

APPROVED MINUTES OF THE SPECIAL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: June 25, 2024, AT 5:30PM.

- I. Call to Order- Board president Ken Nies called meeting to order at 5:30 pm
- II. Roll Call- Present; Ken Nies, Jason Cathman, Kirk Hamann, Josh Copsy, 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. Appearances - None
- VI. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(c)(e) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility. Deliberating or conducting other specific public business whenever competitive or bargaining reasons require a closed session.
  - A. Adam Guthrie made a motion to enter closed session, seconded by Jeff Thornton. Motion passed on a 7-0 roll call vote. Entered closed session at 5:32 pm.
  - B. Budget/Finance/Contracts
  - C. Employee Discussion
  - D. Megan Kussmaul made a motion to enter open session, seconded by Kirk Hamann. Motion carried on a voice vote. Entered back into open session at 7:01 pm.
- VII. Action taken due to closed session.
  - A. (B) Budget/Finance/Contracts
    - i. A motion was made by Jeff Thornton to terminate the contract with Warco at the end of its terms and to direct Mr. Koenig to issue a written notice by June 30<sup>th</sup>. Seconded by Adam Guthrie. Motion passed on a voice vote.
- VIII. Member Suggestions and Recommendations for Future Items: None
- IX. Next Meeting Date/Time
  - A. Policy and Curriculum Board Meeting – July 10, 2024, 5:00 pm.
  - B. Regular Board Meeting – July 10, 2024, at 6:00pm
- X. Adjourn – Jason Cathman made a motion to adjourn the meeting, seconded by Adam Guthrie. Motion passed on a voice vote. The meeting was adjourned at 7:04 pm.