

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: April 9, 2015

The Special Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Thursday, April 9, 2015, at 4:50 p.m. Roll call was taken with the following members present

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

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

Kenny Nies presented proof of posting showing notice of the meeting posted on April 6, 2015, at 12:10 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 Kerri Schier and seconded by Randy Martin to approve the posting. On a voice vote, the motion carried.

4. The motion was made by Bob Key and seconded by Kenny Nies to move into closed session in accordance with Wisconsin Statute sections 19.85(1)(c) which permits convening in closed session for the following purpose:

a. Interview Superintendent Candidates

On a roll call vote, the following members voted yes:

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

The following voted no: none. Bob Mathre was absent. The motion carried. The meeting moved into closed session at 4:51 p.m.

Bob Mathre arrived at 5:51 p.m.

5. The meeting returned to open session at 8:10 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 Kenny Nies and seconded by Lea Breuer. On voice vote, the motion carried. The meeting adjourned at 8:10 p.m.

Emilie Mumm, Clerk