## RIVERDALE SCHOOL DISTRICT SPECIAL BOARD MEETING MINUTES

October 23, 2024

The October 23, 2024 special meeting of the Riverdale School Board was called to order by President Bill Tracy at 7:18 p.m. in the library of the Riverdale Elementary School, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Veronica Harris, Marc Couey, Amanda Kinyon, Darren Miller, Nick Stitzer, and Darin Miess.

Motion for proof of publication by Stanek and second by Miess. Motion carried.

Motion by Stitzer and second by Kinyon to approve the consent agenda. Motion carried. Roll call vote. 9-0

Mr. Campbell informed the board that he is planning a strategic planning events on April 11 and 12 and May 9 and 10<sup>th</sup> with Joe Schroeder, AWSA Associate Executive Director. This will be paid with grant money and is not a cost to the district. Mrs. Gruen, Mrs. Ploeckelman, and Mr. Swiggum attended a threat assessment training in West Salem on Friday. This is sponsored by the DOJ and part of our safety plan. The WiRSA Conference is on Sunday October 27 to Tuesday, October 29 were Mrs. Ploeckelman and Mr. Campbell will attend. This is associated with WI Rural School Alliance where Mrs. Ploeckelman serves on the board.

Motion by Harris and second by Stanek to approve a budget of \$14,380,261 for the 2024-2025 school year. Motion carried. Roll call vote 9-0

Motion by Stitzer and second by Miess to certify the tax levy of \$3,484,395 for the 2024 tax levy. Motion carried. Roll call vote. 9-0

Motion by Harris and second by Kinyon to approve the second reading of new and revised policies of Volume 33, Number 2. Motion carried.

Motion by Stanek and second by Harris to approve a Resolution for Act 95, Guaranteed Admission. Motion carried.

Motion by McHenry and second by Miess to adjourn into adjourn into closed session under Wis. Statue secs 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Statue secs 19.85(1)(f) considering financial, medical, social, or personal histories or disciplinary data of specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. A. Discussion on Hiring B. Discussion on Student Issues C. Discussion on Administrator Goal Setting Motion carried. Roll call vote. 9-0

Moved to closed session at 7:28 p.m.

Returned to open session at 7:47 p.m.

Motion by McHenry and second by Stanek to adjourn the meeting. Motion carried.

Meeting adjourned at 7:47 p.m.

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Dave McHenry Riverdale School District Board Clerk