

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY,
WISCONSIN: SEPTEMBER 27, 2016 AT 6:00 PM

- I. Call to Order – Board President Kenny Nies called the meeting to order at 6:03 pm.
- II. Roll Call – Present: Cory Raisbeck, Cory Moravits, Kerri Schier, Kenny Nies, Jason Cathman.
Absent: Dave Breuer, Emilie Mumm
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice – Cory Moravits presented proof of posting on September 21, 2016 at 3:30 pm. Kerri Schier made the motion to approve the proof of posting. Jason Cathman seconded the motion and it passed on a voice vote.
- V. Appearance – There were no public appearances.
- VI. Long – Range Plan Discussion
 - A. Cost impact of Referendum – Carol Wirth and Brandon Wirth gave a presentation to the board about the cost impact of a failed referendum and a passed referendum.
 - i. Question 1 & 2 do not pass – 2019/20 projected revenue short fall \$374,479.
 - ii. Question 1 passes but question 2 fails – 2019/20 projected revenue shortfall \$147,382.
 - iii. Question 1 & 2 pass – 2019/20 projected revenue short fall \$116,978.
 - iv. Question 1 passes approving the \$9.5 million upgrade – tax impact - \$1.18 increase per \$1000.
 - v. Question 2 passes approving the \$1.5 million upgrade – tax impact - \$.19 increase per \$1000.
 - vi. Question 1 and 2 pass approving the \$11 million upgrades – tax impact - \$1.37 increase per \$1000.
 - B. McGowan Architect Compensation- Cory Moravits made the motion to pay McGowan Architecture \$9,500 for the walk away fee. Kerri Schier seconded the motion and it passed on a 4-1 roll call vote. Cory Moravits, Jason Cathman, Kerri Schier, and Kenny Nies voted yes. Cory Raisbeck voted no.
 - C. Architectural services contracts with FEH Design – Cory Raisbeck made the motion to send the contracts to the District’s lawyer to be approved. Cory Moravits seconded the motion and it passed on voice vote.
 - D. Communication plans regarding 2016/17 referendum – Cory Raisbeck made the motion to change the October 12, 2016 informational meeting to an open house format with tours. Jason Cathman seconded the motion and it passed on a voice vote.

VII. Appearances – There were no public appearances.

VIII. Informational

A. Upcoming Meeting Schedule

- i. Policy & Curriculum – Wednesday, October 5, 2016 at 5:15 pm
- ii. Technology Committee – Tuesday, October 4, 2016 at 7:15 am
- iii. Regular Board Meeting – Wednesday, October 26, 2016 at 6:00 pm
- iv. Annual District Meeting – Wednesday, October 26, 2016 at 7:00 pm

B. Board of Education Member Suggestions and Recommendations for Future Items –
Kerri Schier suggested that the meeting with FEH Design on October 3, 2016 at 1:00 pm
be a Buildings and Grounds Committee meeting.

IX. Adjourn – Kerri Schier made the motion to adjourn at 7:49 pm. Jason Cathman seconded the motion and it passed on a voice vote.