

River Valley School District  
Monday, June 22, 2015  
Special Meeting  
Middle School Library  
5:30 p.m.

Present: Nelson, Bettinger, Jennings, Cates, Iausly, Strozinsky, McCauley, Young  
Absent: Cummings  
Admin: Novak, Wermuth, Blakley  
Others: Andrea Sullivan, Vern Demers

President Cates opened the meeting. He noted that the meeting had been properly noticed and notice had been provided to the appropriate media and each School Board Member. Iausly moved to proceed with the legal meeting and to approve the agenda. Bettinger seconded. Motion carried.

Interview Three Firms for Enrollment Projections and Facilities Feasibility Study

The Board interviewed three firms to consider: SDS Architects, Inc. (Eau Claire, WI), HSR Associates, Inc. (LaCrosse, WI) and McKinstry Essention, LLC (Madison, WI).

Consideration & Action on Selection of Firm to Conduct Enrollment Projections and Facilities Feasibility Study

No action. This item will be an action item on the July 16 Board meeting agenda.

Bettinger moved to adjourn at 9:03 pm. Iausly seconded. Motion carried.

Submitted by Paula Wedige for:

\_\_\_\_\_ Deborah Nelson, School District Clerk