

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: November 25, 2014

The Special Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Tuesday, November 25, 2014, at 7:00 p.m. Roll call was taken with the following members present:

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

Kenny Nies presented proof of posting showing notice of the meeting posted on November 21, 2014, at 11:35 a.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.

4. *Closed Session.* The motion was made by Randy Martin and seconded by Kerri Schier to move into closed session to consider promotion and compensation of public employees. On a roll call vote, the following members voted yes:

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

The following voted no: none. The motion carried. The meeting adjourned into closed session at 7:02 p.m.

5. *Return to Open Session.* The meeting returned into open session at 8:36 p.m.

6. *Action.* The motion was made by Lea Breuer and seconded by Kenny Nies to add the PK-4 principal position to Pat Dwyer at the rate of \$70.00 per day, to add the 7-12 Dean of Students to Caron Townsend at the rate of \$8000.00 for the remainder of the school year, to add the 5-6 Dean of Students to Heidi Serres at the rate of \$3000.00 for the remainder of the school year and to add scheduling and back-up Dean of Students to Wade Winkers at the rate of \$2500.00 for the remainder of the school year. On a roll vote, the following members voted yes:

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

The following voted no: none. The motion carried.

7. *Adjourn.* The motion to adjourn was made by Bob Mathre and seconded by Bob Key. On a voice vote, the motion carried. The meeting adjourned at 8:41 p.m.

Kenneth D. Nies, Clerk