

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE  
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY  
WISCONSIN: JANUARY 2, 2019 AT 5:30 PM

- I. Call to order – Board President Kenny Nies called the meeting to order at 5:30 pm.
- II. Roll Call – Present: Jason Cathman, Cory Moravits, Karla Irish, Aaron Stagman, Kerri Schier, Adam Guthrie, Kenny Nies
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice – Board President Kenny Nies approved the posting and called the meeting official.
- V. Appearances – There were no public appearances.
- VI. 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. Adam Guthrie made the motion to convene into closed session. Karla Irish seconded the motion and it passed on a 7-0 roll call vote. The meeting was in closed session at 5:32 pm.
  - A) Employee Performance
- VII. Reconvene in open session. Aaron Stagman made a motion to reconvene in open session. Karla Irish seconded the motion and it passed on a voice 7-0 voice vote. The meeting was in open session at 6:42 pm.
- VIII. Action, if any is required in open session, on closed session matters. - No action was needed.
- IX. External site plan – The board discussed external site plan options with members of Vincent Excavating and Top Notch Construction.
- X. Next Meeting Date/Time: Wednesday, January 9, 2019 at 5:30 pm.
- XI. Adjourn – Cory Moravits made a motion to adjourn. Kerri Schier seconded the motion and it passed on a voice vote. The meeting adjourned at 8:09 pm.