

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
April 15, 2015

The Special Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Wednesday, April 15, 2015, at 5:47 p.m. Roll call was taken with the following members present:

Randy Martin
Bob Key
Kerri Schier

Dave Breuer
Lea Breuer

Bob Mathre and Kenny Nies were absent. Also present were Carol Harris and Clay Koenig.

Kerri Schier presented proof of posting showing notice of the meeting posted on April 9, 2015, at 3:59 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 Key to approve the posting. On a voice vote, the motion carried.

4. The motion was made by Dave Breuer and seconded by Randy Martin to move into closed session in accordance with Wisconsin Statute sections 19.85(1)(c) to interview and consider applicants for the position of District Administrator and may select one or more finalists for the position. On a roll call vote, the following members voted yes:

Randy Martin
Bob Key
Kerri Schier

Dave Breuer
Lea Breuer

The following voted no: none. Bob Mathre and Kenny Nies were absent. The motion carried. The meeting moved into closed session at 5:48 p.m.

Kenny Nies arrived at 5:48 p.m.

5. The meeting returned to open session at 11:25 p.m.
6. There was no action required to be taken in open session on closed session matters.
7. The motion to adjourn was made by Randy Martin and seconded by Kerri Schier. On voice vote, the motion carried. The meeting adjourned at 11:26 p.m.

Emilie Mumm, Clerk