

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE  
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY  
WISCONSIN:MAY 30, 2017 AT 6:30 PM

- I. Call to order – Board President Kenny Nies called the meeting to order at 6:30 pm.
- II. Roll Call – Present: Adam Guthrie, Karla Irish, Kerri Schier, Kenny Nies, Jason Cathman, Cory Moravits. Absent: Cory Raisbeck
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice – Cory Moravits presented proof of posting on May 25, 2017 at 1:00 pm. Board President approved the posting and called the meeting official.
- V. Appearances – There were no public appearances.
- VI. Focus on Energy – Ryan Sprague discussed the estimated rebate of \$26,473.00 for lighting, boilers, and air conditioners.
- VII. Energy/Operating Efficiency Project Funds – Business Manager Kevin Kocer discussed the \$153,508.00 premium from the bond sale that can be used for an energy /operating efficiency project. The board discussed using this money for a parking lot addition and window replacement in the elementary and 2001 addition. Cory Moravits made a motion to authorize Kevin Kocer to place an ad for publication in the newspaper. Adam Guthrie seconded the motion and it passed on a voice vote.
- VIII. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Jason Cathman made a motion to convene into closed session and it was seconded by Karla Irish. The motion passed on a 6-0 roll call vote. The meeting convened into closed session at 7:50 pm.
  - A) Certified Staff Compensation
- IX. Reconvene in open session – Kerri Schier made a motion to reconvene into open session. Jason Cathman seconded the motion and it passed on a voice vote. The meeting was reconvened in open session at 9:00 pm.
- X. Action if any is required to be taken in open session, on closed session matters. - No action was needed.
- XI. Approval of Resignation/Hiring
  - A) 4 year old Kindergarten – Jason Cathman made a motion to approve the transfer of Sam Jung from 3<sup>rd</sup> grade to 4k. Adam Guthrie seconded the motion and it passed on a voice vote.
  - B) Approve Resignation – Karla Irish made a motion to approve the resignation of Nicole Bailey. Kerri Schier seconded the motion and it passed on a voice vote.
  - C) Approve hiring of Ag Instructor/FFA Adviser – Karla Irish made a motion to approve the recommendation to hire Shea Esser as Ag Instructor/FFA Adviser. Jason Cathman seconded the motion and it passed on a voice vote.

XII. Member Suggestions and Recommendations for future items – Karla Irish voiced her concern about the softball field back stop not having a net to stop foul balls.

XIII. Information

A) Upcoming Meeting Schedule

- i. Policy/Curriculum Committee Meeting – June 7, 2017 at 5:15 pm.
- ii. Buildings & Grounds Committee Meeting – June 14, 2017 at 5:00 pm.
- iii. Regular Board Meeting – June 14, 2017 at 6:00 pm.

XIV. Adjourn – Kerri Schier made a motion to adjourn. Karla Irish seconded the motion and it passed on a voice vote. The meeting adjourned at 9:14 pm.