

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
October 29, 2014

The Special Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Wednesday October 29, 2014, at 7:51 p.m. Roll call was taken with the following members present:

Lea Breuer	Randy Martin
Bob Key	Kerri Schier
Bob Mathre	Dave Breuer
Kenny Nies	

Kenny Nies presented proof of posting showing notice of the meeting posted on October 24, 2014, at 3:37 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 Bob Key and seconded by Bob Mathre to approve the posting. On a voice vote, the motion carried.

IV. New Business

a. *Employment Recommendation Custodian/Maintenance.* The motion was made by Dave Breuer and seconded by Randy Martin to table the employment recommendation. On a roll call vote, the following voted yes:

Dave Breuer	Randy Martin
Bob Key	Kenny Nies
Lea Breuer	

The following voted no: Bob Mathre and Kerri Schier. The motion carried.

b. *Review 2014-15 Budgets.* Carol Harris provided a review of the 2014-2015 Budgets.

c. *Set 2014-15 Tax Levy to Use if Referendum Fails.* The motion to set the 2014-15 Tax Levy at \$2,714,520.00 to use if the referendum fails was made by Lea Breuer and seconded by Bob Key. On a roll call vote, the following voted yes

Lea Breuer	Randy Martin
Bob Key	Kerri Schier
Bob Mathre	Dave Breuer
Kenny Nies	

The following voted no: none. The motion carried.

d. *Adopt 2014-15 Budget to Use if Referendum Fails.* The motion to adopt the 2014-15 Budget of \$8,691,683.00 to use if the referendum fails was made by Randy Martin and seconded by Dave Breuer. On a roll call vote, the following voted yes:

Lea Breuer	Randy Martin
Bob Key	Kerri Schier
Bob Mathre	Dave Breuer
Kenny Nies	

The following voted no: none. The motion carried.

e. *Set 2014-15 Contingency Tax Levy to Use if Referendum Passes.* The motion to set the 2014-15 Contingency Tax Levy at \$3,138,881.00 to use if the referendum passes was made by Bob Mathre and seconded by Lea Breuer. On a roll call vote, the following voted yes:

Lea Breuer	Randy Martin
Bob Key	Kerri Schier
Bob Mathre	Kenny Nies

The following voted no: Dave Breuer. The motion carried.

f. Adopt 2014-15 Contingency Budget to use if Referendum passes. The motion to adopt the 2014-15 Contingency Budget of \$9,693,383.00 to use if the referendum passes was made by Kenny Nies and seconded by Kerri Schier. On a roll call vote, the following voted yes:

Lea Breuer
Bob Key
Bob Mathre

Randy Martin
Kerri Schier
Kenny Nies

The following voted no: Dave Breuer. The motion carried.

g. Review of State Report Received Regarding the River Ridge Facilities. The Patch Grove facility is the only one to be reported on at this time. That report was discussed by the board.

V. Adjournment

The motion to adjourn was made by Bob Key and seconded by Kenny Nies. On a voice vote, the motion carried. The meeting adjourned at 8:36 p.m.

Kenneth D. Nies, Clerk