RIVERDALE SCHOOL DISTRICT SPECIAL BOARD MEETING MINUTES September 20, 2011

The September 20, 2011 meeting of the Riverdale School Board was called to order by President Clay Dean at 7:00 p.m. in the library of the Riverdale Elementary/Middle School, located in the Village of Muscoda. Present from the Board were Jamie Brownlee, H. Clay Dean, Gary Stanek, Susan Dax, Jim Rowland, Debbi Lull, Bill Tracy, Jr and Dave McHenry. Stephanie Wanek was absent.

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

Motion by Stanek and second by McHenry to move to closed session pursuant to Wis. Stat. secs. 19.85(1)(f) and 120.13(1)(c) for the purpose of holding the expulsion hearing and/or pursuant to Wis. Stat. secs. 19.85(1)(a) and 19.85(l)(f) for the purpose of: A. expulsion hearing(s) and deliberation Motion carried. Roll call vote. 8-0

Moved to closed session at 7:03 p.m.

Returned to opens session at 7:40 p.m.

Motion by Dax and second by Stanek to adopt the grievance policy as presented. Motion carried. This is the second reading and this will become board policy.

Motion by Stanek and second by McHenry to accept the retirement request of Steve Taillon effective at the end of the 2011-12 school year. Motion carried.

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

Meeting adjourned at 7:55 p.m.

Dave McHenry, Riverdale Board of Education Clerk