

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 25, 2019 AT 5:30 PM

- I. Call to order – Board President Kenny Nies called the meeting to order at 5:30 pm.
- II. Roll Call – Present; Kenny Nies, Karla Irish, Aaron Stagman, Adam Guthrie, Jason Cathman, Cory Moravits. Absent: Kerri Schier.
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice – Board President Kenny Nies approved the posting and called the meeting official.
- V. Appearances – Nick Kovacs asked questions about the external site project and if it would have any effects on classes or AP courses offered.
- VI. Resolution Authorizing an Application to the Board of Commissioners of Public Land for a State Trust Fund Loan in the amount of \$700,000.00, and levying a tax in connection therewith. Cory Moravits made a motion to approve the resolution. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote.
- VII. Resolution Authorizing an Application to the board of Commissioners of Public Lands for a State Trust Fund Loan in the amount of \$1,000,000.00, and levying a tax in connection therewith. Adam Guthrie made a motion to approve the resolution. Aaron Stagman seconded the motion and it passed on a 6-0 roll call vote.
- VIII. Approval of Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC. Karla Irish made a motion to approve the agreement. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote.
- IX. Board Consideration of Internal Superintendent Applications – Clay Koenig was the only internal applicant. Adam Guthrie made a motion to approve Clay Koenig as Superintendent. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote.
- X. Next Meeting Date/Time: Wednesday, April 17, 2019 at 5:30 pm.
- XI. Adjourn – Jason Cathman made a motion to adjourn. Karla Irish seconded the motion and it passed on a voice vote. The meeting was adjourned at 6:33 pm.