

MINUTES OF THE SPECIAL BOARD MEETING OF THE RIVER RIDGE BOARD OF  
EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:  
June 26, 2014

The Special Meeting of the River Ridge Board of Education was called to order by President Lea Breuer at 7:02 p.m. Roll call was taken with the following members present:

Kerri Schier  
Dave Breuer  
Bob Mathre

Bob Key  
Randy Martin  
Lea Breuer

Kenneth Nies was absent. Also present were District Administrator Lee Pritzl, Business Manager Carol Harris, and the district's legal advisor Eileen Brownlee.

Kerri Schier presented proof of posting showing notice of the meeting posted on June 23, 2014, at 3:24 p.m. at the River Ridge High School and Middle School and the post offices in Bagley, Bloomington, Glen Haven, Mt. Hope, and Patch Grove. The motion was made by Randy Martin and seconded by Bob Mathre to approve the posting. On a voice vote, the motion carried.

Kenny Nies arrived at 7:05 p.m.

#### IV. APPEARANCES

There were no appearances.

#### V. CONSENT AGENDA

A. Carol Harris presented the 2013-2014 Budget Amendments. The motion was made by Bob Mathre and seconded by Kenneth Nies to approve the budget amendments. On a roll call vote, the following voted yes:

Kerri Schier  
Dave Breuer  
Bob Mathre  
Kenneth Nies

Bob Key  
Randy Martin  
Lea Breuer

The following voted no: none. The motion passed.

B. Carol Harris presented the Board with a list of possible year end expenditures for review. The list included the following:

1. New volleyball poles for the high school gym
2. New security doors with card or badge readers to allow access
3. Football field irrigation system
4. Athletic speaker system for the football field
5. Two handicap doors from Opening Specialists
6. Sanacare floor scrubber
7. Sand and refinish the high school gym floor
8. Building automation software.
9. Two HVAC engineering firms to provide options to repair/improve the district's facilities
10. Telephone towers at both locations are in serious need of repair--tower technicians
11. Net or fence between the softball field and baseball field bleachers for safety
12. Bleachers for the softball field
13. Roof leak situation
14. Possible pre-pay on the phone system or wireless loans
15. Ball field light repair

The Board decided to say no to the football irrigation system, one of the handicap doors, and change the new speaker system from the football field to the high school gym since that will affect a broader spectrum and larger number of events. The net or fence, the bleachers for softball, vehicle

replacement and the ball field light repair are wish list items that may not be able to be finalized by this year's budget deadline. The motion was made by Dave Breuer and seconded by Randy Martin to approve the year-end expenditures. On a roll call vote, the following voted yes:

Kerri Schier  
Dave Breuer  
Bob Mathre  
Kenneth Nies

Bob Key  
Randy Martin  
Lea Breuer

The following voted no: none. The motion passed.

#### **VI. ADJOURN**

The motion to adjourn was made by Bob Mathre and seconded by Lea Breuer. On a voice vote, the motion carried. The meeting adjourned at 9:14 p.m.

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Kenneth D. Nies, Clerk