

River Valley School District
Monday, October 21, 2024
Special Meeting
High School Little Theater
6:25 p.m.

Present: Young, Jennings, Minich, Gauger, Cates, Iausly, Carstensen
Absent: Bettinger, Maier
Admin: Glasbrenner, Krey, Knoll, Peterson, Radtke
Others: Tess O'Brien-Heinzen (General Counsel), Paula Wedige (Administrative Assistant)

President Jennings opened the meeting. Jennings noted that there was an amended agenda and that the meeting had been properly posted and notice had been provided to the appropriate media and each School Board Member.

Cates moved to proceed with the legal meeting. Minich seconded. Motion carried.

Consideration & Action on Approval of Agenda

Minich moved to approve the agenda items as submitted. Gauger seconded. Motion carried.

Consideration & Action on Approval of 2024-25 Budget

Cates moved to approve the 2024-25 budget as presented at the annual meeting. Young seconded. Motion carried.

Cates moved to adjourn to closed session at 6:28 p.m. pursuant to Wis. Stat. 19.85(1)(f)(g) to discuss matters concerning financial, medial, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically, to discuss a complaint involving an employee and the appointment of an investigator under Board Policy 511. Young seconded. Polled vote was 7-0 in the affirmative with 2 absent. Motion carried.

The Board reconvened in open session at 6:58 pm. Those present were the 7 Board members, Glasbrenner, Krey, Wedige, and O'Brien-Heinzen.

Iausly moved to appoint Attorney Lori Lubinsky, assigned by EMC, to investigate a complaint involving district employees. Minich seconded. Motion carried.

Krey and Wedige left the meeting at 7:00 p.m.

Board Member Training Session by Tess O'Brien-Heinzen, General Counsel

O'Brien-Heinzen provided a training session for the Board regarding Board Member Roles and Responsibilities.

Iausly moved to adjourn at 7:30 pm. Minich seconded. Motion carried.

Submitted by Paula Wedige for:

_____ Sara Carstensen, School District Clerk