

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: June 29, 2015

- I. The Special Meeting of the River Ridge Board of Education was called to order by President Dave Breuer on Monday, June 29, 2015, at 6:00 p.m.
- II. Roll call was taken with the following members present:

Cory Raisbeck	Kerri Schier
Kenny Nies	Dave Breuer
Randy Martin	Emilie Mumm

Lea Breuer was absent.

Incoming Superintendent Dr. Jeff Athey, Business Manager Carol Harris and members of the public were also present.

- III. Emilie Mumm presented proof of posting showing notice of the meeting posted on June 26, 2015 at 2:30 PM 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 to approve the posting was made by Randy Martin and seconded by Kenny Nies. On a voice vote, the motion carried.
- IV. Appearances - Public participation was observed.
- V. Reports -
  - A. Maintenance projects were explained by Troy Marshall.
- VI. New Business-

- A. Approve resignation of Pat Dwyer, IEP/RTI Coordinator. The motion was made by Kerri Schier and seconded by Cory Raisbeck. On roll call vote, the following voted yes:

Cory Raisbeck	Kerri Schier
Kenny Nies	Dave Breuer
Randy Martin	Emilie Mumm

The following voted no: none. The motion carried.

- B. Roof repair project. A motion to table the roof repair project was made by Cory Raisbeck and seconded by Randy Martin. On a voice vote, the motion carried.
  - C. Approve establishment of Fund 46. The motion to establish Fund 46 was made by Cory Raisbeck and seconded by Randy Martin. On roll call vote, the following voted yes:

Cory Raisbeck	Kerri Schier
Kenny Nies	Dave Breuer
Randy Martin	Emilie Mumm

The following voted no: none. The motion carried.

- D. Approve year-end expenditures. The motion was made by Kerri Schier and seconded by Kenny Nies. On roll call vote, the following voted yes:
- |               |              |
|---------------|--------------|
| Cory Raisbeck | Kerri Schier |
| Kenny Nies    | Dave Breuer  |
| Randy Martin  | Emilie Mumm  |
- The following voted no: none. The motion carried.
- E. Approve 2014-2015 budget amendments. The motion made by Cory Raisbeck and seconded by Randy Martin. On roll call vote, the following voted yes:
- |               |              |
|---------------|--------------|
| Cory Raisbeck | Kerri Schier |
| Kenny Nies    | Dave Breuer  |
| Randy Martin  | Emilie Mumm  |
- The following voted no: none. The motion carried.
- VII. Adjournment. The motion to adjourn was made by Cory Raisbeck and seconded by Randy Martin. On voice vote, the motion carried. The meeting adjourned at 7:00 PM.

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Emilie Mumm, Clerk