

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: JULY 6, 2016 AT 6:00 PM

- I. Board President Kenny Nies called the meeting to order at 6:00
- II. Roll Call - All board members were present.
- III. Pledge of Allegiance – The Pledge of Allegiance was recited.
- IV. Cory Moravits presented proof of posting on June 24, 2016 at Noon. The motion to approve the posting was made by Cory Raisbeck and seconded by Dave Breuer. The motion carried by a voice vote.
- V. There were no public appearances.
- VI. New Hires
  - A. Librarian 1 day/week- Dave Breuer moved to approve the hiring of Jan Block. Jason Cathman seconded. The motion carried.
  - B. Spanish, 7-12 – Kerri Schier moved to approve the hiring of Susana Magsig as the Spanish Teacher. Cory Moravits seconded. The motion carried on a voice vote.
  - C. Special Education, Cross-categorical, Elementary – Jason Cathman moved to approve the hiring of Rebecca Bjurquist. Dave Breuer seconded. The motion carried.
- VII. Long – Range Plan Discussion – Trenton Smith from McKinstry and Patrick McGowan from McGowan Architecture were on hand to discuss the five facility options:
  - Option 1 – Classes at two sites/Athletics at two sites
    - Bloomington (grades 5 &6) Patch Grove (grades 4k – 4 and 7 – 12)
    - Energy improvements at both sites
    - \$4.6 – \$5.7 million
  - Option 2 – Classes at two sites/Athletics at two sites
    - Bloomington (grades 4k – 2) Patch Grove (grades 3 – 12)
    - Remodeling and energy improvements at both sites
    - \$5.1 – \$6.4 million
  - Option 3 – Classes at one Site / Athletics at two sites
    - All students attend classes in Patch Grove
    - Addition, remodeling, and energy improvements
    - Bloomington – Locker Room or Restroom building constructed near Football field/track.
    - \$8.0 – \$9.3 million
  - Option 4 – Classes at one site / Athletics at one site
    - All students attend classes in Patch Grove
    - Addition, remodeling, and energy improvements
    - Football / Track / Baseball / Softball in Patch Grove
    - \$10.3 – \$12.2 million
  - Option 5 – Classes at one site / Athletics at two sites
    - All students attend classes in Patch Grove
    - Addition and remodeling included. No energy improvement upgrades.
    - Bloomington – Locker room or restroom building constructed near football field/track
    - \$5.0 to \$5.6 million

VIII. Board of Education Member Suggestions – Cory Raisbeck requested that Administration consult with the district’s attorney before making the video of the meetings available on the district web site.

IX. Appearances – There were no public appearances.

X. Upcoming Meeting Schedule

A. Staff and Employee Relations Committee – Monday, July 11, 2016 at 4:30 PM

B. Buildings and Grounds Committee – Thursday, July 21, 2016 at 5:00 PM

C. Regular School Board Meeting – Thursday, July 21, 2016 at 6:00 PM

D. Technology Committee Meeting – Tuesday, August 2, 2016 at 7:15 AM

E. Policy / Curriculum Committee – Thursday, August 4, 2016 at 5:15 PM

XI. Adjournment – Dave Breuer moved to adjourn. Cory Raisbeck seconded. The meeting adjourned at 7:38 pm.