River Valley School District Tuesday, August 15, 2023 Special Meeting Middle School Library 6:00 p.m.

Present: Minich, Iausly, Maier, Gauger, Carstensen

Absent: Cates, Bettinger, Young, Jennings

Admin: Glasbrenner, Peterson, Radtke, Blakley, Moore

Others: Elly Schram, Jill Bierman, Cristin Lagerman, Holly Lochner, Missy Hilliard, Brittiney

Belche, Erin Miller

Glasbrenner noted that the Board will need to appoint an Acting President for this meeting with both the President and Vice President absent tonight.

In the absence of President Jennings and Vice President Bettinger, Maier moved to appoint Iausly as Acting President for this meeting. Gauger seconded. Motion carried.

Acting President Iausly opened the meeting. He noted that the meeting had been properly posted and notice had been provided to the appropriate media and each School Board Member. Minich moved to proceed with the legal meeting. Maier seconded. Motion carried.

Consideration & Action on Approval of Agenda

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

Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for Pupil Services Director Interviews and, if applicable, Determine Candidate to Offer Position of Pupil Services Director, Including Compensation Package

Maier moved to adjourn to closed session at 6:06 pm pursuant to Wisconsin Statutes 19.85(1)(c) for Pupil Services Director Interviews and, if applicable, Determine Candidate to Offer Position of Pupil Services Director, Including Compensation Package. Minich seconded. Polled vote was 5-0 in the affirmative with 4 absent. Motion carried.

Submitted by Paula Wedige for:

Sara Carstensen, School District Clerk