Appearances - There were no public appearances.
- VI. Bid opening at Kraemer Brothers Construction in Plain, WI – Greg Callin gave a short overview of how the bidding process works. Mitch Gilbertson gave a construction progress update. Gilbertson also stated that all bids will be reviewed by Kramer Brothers before being accepted. The bids were then opened.
- VII. Information
 - A. Upcoming Meeting Schedule
 - i. Buildings & Grounds Committee – April 12, 2017 at 5:00 pm
 - ii. Regular Board Meeting – April 12, 2017 at 6:00 pm
 - B. Board of Education Member Suggestions - There were none.
- VIII. Adjourn – Kerri Schier made a motion to adjourn. Jason Cathman seconded the motion and it passed on a voice vote. The meeting adjourned at 4:04 pm.