

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY
WISCONSIN: FEBRUARY 6, 2019 AT 6:30 PM

- I. Call to order – Board President Kenny Nies called the meeting to order at 6:39 pm.
- II. Roll call – Present: Kenny Nies, Karla Irish, Kerri Schier, Aaron Stagman, Adam Guthrie, Jason Cathman, Cory Moravits.
- 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. Exterior Site Plan – Top Notch Construction – Dave Drone from Top Notch construction discussed exterior site options and prices.
- VII. 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. Aaron Stagman seconded the motion and it passed on a 7-0 roll call vote.
 - A) Administrative Contracts
- VIII. 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 vote.
- IX. Action, if any is required to be taken in open session, on closed session matters. - No action was needed.
- X. Next Meeting Date/Time: February 20, 2019 at 5:30 pm.
- XI. Adjourn – Adam Guthrie made a motion to adjourn. Jason Cathman seconded the motion and it passed on a voice vote. The meeting adjourned at 9:00 pm.