

MINUTES OF THE SPECIAL BOARD MEETING OF THE RIVER RIDGE BOARD OF
EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
September 22, 2014.

The Special Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Monday, September, 22, 2014, at 4:19 p.m. Roll call was taken with the following members present:

Lea Breuer
Bob Mathre
Kenny Nies

Randy Martin
Dave Breuer

Kerri Schier and Bob Key were absent.

Kenny Nies presented proof of posting showing notice of the meeting posted on September 18, 2014, at 3:56 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 Bob Mathre and seconded by Randy Martin to approve the posting. On a voice vote, the motion carried.

IV. CONSENT AGENDA

A. *Consideration of Changing Meeting Date.* There was a Referendum Informational Meeting scheduled for October 2, 2014. It has been decided that there would be a small turnout for that meeting since the Packers play that night also. The Board decided to reschedule that meeting to October 9, 2014, at 7:00 p.m. The motion was made by Kenny Nies and seconded by Bob Mathre to approve the change of the meeting date from October 2 to October 9. On a voice vote, the motion carried.

The motion to adjourn was made by Dave Breuer and seconded by Randy Martin. On a voice vote, the motion carried. The meeting adjourned at 4:26 p.m.

Kenneth D. Nies, Clerk