



**OUTSTANDING DEBT & NEXT SCHEDULED PAYMENTS:**

**FUND 10**

Short Term Borrowing: \$1,000,000 Principal and \$19,777.78 Interest (**Due 10/27/17**)

**FUND 38**

#1 Note for WRS prior service liability payoff: Outstanding Balance on Principal \$87,564.02  
Next payment scheduled for Dec 24, 2017 (\$60,545.01)

**FUND 49 REFINANCED DEBT** (issue 6/7/16)

*Loan for Energy Efficiency Building Upgrades: Outstanding Balance on Principal \$771,480.00*  
*First payment is scheduled for March 15, 2017 (\$36,826.52 principal and \$7,989.57 interest)*

- b) Minutes of prior meetings
  - i) Minutes of January 4, 2017 Regular Board Meeting

Motion by Chuck Walek, second by Jeff Bautch to approve minutes of January 4, 2017 Regular Board Meeting. Motion carried 4-0.

- c) Employment (hire)
  - i) Spring coaches
    - 1) Wendy Pyka - Volunteer Assistant Softball Coach
    - 2) Madison Gray - Volunteer Assistant Track Coach

Motion to approve volunteer assistant softball and track coach by Jeff Bautch, second by Chuck Walek. Motion carried 4-0.

**7. Celebration**

- a) 40 years of Service - Russ Niedzielko - Congratulations Russ!
- b) Focus on Energy Savings - \$20,000 plus incentive checks for doing upgrades.

**8. Discussion (Possible action)**

- a) Student Council update

Hannah Halama unable to attend but sent brief note to Mr. Schmitt. - slow start due to weather, snow/ice days.

- b) Technology
  - i) Repurposing Computers
  - ii) Digital Signage/TCC Modulator
  - iii) Website

Melissa Pientok went through options for the Board of Education - will bring back next meeting.

- c) AGR Report - (SAGE) - Mr. Vanderloop went through the report for us.
- d) OPEB Report - Mr. Schmitt overviewed the report.
- e) Health Insurance - Applications start 5/1/17 - will come back next meeting.

f) CPI Report and Salary Projections - discussion.

g) School Calendar 2017-18 - discussion - reviewed.

h) Trempealeau Valley Co-op 2.0 Vision Meeting - discussion - may have facilitator come in to discuss

mission of group.

i) May reschedule March 15<sup>th</sup> Joint Board Meeting

## 9. Action

a) Make-up Day recommendation

Motion by Leah Matchey, second by Bob Guza to put April 13 as a snow make-up day instead of teacher inservice day. Keep normal time for Wednesday, April 12 dismissal. Motion carried 4-0.

b) Property and Casualty Insurance Recommendation

Motion by Chuck Walek, second by Jeff Bautch to accept property and casualty insurance recommendation. Motion carried 4-0.

c) Cooperative Program with Gilmanton in Football and Cross-Country.

Motion by Chuck Walek, second by Bob Guza to go ahead with cooperative. Motion carried 4-0.

d) Approval to Pre-Pay BCPL Loan

Motion to approve Pre-Pay BCPL Loan by Chuck Walek, second by Jeff Bautch Motion carried 4-0.

e) Volunteer approval

Motion to approve volunteer by Jeff Bautch, second by Chuck Walek. Motion carried 4-0.

## 10. Information

a) Administrator's report

i) Mr. Vanderloop - updated Board of Education

ii) Mr. Schmitt - updated Board of Education

b) School Board Election Schedule - information only

c) State Education Convention Report - updated by Leah

d) Letter of Support for Early Start - information

e) Elementary Science information - information from Mr. Vanderloop

f) Second Friday Count - numbers down from September count

- g) YTD Budget Reports
  - i) Revenue - review only
  - ii Expenditures - review only
- h) Board goals - information only
- i) Board of Education 12 month calendar - information only

Motion to go to closed session at 10:07 pm by Jeff Bautch, second Chuck Walek. Roll call vote - Bob Guza - yes, Leah Matchey - yes, Jeff Bautch - yes, Joe Bragger - yes.

**11. Convene to closed session in accordance with WI Statute 19.85(1)**

- a) 19.85 (1) (c) considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility
  - i) Adminisstrator Contracts
  - ii) Teacher Evaluations
  - iii) Support Staff Leave Review

Motion to go to open session at 10:53 pm by chuck Walek, second by Jeff Bautch. Motion carried 4-0.

**12. Reconvene into open session to take action from closed.**

**13. Set next meeting date - March 1, 2017.**

**14. Adjournmnet**

Motion to adjourn meeting at 10:58 pm by Chuck Walek, second by Bob Guza. Motion carried 4-0.