

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY,
WISCONSIN: AUGUST 25, 2016 AT 6:00 P.M.

- I. **Call to Order** - Board president Kenny Nies called the meeting to order at 6:00 pm.
- II. **Roll Call** - Board members: Kenny Nies, Kerri Schier, Jason Cathman, and Cory Moravits were present. Board members Cory Raisbeck, Emilie Mumm, and Dave Breuer were absent.
- III. The Pledge of Allegiance was recited.
- IV. **Statement of Notice Pursuant to Wisconsin Statutes Section 19.84 and 120.11(2)** - Cory Moravits presented proof of posting on August 23, 2016 at 10:00 am. A motion to approve the posting was made by Jason Cathman and seconded by Kerri Schier. The motion passed on a voice vote.
- V. **Appearances** - There were no appearances.
- VI. **Long-range Plan Discussion**
 - A. Financial Presentation - Carol Wirth from Wisconsin Public Finance Professionals LLC gave a presentation on Referendum Assumptions and Considerations. She also presented an analysis of projected operating revenue limits and expenditures.
 - B. INITIAL RESOLUTION NUMBER I AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$9,500,000 - The resolution was moved by Cory Moravits and seconded by Jason Cathman. Upon the vote being taken, the following voted Aye: Cory Moravits, Ken Nies, Jason Cathman, and Kerri Schier. Nay: none. Abstaining: none. The resolution was declared adopted.
 - C. INITIAL RESOLUTION NUMBER II AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$1,500,000 - The resolution was moved by Kerri Schier and seconded by Jason Cathman. Upon the vote being taken, the following voted Aye: Cory Moravits, Kerri Schier, Jason Cathman, and Ken Nies. Nay: none. Abstaining: none. The resolution was declared adopted.
 - D. RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTIONS OF THE APPROVAL OF INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$11,000,000 – The resolution was moved by Jason Cathman and seconded by Cory Moravits. Upon the vote being taken, the following voted Aye: Cory Moravits, Jason Cathman, Ken Nies, and Kerri Schier. Nay: none. Abstaining: none. The resolution was declared adopted.
 - E. Board discussion of Agreement with McKinstry Essention, LLC for Pre – Referendum Services – Cory Moravits made a motion to negotiate a walk-away fee with McKinstry for the work that McGowan Architects has completed to-date. The motion was seconded by Jason Cathman. The vote passed on a 4 – 0 roll call vote.
 - F. Board discussion of Authorizing to Contact Additional Contractors - Jason Cathman made a motion to contact two contractors, in addition to McKinstry, about the building addition and upgrades. The motion was seconded by Kerri Schier and passed on a voice vote.

VII. **Appearances** - Nelda Krogman and Greg Patterson spoke during appearances.

VIII. **Information**

A. Upcoming Meeting Schedule

- i. Technology Committee – Tuesday, September 6 at 7:15 AM
- ii. Policy & Curriculum – Wednesday, September 7 at 5:15 PM
- iii. Staff & Employee Relations – Wednesday, September 7 at 6:00 PM
- iv. Buildings & Grounds – Tuesday, September 13 at 5:00 PM
- v. Regular Board Meeting – Tuesday, September 13 at 6:00 PM

B. Board of Education Member Suggestions and Recommendations for Future Items –
Kerri Schier suggested scheduling informational meetings.

IX. **Adjourn** - Jason Cathman made the motion to adjourn. It was seconded by Cory Moravits and passed on a voice vote. The meeting adjourned at 7:46 PM.