

RIVER VALLEY SCHOOL DISTRICT

Thursday, April 23, 2009

Special Meeting

Middle School Library

7:00 p.m.

Board: Cates, Paula Caraway, Nelson, Taylor, Pronold, Cummings, Ferguson, Peach

Absent: Crowley

Administration: Benson, Palm-Leis, Briehl, Hoffman, Radtke, Hegland

Others: Barb Baxter, Julie Kuhse, Wanda Kratochwill, Dee Swenson, Tim Eastlick, Jean Alt, Joyce Portz, Karen Wilkinson, Debbie Stafford, Joannie Harrington, Tera Hollfelder

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. Caraway seconded. Motion carried.

Discuss Options for Space Utilization at Arena Elementary for 2009-10 School Year

The Board and administration reviewed Arena Elementary space options such as a multiage and shared classroom; renovation of office into a classroom; transfer of 5<sup>th</sup> grade classroom to Spring Green Elementary; and short term vs. long term plans. After hearing input from parents and teachers, the Board agreed to make no space changes for 2009-10 and to support the administrative recommendation for a shared classroom arrangement as a K-1 multiage group taught by Jean Alt and Karen Wilkinson.

Consideration & Action on Teacher Request to Rescind Letter of Retirement

Caraway moved to approve Barb Baxter's request to rescind her letter of retirement by the conditions of a letter of memorandum. Cates seconded. Motion carried.

Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(f) for the purpose of holding two expulsion hearings and 19.85(1)(a) and 19.85(1)(f) for the purpose of deliberating and acting thereon

Pronold moved to adjourn to closed session at 7:20 p.m. pursuant to Wisconsin Statutes 19.85(1)(f) for the purpose of holding two expulsion hearings and 19.85(1)(a) and 19.85(1)(f) for the purpose of deliberating and acting thereon. Cummings seconded. Polled vote was 8-0 in the affirmative with 1 absent. Motion carried.

Submitted by Paula Wedige For:

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Deborah Nelson, School District Clerk