

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: February 25, 2015

The Special Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Wednesday February 25, 2015, at 5:02 p.m. Roll call was taken with the following members present:

Randy Martin  
Lea Breuer  
Bob Key

Dave Breuer  
Kerri Schier

Bob Mathre and Kenny Nies were absent. Also present were Dennis Richards from WASB, Business Manager Carol Harris, Carol and Brandon Wirth, and Greg Callin.

Kerri Schier presented proof of posting showing notice of the meeting posted on February 24, 2015, at 2:47 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 Randy Martin to approve the posting. On a voice vote, the motion carried.

Kenny Nies and Bob Mathre arrived at 5:06 p.m.

IV. Dennis Richards from WASB presented their superintendent search program and what it will do for River Ridge. The motion to authorize WASB to perform a superintendent search for River Ridge School District was made by Dave Breuer and seconded by Kenny Nies. On a voice vote, the motion carried.

V. The motion to move into closed session for the purpose of interviewing an interim superintendent candidate was made by Bob Key and seconded by Bob Mathre. On a roll call vote, the following members voted yes:

Randy Martin  
Lea Breuer  
Bob Key  
Kenny Nies

Dave Breuer  
Kerri Schier  
Bob Mathre

The following voted no: none. The motion carried. The meeting moved to closed session at 6:04 p.m.

VI. The meeting moved back into open session at 7:40 p.m.

VII. Appearances

Roger Guthrie expressed that he doesn't like all the fighting that is going on now. We need to work toward one common goal. He asked the board to provide the following to the public:

1. Projected enrollment for several years
2. What is the magical number of students that the current Patch Grove building will hold
3. What it would cost to fix both buildings up to today's standards and a comparison of that to the current \$9.9 million option
4. What it would cost to fix the buildings up to the 1960's standards

VIII. Referendum Information and Communication Plan with Wisconsin Public Finance and Kraemer Brothers

Carol Wirth from WI Public Finance presented the updated financial information related to the upcoming referendum. She discussed a possible timeline for mailings to provide information to the public about the referendum. An updated website with frequently asked questions and answers was also discussed. Informational meetings for the teachers and staff as well as the public were discussed. The public informational meeting will be held at the Patch Grove site at 7:00 p.m. on March 25, 2015.

Greg Callin from Kraemer Brothers presented the scope of the new referendum and the timeline for the work to be completed.

The motion to authorize Carol Wirth to develop the mailings to provide information to the public about the referendum was made by Bob Mathre and seconded by Kenny Nies. On voice vote, the motion carried. The motion carried.

IX. First Reading of Contractor Policy

X. Approval of Principal Contract

The motion was made by Randy Martin and seconded by Bob Key to approve Clay Koenig as the new principal. On a roll call vote, the following voted yes:

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

The following voted no: none. The motion carried.

XI. Approval of Employment of Interim Superintendent

The motion was made by Lea Breuer and seconded by Bob Key to approve Tom Andres as the new interim superintendent. On a roll call vote, the following voted yes

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

The following voted no: none. The motion carried.

XII. The motion to adjourn was made by Bob Key and seconded by Bob Mathre. On a voice vote, the motion carried. The meeting adjourned at 9:55 p.m.

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Kenneth D. Nies, Clerk