River Valley School District Monday, January 29, 2024 Special Meeting Middle School Library 7:00 p.m.

Present: Minich, Jennings, Carstensen, Maier, Iausly, Gauger, Bettinger Absent: Young, Cates Admin: Glasbrenner Others: Jamie Nutter (Executive Director, CESA #3

President Jennings opened the meeting. Jennings noted that the meeting had been properly posted and notice had been provided to the appropriate media and each School Board Member. Maier moved to proceed with the legal meeting. Minich seconded. Motion carried.

<u>Consideration & Action on Approval of Agenda</u> Iausly moved to approve the agenda items as submitted. Maier seconded. Motion carried.

Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for the purpose of Discussing Board of Education Self-Evaluation Minich moved to adjourn to closed session at 7:02 pm pursuant to Wisconsin Statutes 19.85(1)(c) for the purpose of Discussing Board of Education Self-Evaluation. Iausly seconded. Polled vote was 7-0 in the affirmative with 2 absent. Motion carried.

Submitted by Paula Wedige for:

_____ Sara Carstensen, School District Clerk