

River Valley School District
Monday, February 19, 2024
Special Meeting
Middle School Library
6:00 p.m.

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

Absent: Minich

Admin: Glasbrenner

Others: 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. Maier moved to proceed with the legal meeting. Iausly seconded. Motion carried.

Consideration & Action on Approval of Agenda

Young moved to approve the agenda items as submitted. Cates seconded. Motion carried.

Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(c), which permits convening in closed session to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of discussing the resignation of an employee

Iausly moved to adjourn to closed session at 6:01 pm pursuant to Wis. Stat. sec. 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of discussing the resignation of an employee. Maier seconded. Polled vote was 8-0 in the affirmative with 1 absent. Motion carried.

The Board reconvened in open session at 6:16 pm.

Consideration & Action on Employee Resignation

Iausly moved to accept the resignation of Erin Miller effective February 16, 2024. Maier seconded. Motion carried.

Iausly moved to adjourn at 6:17 pm. Maier seconded. Motion carried.

Submitted by Paula Wedige for:

_____ Sara Carstensen, School District Clerk