

**School District of Rib Lake Board of Education
Special Board Meeting
Thursday, November 20, 2014
Rib Lake Middle School Library**

President Blomberg called the meeting to order at 6:30 P.M. followed by the Pledge of Allegiance.

Roll Call: Magnuson, Fuchs, Martin, Zondlo, Everson, Rymer and Blomberg

Citizen's Input: None

New Business: None

Old Business: Administrator Manion introduced a representative from R.W. Baird and Company. She gave the Board five (5) different options on securing a loan.

H&H Energy Services, Inc. discussed the Energy Assessment & Capital Improvement Report. President Blomberg suggested that they go line by line for the High School, Middle School and Elementary School. As the team discussed their report, the Board decided if this was something that was of interest at this time. At the end of the report, the Board was given the cost of what was important to be repaired or replaced.

Closed Session – At 9:40 P.M. President Blomberg asked for a motion for consideration into Closed Session in accordance with Wis. Statute 19.85.1.c.&e. Magnuson so moved, Martin seconded. Motion carried by a 7-0 voice vote.

Fuchs moved, seconded by Magnuson to move into open session at 10:32 P.M. Motion carried by a 7-0 voice vote.

Another meeting was set for Thursday, December 4, 2014, 6:30 P.M. in the Elementary Board Room.

Zondlo moved, seconded by Magnuson to adjourn at 10:34 P.M. Motion carried by a 7-0 voice vote.

Respectfully Submitted,
Marlene A. Rymer, Board Clerk