

SCHOOL DISTRICT OF JOHNSON CREEK
Special Board of Education Meeting Minutes
Thursday, May 8, 2014
5:00 p.m.
Elementary Music Room

President Kellie Loeb called the meeting to order.

Those present recited the Pledge of Allegiance.

Board Members Present: Rick Kaltenberg (arrived at 5:10), Duane Draeger, Andy Swanson, Carol O'Neil, June McCaffery, Kellie Loeb, Richard Wensch and Student Representative Abby Krueger

Also present: Superintendent Michael Garvey, Buildings and Grounds Director Dan Fischer, Village Administrator Mark Johnsrud, TSP Architect Martin Sell, Robert W. Baird advisor Brian Brewer and PMA representative Josh Barbian.

Dr. Garvey verified that the meeting was properly posted Pursuant to § 19.84(1) Wis. Statutes

Motion by Draeger/Wensch to adopt the agenda as posted. Motion Carried.

Mr. Kaltenberg arrived.

Brian Brewer from Robert W. Baird, was asked to walk the Board through the financing process and steps for the first issuance of \$10,000,000 and explained the two resolutions which were prepared by the District's Bond Counsel Quarrels and Brady.

Motion by Swanson/O'Neil to approve the Resolution Authorizing The Issuance And Sale Of \$10,000,000 Bond Anticipation Notes Pursuant To Section 67.12(1)(B), Wisconsin Statutes.

Roll Call vote: Kaltenberg (Y), O'Neil (Y), Swanson (Y), McCaffery (absent), Loeb (Y), Draeger (Y) and Wensch (Y).

Yes - 6 No - 0 Absent - 1 Motion Carried

Motion by Swanson/O'Neil to approve the Resolution Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$10,000,000 General Obligation Refunding Bonds

Roll Call vote: Kaltenberg (Y), O'Neil (Y), Swanson (Y), McCaffery (absent), Loeb (Y), Draeger (Y) and Wensch (Y).

Yes - 6 No - 0 Absent - 1 Motion Carried

Josh Barbian from PMA explained to the Board what PMA will bring to the management of the funds that were approved in the Board actions earlier in the meeting.

Motion by O'Neil/Kaltenberg to approve PMA and to set up a WISC account to be used during the school building project.

Roll Call vote: Kaltenberg (Y), O'Neil (Y), Swanson (Y), McCaffery (absent), Loeb (Y), Draeger (Y) and Wensch (Y).

Yes - 6 No – 0 Absent - 1 Motion Carried

Motion by O'Neil/Wensch to approve Board Committee Appointments as presented by President Loeb. Motion carried on a voice vote.

Motion by O'Neil/Draeger to approve resignations of Terry Schindler as a technology education teacher at the end of the current school year and of Eric Rojemann as the boy's basketball coach. Motion carried on a voice vote.

Motion by Swanson/Draeger to adjourn. Motion carried on a voice vote.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent