

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: July 30, 2014

The Special Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Wednesday July, 30, 2014, at 6:03 p.m. Roll call was taken with the following members present: Randy Martin, Dave Breuer, Lea Breuer, Bob Key and Kerri Schier. Kenny Nies and Bob Mathre were absent.

Lea Breuer presented proof of posting showing notice of the meeting posted on July 28, 2014, at 4:07 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 Randy Martin and seconded by Dave Breuer to approve the posting. On a voice vote, the motion carried.

IV. APPEARANCES

There were no appearances.

Kenny Nies arrived at 6:04 p.m.

V. CONSENT AGENDA

A. *Resignation*

1. Early Childhood/4K/EEN (Rachele Breuer)

B. *Employment Recommendations*

1. Cook (Brooke Tesar)
2. Early Childhood/4K/EEN (Sherrie Downing)
3. Custodian (Troy Marshall)
4. 7th/8th Grade Volleyball Coach (Michelle White)
5. MS/HS Spanish (Samantha Jasinski)

C. *Review 2013-2014 Budget Adjustments*

Carol Harris reviewed the 2013-2014 Budget adjustments.

Bob Mathre arrived at 6:24 p.m.

D. *Discuss and Approve First Draft of 2014-2015 Budget*

The motion was made by Bob Key and seconded by Kenny Nies to approve Consent Agenda Items A, B and C. On a roll call vote, the following voted yes: Randy Martin, Dave Breuer, Lea Breuer, Bob Mathre, Bob Key, Kerri Schier and Kenny Nies. The following voted no: none. The motion carried.

The motion was made by Bob Mathre and seconded by Kerri Schier to approve the first draft of the 2014-2015 Budget. On a roll call vote, the following voted yes: Randy Martin, Dave Breuer, Lea Breuer, Bob Mathre, Bob Key, Kerri Schier and Kenny Nies. The following voted no: none. The motion carried.

The motion to adjourn was made by Bob Key and seconded by Randy Martin. On a voice vote, the motion carried. The meeting adjourned at 6:47 p.m.

Kenneth Nies, Clerk