

APPROVED MINUTES OF THE SPECIAL BOARD MEETING OF THE RIVER RIDGE
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT
COUNTY, WISCONSIN: May 1, 2024, AT 5:00 PM.

- I. Call to Order- Board president Ken Nies called meeting to order at 5:00 pm
- II. Roll Call- Present; Ken Nies, Jason Cathman, Kirk Hamann, Josh Copsey, Adam Guthrie, Megan Kussmaul, Jeff Thornton
- III. Statement of Notice - Board President, Kenny Nies approved the posting and called the meeting official.
- IV. Holding a private conference with a teacher pursuant to Wis. Stat. sec. 118.22 and discussing information presented at the conference.
- V. Consideration of adjourning to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) which permits convening in closed session to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of holding a private conference and discussion as described in item 4.
- VI. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c)
 - A. Jason Cathman made a motion to go into Closed Session, seconded by Adam Guthrie, Motion carried on a 7-0 roll call vote. Entered closed session at 5:01pm.
 - B. Kirk Hamann made a motion to reconvene into open session, seconded by Jeff Thornton. Motion carried on a voice vote. Entered open session at 6:37pm.
- VII. Return to and reconvene in open session. Action taken, if appropriate, as a result of closed session.
 - A. No action was taken.
- VIII. Next Meeting Date/Time
 - A. May 8, 2024, at 5:30
- IX. Adjourn – Megan Kussmaul made the motion to adjourn the meeting, seconded by Jason Cathman. Motion passed on a voice vote. The meeting was adjourned at 6:37 pm.