

School District of Rib Lake Board of Education Special Meeting
Thursday, December 4, 2014
Rib Lake Elementary Board Room

President Blomberg called the meeting to order at 6:34 P.M., followed by the Pledge of Allegiance

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

Old Business: Discussion/Possible Action with Respect to:

Mike Piper from ICS Consulting, Inc. and Josh Kaurich from H&H Energy Services stated that the meeting tonight was to discuss the general process (including the petition process), answer and discuss questions regarding the projects and their costs and to finalize what the Board wants to accomplish. Mr. Piper discussed the Act 32 process as well as the role of ICS and H&H Energy Services. Mr. Piper reminded the board that they would be considering the Guaranteed Maximum Price on all projects so that a Resolution could be adopted. President Blomberg asked who inspects all the work when it is completed. Mr. Piper stated that ICS and H&H work together on this. Mr. Kaurich answered additional questions regarding the boiler and roof and took the Board through the projects line by line. Discussion was held on the petition process. The Board decided to send a newsletter to all box holders, ask the Star News to write an article, and put additional information on the District website.

The Board decided to move forward with \$4,000,000 as the Guaranteed Maximum Price and directed Administrator Manion to provide a Resolution at the Board of Education meeting on December 11, 2014.

Closed Session – Consideration of Movement into Closed session in Accordance with WI State 19.85.1 (f)
Motion was made by Magnuson to go into closed session at 9:04 P.M. seconded by Zondlo. Motion carried by a 7-0 roll call vote.

Fuchs moved, seconded by Magnuson to move into open session at 9:43 P.M. Motion carried by a 7-0 voice vote.

Motion was made by Magnuson, seconded by Everson to approve the Salary Schedule for 2014-2015 school year with a 1.46% base wage increase. Motion carried by a 5-2 roll call vote with Zondlo and Martin voting no.

Magnuson moved, seconded by Martin to adjourn at 9:48 P.M. Motion carried by a 7-0 voice vote.

Respectfully Submitted,

Marlene Rymer, Board Clerk