RIVERDALE SCHOOL DISTRICT SPECIAL BOARD MEETING MINUTES April 30, 2015

The April 30, 2015 special meeting of the Riverdale School Board was called to order by President H. Clay Dean at 7:00 p.m. in the Riverdale Elementary/Middle School, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Stacy Hach, H. Clay Dean, Davina Meckley, Nick Stitzer and Jamie Brownlee. Travis Hudson was absent.

Motion by Hach and second by Tracy to approve the proof of publication of this meeting. Motion carried.

Motion by Stanek and second by Stitzer to move to closed session under Wis. Stat. §19.85 (1)(c) to consider and take action, if appropriate, concerning the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

- A. To conduct a private conference, pursuant to Wis. Stat. § 118.22, with a professional staff member.
- B. To consider the contract non- renewal/renewal/resignation/employment of a professional staff member.

Motion carried. Roll call vote. 8-0

Moved to closed session at 7:05 pm.

Returned to open session at 8:55 p.m.

Motion by Dean and second by Tracy to accept the resignation of Kory Boughton effective June 30, 2015. Motion carried. Roll call vote. 8-0

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

Meeting adjourned at 9:00 p.m.

Dave McHenry, Riverdale Board of Education Clerk