

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 12, 2016 AT 6:00 PM

- I. Call to order – Board President Kenny Nies called the meeting to order at 6:02 pm.
- II. Roll Call – Present: Kenny Nies, Cory Moravits, Cory Raisbeck, Emilie Mumm, Kerri Schier, Jason Cathman, Dave Breuer
- III. The Pledge of Allegiance was recited.
- IV. Statement of Notice – Cory Moravits presented proof of posting on October 11, 2016 at 9:00 am. Jason Cathman made the motion to approve the posting. Kerri Schier seconded the motion and it passed on a voice vote.
- V. Appearances – There were no public appearances.
- VI. Old Business

Approval of architectural contract with FEH Design – After discussion, Cory Moravits made the motion to approve the contract with FEH Design which includes the following compensation terms:

 - \$3,250 for prereferendum services prior to Nov. 8, 2016
 - for capital project, if approved - 6.75% of total construction cost as set when all bids and costs are known at date of contract award.

Jason Cathman seconded the motion. The motion passed with a 4 – 3 roll call vote. Cory Moravits, Jason Cathman, Kerri Schier, and Kenny Nies voted yes. Dave Breuer, Emilie Mumm, and Cory Raisbeck voted no.
- VII. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) – Kerri Schier made the motion to convene into closed session for Employee Performance Evaluation at 6:17 pm. Cory Moravits seconded the motion and it passed on a voice vote.
- VIII. Reconvene in open session – Jason Cathman made the motion to reconvene in open session at 7:26pm. Cory Moravits seconded the motion and it passed on a voice vote.
- IX. No action was required to be taken on closed session matters.
- X. Information
 - A. Upcoming meeting schedule
 - i. Regular Board Meeting – Wednesday, October 26, 2016 at 6:00 pm
 - ii. Annual District Meeting – Wednesday, October 26, 2016 at 7:00 pm
 - iii. Policy & Curriculum Committee Meeting – Wednesday, November 2, 2016 at 5:15 pm
 - iv. Buildings & Grounds Committee Meeting – Wednesday, November 9, 2016 at 5:00 pm
 - v. Regular Board Meeting – Wednesday, November 9, 2016 at 6:00 pm
 - B. Board of Education Member Suggestions and Recommendations for Future Items - none
- XI. Adjourn – Dave Breuer made the motion to adjourn at 7:42 pm. Cory Raisbeck seconded the motion and it passed on a voice vote.