

Meeting called to order at 6:04 PM in the Sugar Camp IMC by President Rulseh. Board members present: Kwaterski, Volk, Rulseh, and McCloskey by conference call (Ingram arrived at 6:41 PM). Also present: Dr. George J. Karling, District Administrator; S. Gruszynski and S. Volkmann, Principals; M. Bobert, District Secretary; and 5 visitors.

Accounts payable vouchers #171800067-171800092, 118424-118588 and 3507-3513 (\$475,927.01) and payroll checks #900026617-900026853 and 58322-58348 (\$258,525.22) approved for payment (\$734,452.23).

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. 4:0.

Motion was made and seconded to approve the minutes of the October 18, 2017 regular meeting. Motion carried. 4:0.

Debby Running asked to be heard under Positive Happenings.

President Rulseh read the Statement of the Board of Canvassers for the referendum election held on November 7. The referendum passed with 750 yes votes vs. 294 no votes.

Dr. Karling reminded the Board that the December Board meeting had previously been set for December 13 at 6:00 PM.

Dr. Karling and the Board discussed dates for a retreat to conduct their self-evaluations. Motion was made and seconded to hold the retreat on December 18 at 4:00 PM. Motion carried. 4:0. Discussion followed, with a friendly amendment that was made and seconded to hold the retreat on December 13 at 4:00 PM. Motion carried. 4:0.

The Board considered approving a resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$1,000,000. 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 \$1,000,000. Motion carried. 4:0.

Dr. Karling reviewed bids for the promissory note for cash flow purposes. He recommended that the Board approve the low bid from BMO Harris Bank with the fixed rate of 3.24%. Discussion followed. Motion was made and seconded to approve the low bid from BMO Harris Bank with the fixed rate of 3.24%. Motion carried. 4:0.

Dr. Karling reported on the hiring of John Fink as junior high wrestling coach, Seth Senter as head wrestling coach, and Frank Siedschlag as elementary girls basketball coach.

Mr. Gruszynski gave the goals update indicating the network infrastructure regarding wireless access points in Sugar Camp had been completed, and a new SmartBoard was purchased with money from the WTI grant. The Board thanked Mr. Gruszynski for the update.

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

The Board was reminded that the WASB State Convention will be held January 17-19, 2018.

The Board began a facility tour at 6:41 PM.

Board members ended their tour and returned to the IMC, President Rulseh noted there was no other business to come before the Board and adjourned the meeting at 8:12 PM.

Respectfully submitted,

Mary R. Bobert
District Secretary