

Meeting called to order at 6:00 PM by President Ingram. Board members present: Kwaterski, Volk, Ingram, Rulseh, and McCloskey. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer and S. Gruszynski, Principals; S. Volkmann, Dean of Students; S. Yahr, Fab Lab Director; M. Bobert, District Secretary; and 10 visitors.

Accounts payable vouchers #116349-116509 and 161700002-161700057 (\$449,885.37) and payroll checks #900023983-900024188 and 58007-58045 (\$278,243.22) approved for payment (\$728,128.59).

The Pledge of Allegiance was recited by those in attendance.

Dr. Karling reported on the agenda posting and notification of the meeting to the media.

Motion was made and seconded to approve the agenda as printed. Motion carried. 5:0.

Motion was made and seconded to approve the minutes of the September 28, 2016 regular meeting. Motion carried. 5:0.

The Board considered budget revisions for the 2016-2017 budget. Motion was made and seconded to approve the budget revisions as recommended, with a general fund revenue decrease of \$71,003.00 due to an increase in enrollment and a decrease in the revenue limit exemption; an increase in Special Education Fund revenues of \$29,321.00 resulting in a decrease in the Fund 27 interfund transfer of \$29,321.00; for a decrease in total funds revenues of \$71,003.00 and a decrease in total funds expenditures of \$29,321.00. Discussion followed. Motion carried. 5:0.

Motion was made and seconded to adjust the tax levy in accordance with budget revisions and set the levy at \$7,979,064.00 for the 2016-2017 school year. Motion carried. 5:0.

Motion was made and seconded to approve a Resolution Authorizing a Taxable Tax and Revenue, Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,200,000. Motion carried. 5:0.

Dr. Karling reviewed bids for the line of credit for the promissory note, and recommended the Board approve the lowest bidder. Motion was made and seconded to approve the low bid from mBank as recommended. Dr. Karling further explained the reason for taking the promissory note and the line of credit. Discussion followed. Motion carried. 5:0. (Jim Levandoski commented that moving to a line of credit at this time was a very smart thing for the district to do.)

The Board reviewed the Third Friday Pupil Membership count which indicated that Three Lakes Elementary had 172 resident students, Sugar Camp 105 resident students, grades 7-8 72 resident students, and grades 9-12 153 resident students, for a total resident student count of 502 which compared to a total resident count of 496 for the 2015-2016 third Friday membership. The Board commented that in addition to the increase in resident students, there was also an increase in the incoming open enrollment student count.

Mrs. Kroll gave a presentation on the history and purpose of senior girls helping out at the Women's Club Fashion Show. The Board thanked Mrs. Kroll for the presentation.

The Principals and others in attendance shared Positive Happenings with the Board.

Dr. Karling reminded the Board of the WASB Region 2 meeting on November 3, and that Mr. McCloskey is running unopposed for the election to a three-year term on the Board of Directors.

The Board left the Boardroom for a facility tour at 6:38 PM.

Upon returning to the Boardroom, motion was made and seconded to adjourn to executive session at 7:55 PM according to W.S. 19.85 (1) (a through h) for the following purpose: to consider employment, compensation, and performance of individual employees; and to consider financial, medical, social, or personal histories or disciplinary data of specific persons. Ayes: Kwaterski, Volk, Ingram, Rulseh, and McCloskey. Nays: none.

Motion was made and seconded to reconvene to open session at 8:40 PM and consider motions on matters taken up in executive session. Ayes: Kwaterski, Volk, Ingram, Rulseh, and McCloskey. Nays: none.

Motion was made and seconded to approve the hiring of Christopher Bean for the position of girlsø soccer coach. Motion carried. 5:0.

Motion was made and seconded to approve the hiring of Jennifer West for the position of community information and public relations coordinator. Motion carried. 5:0.

Motion was made and seconded to adjourn at 8:42 PM. Motion carried. 5:0.

Respectfully submitted,

Mary R. Bobert
District Secretary