

RIVER VALLEY SCHOOL DISTRICT

Monday, October 5, 2009

Special Meeting

Middle School Library

5:00 p.m.

Present: Caraway, Nelson, Taylor, Pronold, Ferguson, Peach, Cates (arrived 5:05 p.m.)

Absent: Crowley, Cummings

Admin: Jamie Benson

Others: Eileen Brownlee (General Counsel), Paula Wedige (Administrative Assistant)

President Taylor opened the meeting. She noted that the meeting had been properly noticed and notice had been provided to the appropriate media and each School Board Member. Ferguson moved to proceed with the legal meeting. Pronold seconded. Motion carried.

Receipt of Grants from Spring Green Arts and Crafts Fair

The Board recognized three additional grants from the Art Fair Committee as part of 2008 Air Fair grant monies--\$600 to the High School Choir; \$300 to the Middle School Art Department; and \$900 to the High School English Department.

Consideration & Action on Resolutions Accepting Gifts

Caraway moved to adopt the Resolutions Accepting Gifts of \$300 from Christ Lutheran Women and \$50 from an anonymous donor to Fund 21 for needy students and their families. Ferguson seconded. Polled vote was 6-0 in the affirmative with 3 absent. Motion carried

Pronold moved to adopt the Resolution Accepting Gifts of a digital projector valued at \$2,800 from 3M for Project Lead the Way. Peach seconded. Polled vote was 6-0 in the affirmative with 3 absent. Motion carried.

Dick Cates arrived at 5:05 p.m.

Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for 2009-11 RVEA and RVEST Collective Bargaining Updates and to Discuss the Performance of District Employees

Peach moved to adjourn to closed session at 5:06 p.m. pursuant to Wisconsin Statutes 19.85(1)(c) for 2009-11 RVEA and RVEST Collective Bargaining Updates and to Discuss the Performance of District Employees. Ferguson seconded. Polled vote was 7-0 in the affirmative with 2 absent. Motion carried.

Submitted by Paula Wedige For:

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Deborah Nelson, School District Clerk