

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
November 6, 2014

The Special Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Thursday, November 6, 2014, at 7:00 p.m. Roll call was taken with the following members present:

Randy Martin	Lea Breuer
Bob Mathre	Bob Key
Dave Breuer	Kerri Schier
Kenny Nies	

Kenny Nies presented proof of posting showing notice of the meeting posted on October 30, 2014, at 4:04 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 Dave Breuer to approve the posting. On a voice vote, the motion carried.

The motion was made by Lea Breuer and seconded by Bob Key to move the Discussion and Possible Action on Addressing the Order from the State Pertaining to Building Code Violations from number 11 on the agenda up to the number 4 spot. On a voice vote, the motion carried.

4. Discussion and Possible Action on Addressing the Order from the State Pertaining to Building Code Violations. Scott from Delta Three Engineering discussed his interpretation of the State Reports. His recommendation was to utilize the professionals that we have already hired for this project and to sit down with an engineer, architect and the State to help prioritize the list and come up with a cost projection for the project.

5. Consideration of and Action on Accepting Resignation of Principal. The motion to accept the resignation “with regret,” not to assess the penalty for leaving in the middle of the contract and to make the effective date November 7, 2014, was made by Dave Breuer and seconded by Randy Martin. On a roll call vote, the following voted yes:

Randy Martin	Lea Breuer
Bob Mathre	Bob Key
Dave Breuer	Kerri Schier
Kenny Nies	

The following voted no: none. The motion carried.

6. Adjourn to Closed Session. The motion to move to closed session to consider performance and evaluation of district employees, and consider personal history/conduct of specific individuals which, if discussed in public, would be likely to have a substantial adverse effect on the reputation of a person referred to in such history was made by Bob Key and seconded by Randy Martin. On a roll call vote, the following voted yes:

Randy Martin	Lea Breuer
Bob Mathre	Bob Key
Dave Breuer	Kerri Schier
Kenny Nies	

The following voted no: none. The motion carried. The board moved to closed session at 7:26 p.m.

7. Return to Open Session. The meeting returned to open session at 8:55 p.m.

8. Discussion and Action, Including Possible Position Posting on Administrative Staffing. There was no action at this time. This will be discussed at the next regular board meeting.

9. Discussion and Possible Action on Handbook Amendments (Hiring and Termination). This item will be on the agenda for the next regular meeting.

10. Discussion and Possible Action on Hiring a Custodial Employee. The motion to hire Christina Udelhoven as a custodial employee was made by Dave Breuer and seconded by Bob Key. On a voice vote, the motion carried.

11. Adjourn. 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 9:09 p.m.

Kenneth D. Nies, Clerk