

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY,
WISCONSIN: OCTOBER 5, 2016 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: Cory Raisbeck, Cory Moravits, Kenny Nies, Kerri Schier, Jason Cathman, Emilie Mumm. Absent: Dave Breuer
- III. The Pledge of Allegiance was recited.
- IV. Statement of Notice – Cory Moravits presented proof of posting on September 30, 2016 at 3:00 pm. Kerri Schier moved to approve the proof of posting and Jason Cathman seconded the motion. The motion passed on a voice vote.
- V. Appearances – There were no public appearances.
- VI. Approval of Architectural Contracts – After discussion, Cory Moravits made the motion to table the approval of the architectural contracts until the district’s lawyer has approved it. Cory Raisbeck seconded the motion and it passed on a voice vote.
- VII. LED Lighting – C. Moravits moved that McKinstry be contacted to come back and finish the state code violation projects still not done (e.g. blowing insulation in the attics). The motion stipulated that after McKinstry completes the attic insulation, the Board will address what to do about the LED lights. Kerri Schier seconded the motion and it passed on a 6-0 roll call vote.
- VIII. Appearances – There were no public appearances.
- IX. Information
 - A. Upcoming meeting Schedule
 - i. Special School Board Meeting – Wednesday, October 12, 2016 6:00 pm.
 - ii. Regular Board Meeting – Wednesday, October 26, 2016 at 6:00 pm.
 - iii. Annual District meeting – Wednesday, October 26, 2016 at 7:00 pm.
- X. Adjourn – Cory Moravits made the motion to adjourn at 6:25 pm. Jason Cathman seconded the motion. And it passed on a voice vote