

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
May 26, 2015

The Special Meeting of the River Ridge Board of Education was called to order by President David Breuer on Tuesday, May 26, 2015, at 6:00 p.m. Roll call was taken with the following members present:

Randy Martin	Dave Breuer
Cory Raisbeck	Lea Breuer
Kerri Schier	Kenny Nies
Emilie Mumm	

Also present were Business Manager Carol Harris, Superintendent Tom Andres, and members of the community.

Emilie Mumm presented proof of posting showing notice of the meeting posted on May 22, 2015, at 2:55 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 Kenny Nies and seconded by Randy Martin to approve the posting. On a voice vote, the motion carried.

The motion was made by Kenny Nies and seconded by Randy Martin to move Item #4 Closed Session for Board Performance Update after Item #8 Approve Resolution Authorizing \$2,000,000 State Trust Fund Loan and Levying a Tax in Connection Therewith. On a voice vote, the motion carried.

7. *Approve Contract of Agriculture Teacher/FFA Advisor.* Tom Andres discussed the interview process and recommended the approval of hiring Brett Iverson. The motion was made by Cory Raisbeck and seconded by Kerri Schier to approve Brett Iverson as Agriculture Teacher/FFA Advisor. On a roll call vote, the following voted yes:

Randy Martin	Dave Breuer
Cory Raisbeck	Lea Breuer
Kerri Schier	Kenny Nies
Emilie Mumm	

The following voted no: none. The motion carried.

8. *Approve Resolution Authorizing \$2,000,000 State Trust Fund Loan and Levying a Tax in Connection Therewith.* Tom Andres explained the resolution and petition process. He reiterated that he recommends the \$2 million resolution. There was no discussion among the board regarding the resolution. The motion was made by Randy Martin and seconded by Cory Raisbeck to approve the resolution. On a roll call vote, the following voted yes:

Randy Martin	Dave Breuer
Cory Raisbeck	Emilie Mumm

The following voted no:

Lea Breuer	Kerri Schier
Kenny Nies	

The motion carried.

4. *Closed Session.* The motion to adjourn to closed session for the board performance update was made by Kenny Nies and seconded by Cory Raisbeck. On a roll call vote, the following voted yes:

Randy Martin
Cory Raisbeck
Kerri Schier
Emilie Mumm

Dave Breuer
Lea Breuer
Kenny Nies

The following voted no: none. The motion carried. The meeting adjourned to closed session at 6:20 p.m.

The meeting returned to open session at 7:35 p.m. No action was taken on closed session.

The next regular school board meeting will be held on June 17, 2015, at 6:00 p.m.

The next Building and Grounds/Finance Committee meeting will be held on June 3, 2015, at 10:00 a.m.

Cory Raisbeck made the motion and it was seconded by Kenny Nies to adjourn. On voice vote, the motion carried. The meeting adjourned at 7:40 p.m.

Emilie Mumm, Clerk