MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: February 5, 2014

The Special Meeting of the River Ridge Board of Education was called to order by President Tish Burmeister on Wednesday, February 5, 2014, at 6:30 p.m. Roll call was taken with the following members present:

Lea BreuerKarla IrishRandy MartinKerri SchierTish BurmeisterBob Mathre

Chad Breuer was absent. Also present were District Administrator Lee Pritzl, Carol Harris, Carol Wirth and members of the public.

Karla Irish presented proof of posting showing notice of the meeting posted on January 31, 2014, at 1:54 p.m. 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 was made by Bob Mathre and seconded by Lea Breuer to approve the posting. On a voice vote, the motion carried.

Introduction of Carol Wirth, purpose of the meeting and guidelines for the meeting were given by Tish Burmeister.

Carol Wirth gave a PowerPoint presentation of information regarding the upcoming operational referendum. The wording on the referendum ballot was gone over with a sample ballot shown. Comparisons to the 2012 and 2014 Referendum were given with some historical information. Operating budget reductions and additions were also shown from previous years. Carol went over what a "yes" vote would do and what a "no" vote would do. She gave information on what the tax impact would be.

Questions were taken from the public.

There were no Matters for Referral to a Future Board Meeting or Committee and Correspondence.

The motion to adjourn was made by Kerri Schier and seconded by Randy Martin. On a voice vote, the motion carried. The meeting adjourned at 7:21 p.m.

Karla Irish, Clerk	