

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: August 4, 2015

- I. The Special Meeting of the River Ridge Board of Education was called to order by President Vice President Randy Martin on Tuesday, August 4, 2015, at 6:00 p.m.
- II. Roll call was taken with the following members present:

|             |               |
|-------------|---------------|
| Lea Breuer  | Kerri Schier  |
| Kenny Nies  | Cory Raisbeck |
| Emilie Mumm | Randy Martin  |

Dave Breuer was absent.

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

The Pledge of Allegiance was said.

Emilie Mumm presented proof of posting showing notice of the meeting posted on July 24, 2015 at 6:33 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 Cory Raisbeck and seconded by Randy Martin. On a voice vote, the motion carried.

- III. Appearances - Public participation was observed.
- IV. Approval and award a performance contract to McKinstry Company for energy conservation and facility improvement measures – The Motion to approve and award the contract was made by Cory Raisbeck and seconded by Emilie Mumm. On roll call vote, the following voted yes:

|               |              |
|---------------|--------------|
| Lea Breuer    | Kerri Schier |
| Cory Raisbeck | Randy Martin |
| Emilie Mumm   |              |

The following voted no: Kenny Nies

- V. Adjournment. The motion to adjourn was made by Randy Martin and seconded by Cory Raisbeck. On voice vote, the motion carried. The meeting adjourned at 8:25 PM.

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Emilie Mumm, Clerk