River Valley School District Monday, July 24, 2023 Special Meeting Middle School Library 6:00 p.m.

Present: Minich, Cates, Jennings, Gauger, Carstensen, Bettinger, Iausly (arrived 6:04)Absent: Maier, YoungAdmin: Glasbrenner, Hegland, Peterson, RadtkeOthers: Gwen Gorman, Julie Kuhse, Jaime Hisel, 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. Minich seconded. Motion carried.

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

<u>Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes</u> <u>19.85(1)(c) for Business Interviews and, if applicable, Determine Candidate to Offer Position of</u> <u>Business Manager, Including Compensation Package</u>

Cates moved to adjourn to closed session at 6:00 pm pursuant to Wisconsin Statutes 19.85(1)(c) for Business Manager Interviews and, if applicable, Determine Candidate to Offer Position of Business Manager, Including Compensation Package. Minich seconded. Polled vote was 6-0 in the affirmative with 3 absent. Motion carried.

Submitted by Paula Wedige for:

_Sara Carstensen, School District Clerk