

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:  
February 18, 2015

The Special Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Wednesday, February 18, 2015, at 5:45 p.m. Roll call was taken with the following members present:

Bob Mathre  
Lea Breuer  
Kenny Nies

Randy Martin  
Kerri Schier

Dave Breuer and Bob Key were absent. Also present were Business Manager Carol Harris and the district's attorney, Eileen Brownlee.

Kenny Nies presented proof of posting showing notice of the meeting posted on February 16, 2015, at 3:14 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 Randy Martin and seconded by Bob Mathre to approve the posting. On a voice, the motion carried.

IV. The motion was made by Bob Mathre and seconded by Kenny Nies to move into closed session for the following purposes:

- a. Interview Interim Superintendent Candidates
- b. Discuss and Review Principal Contract

On a roll call vote, the following voted yes:

Bob Mathre  
Lea Breuer  
Kenny Nies

Randy Martin  
Kerri Schier

The following voted no: none. The motion carried. The meeting moved into closed session at 5:47 p.m. Bob Key arrived at 5:48 p.m.

V. The meeting reconvened into open session at 9:29 p.m.

VI. No action was required to be taken in open session on closed session matters.

VII. The action to be taken on the employment recommendation for a principal was tabled at this time.

VIII. The motion to adjourn was made by Bob Key and seconded by Kerri Schier. On a voice vote, the motion carried. The meeting adjourned at 9:32 p.m.

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Kenneth D. Nies, Clerk