

MINUTES OF THE SPECIAL BOARD MEETING OF THE RIVER RIDGE BOARD OF
EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
October 19, 2014

The Special Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Sunday, October 19, 2014, at 7:00 p.m. at the Community Building in Bagley. Roll call was taken with the following members present:

Lea Breuer
Kerri Schier
Dave Breuer

Randy Martin
Kenny Nies

Bob Key and Bob Mathre were absent. Also present were District Administrator Lee Pritzl, Greg Callin and Kyle Kraemer from Kraemer Brothers and Carol Wirth who is the financial advisor for the school district.

Kenny Nies presented proof of posting showing notice of the meeting posted on October 14, 2014, at 3:45 p.m. at the River Ridge Elementary, Middle/High School, Upper Elementary School and the post offices in Bagley, Bloomington, Glen Haven, Mt. Hope and Patch Grove. The motion was made by Dave Breuer and seconded by Randy Martin to approve the posting. On a voice vote, the motion carried.

IV. Introduction, Purpose of Meeting and Meeting Guidelines

a. Lea Breuer introduced Greg Callin, Kyle Kraemer and Carol Wirth as the presenters for the building referendum presentation.

Bob Mathre arrived at 7:01 p.m.

V. Building Referendum Presentation

a. Lee Pritzl discussed the time line of all the steps leading up to this building referendum discussion.

Bob Key arrived at 7:05 p.m.

b. Greg Callin gave the Kraemer Brothers presentation.

c. Carol Wirth presented the financial information.

VI. Public Questions and Input

Multiple questions from the public were discussed.

VII. Adjournment

The motion to adjourn was made by Dave Breuer and seconded by Bob Mathre. On a voice vote, the motion carried. The meeting adjourned at 10:03 p.m.

Kenneth D. Nies, Clerk