

APPROVED MINUTES OF THE SPECIAL BOARD MEETING OF THE RIVER RIDGE
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT
COUNTY, WISCONSIN: May 13, 2024, AT 8:00 AM.

- I. Call to Order- Board president Ken Nies called meeting to order at 8:01am.
- II. Roll Call- Present; Ken Nies, Jason Cathman, Kirk Hamann, Josh Copsey, Adam Guthrie, Megan Kussmaul, Jeff Thornton
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice - Board President, Kenny Nies approved the posting and called the meeting official.
- V. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility.
 - A. Jeff Thornton made a motion to enter closed session, seconded by Jason Cathman. Motion passed on a 7-0 roll call vote. Entered closed session at 8:02 am.
 - B. Employee Discussion
 - C. Adam Guthrie made a motion to enter open session, seconded by Kirk Hamann. Motion carried on a voice vote.
- VI. Consideration of and action on a resolution considering the nonrenewal of an elementary program teacher's contract and issuance of a final nonrenewal notice.
 - A. Jeff Thornton made a motion to act on the resolution, seconded by Adam Guthrie. Motion carried on a 7-0 roll call vote.
- VII. Consideration of and action on a resolution considering the nonrenewal of a library program teacher's contract and issuance of a final nonrenewal notice.
 - A. Jason Cathman made a motion to act on the resolution, seconded by Josh Copsey. Motion carried on a 6-1 roll call vote. Voting yes, Ken Nies, Jason Cathman, Megan Kussmaul, Adam Guthrie, Josh Copsey, Kirk Hamann. Voting no Jeff Thornton.
- VIII. Consideration of and action on a resolution considering the nonrenewal of a technology education teacher's contract and issuance of a final nonrenewal notice.
 - A. No motion was made, and no action was taken.
- IX. Member Suggestions and Recommendations for Future Items
 - A. Building and Grounds Budget Discussion

X. Next Meeting Date/Time

A. Policy and Curriculum Board Meeting – June 5, 2024, 5:00 pm.

B. Regular Board Meeting – June 12, 2024, at 5:00pm.

XI. Adjourn – Adam Guthrie the motion to adjourn the meeting, seconded by Jason Cathman. Motion passed on a voice vote. The meeting was adjourned at 8:38 am.