

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

- I. The Special Meeting of the River Ridge Board of Education was called to order by President Dave Breuer on Wednesday, July 29, 2015, at 6:30 p.m.
- II. Roll call was taken with the following members present:

Lea Breuer	Kerri Schier
Kenny Nies	Dave Breuer
Emilie Mumm	

Cory Raisbeck and Randy Martin were absent.

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

- III. The Pledge of Allegiance was said.
- IV. Emilie Mumm presented proof of posting showing notice of the meeting posted on July 28, 2015 at 10:00 AM 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 Lea Breuer and seconded by Kenny Nies. On a voice vote, the motion carried.
- V. Appearances - Public participation was observed.
- VI. Employment Recommendations/New Hires –

A. *Approve Linda Moser as High School Math Teacher* - The motion was made by Lea Breuer and it was seconded by Kenny Nies. On roll call vote, the following voted yes:

Lea Breuer	Kerri Schier
Kenny Nies	Dave Breuer
Emilie Mumm	

B. *Approve Laurie GenzPrien as Special Education Director* – The motion was made by Lea Breuer and it was seconded by Kerri Schier. On roll call vote, the following voted yes:

Lea Breuer	Kerri Schier
Kenny Nies	Dave Breuer
Emilie Mumm	

C. *Approve Andrew Redman as Assistant Football Coach* - – The motion was made by Lea Breuer and it was seconded by Dave Breuer. On roll call vote, the following voted yes:

Lea Breuer	Kerri Schier
Kenny Nies	Dave Breuer
Emilie Mumm	

VII. Review of 2014-15 Financials, Post Audit – Business Manager Carol Harris reviewed the post-audit financials.

VIII. *Approve Transfer of \$5,000 to Fund 46 – The motion was made by Lea Breuer and seconded by Emilie Mumm.* On roll call vote, the following voted yes:

Lea Breuer	Kerri Schier
Kenny Nies	Dave Breuer
Emilie Mumm	

IX. *Discuss and Approve First Draft of 2015-16 Budget – The motion to approve a first draft of the 2015-16 budget, and directing Administration to make reductions to address projected deficit of \$525,176.00, was made by Lea Breuer and seconded by Dave Breuer.* On roll call vote, the following voted yes:

Lea Breuer	Kerri Schier
Kenny Nies	Dave Breuer
Emilie Mumm	

X. Adjournment. The motion to adjourn was made by Lea Breuer and seconded by Emilie Mumm. On voice vote, the motion carried. The meeting adjourned at 7:15 PM.

Emilie Mumm, Clerk