

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 28, 2015

- I. The Special Meeting of the River Ridge Board of Education was called to order by President Dave Breuer on Wednesday, October 28, 2015, at 7:46 p.m.
- II. Roll call was taken with the following members present:

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|-------------|---------------|-------------|
| Lea Breuer | Kerri Schier | Dave Breuer |
| Kenny Nies | Cory Raisbeck | |
| Emilie Mumm | Randy Martin | |

Superintendent Dr. Jeff Athey, Business Manager Carol Harris, and members of the public were also present.

- III. Emilie Mumm presented proof of posting showing notice of the meeting posted on October 22, 2015 at 3:15 PM at the River Ridge High School and Middle School and the post offices in Bagley, Bloomington, Glen Haven, Mt. Hope and Patch Grove. The motion to approve the posting was made by Randy Martin and seconded by Lea Breuer. On a voice vote, the motion carried.
- IV. New Business

- a. *Review 2015-16 Budget* – The proposed 2015/16 budget was reviewed by District Business Manager Carol Harris.
- b. *Resolution authorizing the River Ridge School District to exceed the revenue limit on a non-recurring basis for debt service payments and amounts spent on energy efficiency measures and products* – The motion to authorize the resolution was made by Randy Martin and seconded by Dave Breuer. On a roll call vote, the following voted yes:

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|-------------|---------------|-------------|
| Lea Breuer | Kerri Schier | Dave Breuer |
| Kenny Nies | Cory Raisbeck | |
| Emilie Mumm | Randy Martin | |

- c. *Set 2015-16 Tax Levy* - The motion to set the 2015/16 tax levy at \$2,620,180 was made by Cory Raisbeck and seconded by Lea Breuer. On a roll call vote, the following voted yes:

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|-------------|---------------|-------------|
| Lea Breuer | Kerri Schier | Dave Breuer |
| Kenny Nies | Cory Raisbeck | |
| Emilie Mumm | Randy Martin | |

- d. *Adopt 2015-16 Budget*- The motion to approve the 2015-16 Budget of **\$10,229,456** was made by Lea Breuer and seconded by Dave Breuer. On a roll call vote, the following voted yes:

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|-------------|---------------|-------------|
| Lea Breuer | Kerri Schier | Dave Breuer |
| Kenny Nies | Cory Raisbeck | |
| Emilie Mumm | Randy Martin | |

- e. *Resolution authorizing temporary borrowing in an amount not to exceed \$500,000 pursuant to WI Statutes Section 67.12(8).* The motion to adopt the resolution was made by Lea Breuer and seconded by Emilie Mumm. On a roll call vote, the following voted yes:

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|-------------|---------------|-------------|
| Lea Breuer | Kerri Schier | Dave Breuer |
| Kenny Nies | Cory Raisbeck | |
| Emilie Mumm | Randy Martin | |

- V. Adjournment. The motion to adjourn was made by Lea Breuer and seconded by Kenny Nies. On voice vote, the motion carried. The meeting adjourned at 8:15 PM.

Emilie Mumm, Clerk