

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE  
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY,  
WISCONSIN: MARCH 20, 2019 AT 5:30 PM

- I. Call to Order – Board President Kenny Nies called the meeting to order at 5:35 pm.
- II. Roll Call – Present; Jason Cathman, Karla Irish, Aaron Stagman, Adam Guthrie, Kenny Nies, Cory Moravits. Absent; Kerri Schier.
- III. The Pledge of Allegiance was recited.
- IV. Statement of notice – Board President Kenny Nies approved the posting and called the meeting official.
- V. There were no public appearances.
- VI. Funding Exterior Site Plan- Cory Moravits made a motion to rescind the exterior plan funding options motion from the March 13<sup>th</sup> meeting. Aaron Stagman seconded the motion and it passed on a 6-0 voice vote. Cory Moravits made a motion to borrow \$700,000.00 from the boards borrowing authority and to borrow \$1,000,000.00 through the petition process. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote.
- VII. Staff and Public Input: Administrative Structure/Restructuring – Karla Irish made a motion to add an Elementary Principal or Dean of Students. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote.
- VIII. Next Meeting Date/Time – April 17, 2019 at 5:30 pm.
- IX. Adjourn – Adam Guthrie made a motion to adjourn. Jason Cathman seconded the motion and it passed on a voice vote. The meeting adjourned at 8:16 pm.