

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE  
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY,  
WISCONSIN: DECEMBER 4, 2019 AT 5:45 PM.

- I. Call to order – Board president called the meeting to order at 5:50 pm.
- II. Roll call – Present; Kenny Nies, Aaron Stagman, Karla Irish, Adam Guthrie, Jason Cathman, Kirk Hamann, Cory Moravits arrived at 6:15.
- III. The 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. Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$2,300,000. Adam Guthrie made a motion to approve the initial resolution. Jason Cathman seconded the motion and it passed on a 7-0 roll call vote.
- VII. Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount not to Exceed \$2,300,000. Jason Cathman made a motion to approve the resolution. Aaron Stagman seconded the motion and it passed on a 7-0 roll call vote.
- VIII. Next Meeting Date/Time: Regular board meeting December 11, 2019 at 5:45 pm
- IX. Adjourn – Aaron Stagman made a motion to adjourn. Kirk Hamann seconded the motion and it passed on a 7-0 voice vote. The meeting adjourned at 6:42 pm.