River Valley School District Wednesday, September 4, 2024 Special Meeting Middle School Library 6:00 p.m.

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

Absent: Bettinger Admin: Glasbrenner

Others: Brian Krey, 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.

lausly moved to proceed with the legal meeting. Minich seconded. Motion carried.

Consideration & Action on Approval of Agenda

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

Consideration & Action on Business Education Teacher Resignation

Iausly moved to approve the resignation of Ashley Krieski, High School Business Education Teacher, with \$3,000 liquidated damages fee. Cates seconded. Motion carried.

Consideration & Action on Business Manager Resignation

Iausly moved to approve the resignation of Pat Mahoney, Business Manager. Maier seconded. The Board discussed the \$1,800 liquidated damages fee, and it was noted that we received a refund for conferences and licensure that were cancelled and that Mahoney filled another vacancy in the district. Iausly moved to amend the motion and approve the resignation of Pat Mahoney, Business Manager, and to waive the liquidated damages fee. Maier seconded. Motion carried.

Consideration & Action on Business Manager Transfer to Business Education Teacher Position Cates moved to approve the transfer of Pat Mahoney from Business Manager to High School Business Education Teacher. Young seconded. Motion carried.

Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes

19.85(1)(c) for Discussion of Business Manager Position, Including Compensation Package

Cates moved to adjourn to closed session at 6:07 p.m. pursuant to Wisconsin Statutes 19.85(1)(c) for Discussion of Business Manager Position, Including Compensation Package. Minich seconded. Polled vote was 8-0 in the affirmative with 1 absent. Motion carried.

The Board reconvened in open session at 6:40 p.m.

Consideration and Action on Business Manager Position

Carstensen moved to offer the position of Business Manager to Brian Krey with the compensation package presented. Young seconded. Motion carried.

Iausly moved to adjourn at 6:42 pm. Jennings seconded. Motion carried.

Submitted by Paula Wedige for:

Sara Carstensen, School District Clerk