

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 23, 2019 AT 5:30 PM

- I. Call to Order – Board Vice President Kerri Schier called the meeting to order at 5:30.
- II. Roll Call – Present: Kerri Schier, Aaron Stagman, Jason Cathman, Adam Guthrie, Cory Moravits, Kenny Nies arrived at 5:34 pm. Absent: Karla Irish.
- III. The Pledge of Allegiance was recited.
- IV. Statement of Notice – Board Vice President Kerri Schier 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. Cory Moravits made a motion to convene into closed session. Adam Guthrie seconded the motion and it passed on a 6-0 roll call vote. The meeting was in closed session at 5:35.
 - A) Administrative Contracts
- VII. Reconvene in open session. Adam Guthrie made a motion to reconvene in open session. Aaron Stagman seconded the motion and it passed on a voice vote. The meeting was in open session at 8:07 pm.
- VIII. Action, if any is required in open session on closed session matters.
 - A) Resignations/Retirement – Superintendent – Jason Cathman made a motion to accept the resignation of Superintendent Dr. Jeff Athey. Kerri Schier seconded the motion and it passed on a voice vote.
- IX. Next Meeting Date/Time: Wednesday, February 13, 2019 at 5:30 pm
- X. Adjourn – Jason Cathman made a motion to adjourn. Aaron Stagman seconded the motion and it passed on a voice vote. The meeting adjourned at 8:13 pm.