

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
MONDAY, OCTOBER 22, 2018
IMMEDIATELY FOLLOWING THE ANNUAL MEETING
HIGH SCHOOL LMC**

PRESENT: Mrs. Brasure, Mrs. Coppens, Ms. Kehn, Mrs. Moll, Mrs. Neuens, Mrs. Sparapani, Mrs. Swanson, Mr. Burklund, Mr. Trevillian, Mr. Hanson, and Mrs. Lindow

OTHERS PRESENT: Kerri Oratch and Gayle Zychowski

The meeting was called to order by Mrs. Coppens at 6:23 p.m.

Roll call was taken with members present as mentioned above.

Motion by Kehn/Moll to approve the agenda. Unanimous.

Correspondence – Mr. Burklund shared a thank you note from Karen’s Pantry for the donations from Fill the Bus. Mr. Burklund also shared a thank you note from the Champagne Family.

Adoption of the 2018-2019 Tax Levy & Budget

Motion by Kehn/Swanson to adopt the 2018-2019 Tax Levy & Budget. Unanimous.

ENERGY EFFICIENCY EXEMPTION			
§ 121.91 (4) (o) Revenue Limit Exemption for Energy Efficiencies-Evaluation of the Energy Performance Indicators			
Name of Qualified Contractor	Schneider Electric Buildings Americas, Inc.		
Performance Contract Length (years)			17 Years
Total Project Cost (including financing)			\$ 2,770,415
Total Project Payback Period			29 Years
Years of Debt Payments			17 Years
Remaining Useful Life of the Facility			40 Years
Prior Year Resolution Expense Amount	Fiscal Year	2018	\$ 165,881
Prior Year Related Expense Amount or CY debt levy	Fiscal Year	2019	\$ 172,975
Utility Savings applied in Prior Year to Debt	Fiscal Year	2018	\$ 64,144
Sum of reported Utility Savings to be applied to Debt			\$ 63,847
			Savings Reported for 2017-2018
Specific Energy Efficiency Measure or Products	Project Cost Including Financing	Utility Cost Savings	Non-Utility Cost Savings
Building Automation System	\$ 111,189		
Air Conditioning Replacement	\$ 672,534		
Air Handler Improvements	\$ 471,901		
Retrofit Existing Lighting Systems	\$ 249,029		
Plumbing Fixture Retrofits	\$ 81,768		
New Elementary Roof and Leak Fix	\$ 162,655		
Building Envelope Improvements	\$ 69,880		
Replace Electrical Panels & Switchgear	\$ 168,230		
Electrical Grounding	\$ 77,336		
Voice Over IP Phone System	\$ 54,756		
Interest	\$ 651,137		
Entire Energy Efficiency Project Totals	\$ 2,770,415	\$ 63,847	\$ -

Approve Interest Proposal for Investment Account

Motion by Brasure/Moll to table the interest proposal for the investment account. Unanimous.

Approve the Resolution to Authorize a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,500,000

Motion by Brasure/Swanson to approve the Resolution to Authorize a Taxable Tax and Revenue Anticipation Promissory Note for cash flow purposes in an amount not to exceed \$1,500,000. Unanimous.

Approve designating River Valley Bank as a public depository authorizing withdrawal and disbursement of School District Monies

Motion by Brasure/Sparapani to designate River Valley Bank as a public depository authorizing withdrawal and disbursement of school district monies. Unanimous.

Approve opening a checking account at River Valley Bank for the purpose of transferring funds from the Line of Credit

Motion by Neuens/Brasure to open a checking account at River Valley Bank for the purpose of transferring funds from the Line of Credit. Unanimous.

Approve Shawna Lindow, Nathaniel Burklund and Gayle Zychowski as Signatories on the River Valley Bank Checking Account

Motion by Brasure/Moll to approve Shawna Lindow, Nathaniel Burklund and Gayle Zychowski as signatories on the River Valley Bank checking account. Unanimous.

Approve One Application for Open Enrollment In

Motion by Swanson/Kehn to approve one application for Open Enrollment In. Unanimous.

Approve Tuition Waiver for Two Students Due to Move

Motion by Neuens/Kehn to approve tuition waiver for two students due to move. Unanimous.

Approve Early College Credit Application

Motion by Kehn/Sparapani to approve one Early College Credit Application. Unanimous.

Approve Resignation of Megan Lynch as Junior High Track Coach

Motion by Sparapani/Neuens to resignation of Megan Lynch as Junior High Track Coach. Unanimous.

Approve the Academic and Career Plan for the 2018-2019 School Year

Motion by Sparapani/Kehn to approve the Academic and Career Plan for the 2018-2019 School Year. Unanimous.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she attended the Wisconsin Association of School Business Officials Fall Conference in Elkhart Lake. She was able to participate in sessions related to the calculation of revenue limits and equalization aid as well as a session exclusively for Years of Success participants. Mrs. Lindow also reported that she worked on finalizing the budget and began training in Florence.

Director of Pupil Services – Mr. Hanson reported he attended a Medicaid Cost Reporting and Medicaid Administrating training and he and the staff also received training on the new claim forms which will be done on-line now. Mr. Hanson also reported that he and Mrs. Lindow met and updated federal budgets and submitted quarterly claims to DPI. Other items Mr. Hanson reported on include:

1. Title 1 fall parent meeting was held on September 27.
2. Completed the High-Cost Special Education claim.
3. Completed the October 1 Child Count.

Principal – Mr. Trevillian reported he attended the State Elementary Principal Conference in Green Bay, the M & O Kick-Off Banquet, and the MI/WI Athletic Director's meeting. Mr. Trevillian also reported that the Predators and the Lady Badgers Volleyball teams wrapped up successful seasons and worker schedules have been completed for the upcoming winter sports season. Other items Mr. Trevillian reported on include:

1. Participated in interviews for the part-time cook position.
2. One Act is in progress and will compete in Sectionals on November 2.
3. Attended the NWTC Woodland Open House with Sophomores and Juniors.

Superintendent – Mr. Burklund reported that the trauma and adolescent trainings have been completed by our District's School Safety Initiative Team. Mr. Burklund also reported that Kevin Honeycutt, Tammy Moynihan, and Laura Klescewski will be here on October 26, for an in-service shared with consortium districts. He thanked the PTO for their generosity to the entire district, including a recent donation of welders for the high school. Other items Mr. Burklund reported on include:

1. Boiler repairs.
2. Continuing to work on five-year plan.
3. Working with PTO on attendance goals.
4. WTI grant in beginning stages.
5. Second round of safety grant.

Motion by Kehn/Neuens to adjourn at 7:07 p.m. Unanimous.