River Valley School District Tuesday, November 26, 2024 Special Meeting Middle School Library 6:00 p.m.

Present: Jennings, Minich, Gauger, Cates, Iausly, Carstensen, Bettinger, Maier

Absent: Young Admin: Krey

Others: Tess O'Brien-Heinzen (General Counsel), Lori Lubinsky (Attorney), Paula Wedige

(Administrative Assistant)

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.

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

Consideration & Action on Approval of Agenda

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

Iausly moved to adjourn to closed session at 6:01 p.m. pursuant to Wis. Stat. 19.85(1)(f) and (g) to discuss and confer with legal counsel regarding complaints of employee discrimination both of which if discussed in open session would be likely to have a substantial adverse effect upon the reputation of individuals involved in the complaints. Minich seconded. Polled vote was 8-0 in the affirmative with 1 absent. Motion carried.

The Board reconvened in open session at 6:38 pm. Those present were the 8 Board members, O'Brien-Heinzen, Lubinsky, Krey, and Wedige.

Iausly moved to direct Attorney Lori Lubinsky to issue her decision letters to the parties in the employee complaints as discussed in closed session. Cates seconded. Motion carried.

Minich moved to adjourn at 6:39 pm. Maier seconded. Motion carried.

Submitted by Paula Wedige for:

Sara Carstensen, School District Clerk