

School District of Rib Lake Board of Education Special Meeting

Monday, January 26, 2015

Rib Lake Elementary Board Room

President Blomberg called the meeting to order at 6:04 P.M., followed by the Pledge of Allegiance.

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

Citizen Input: Dena Dobbs and Brandy Schafer issued an invitation to the Board of Education to attend the Stone Soup Program on Friday, January 30, 2015. A citizen questioned if they will be allowed to ask questions pertaining to the petition. President Blomberg stated he thought we would take questions after the discussion. Tom Rusch commended the Board on the handling of the facility situation. He said he knows this Board of Education will not spend money foolishly. He suggested putting the facts out to the voters.

New Business: Discussion/Possible Action with Respect to:

- A. Air Quality Concerns in Music Room – Administrator Manion discussed the ongoing concern in the music room due to improper ventilation. Discussion ensued regarding appropriate response and possible next steps. Administrator Manion stated that monitoring will continue to occur, daily by the school staff and as needed by MacNeil Environmental). An update will be provided to the Board.
- B. Consider Petition Received in Connection with Proposed Issuance of General Obligation Promissory Notes – President Blomberg discussed that a petition was received in the appropriate timeframe of the published resolution. Administrator Manion explained the process that was followed to determine the validity of the petition and signatures. The Board recognized that a qualified petition had been received.
- C. Options in Response to the Petition – President Blomberg and Administrator Manion reviewed the options:
 1. The Board can adopt the referendum resolution calling for a referendum in April.
 2. The Board can rescind the authorization of the resolution. That means the 4 million will no longer be effective, no notes can be issued. However, the Board could adopt a new and different resolution to borrow in the future.
 3. The Board can take no action tonight in which no notes can be issued unless the Board calls for a referendum at a future meeting.

Administrator Manion reminded everyone of the steps taken by the Board to arrive at the decision to approve a resolution not to exceed 4 million dollars along with the process to determine energy savings projects and prices. Questions were raised by members of the audience and the Board responded. Board discussion followed and each Board member was asked to choose an option and discuss their reasoning. The referendum question was reviewed by the Board. Everson made a motion to approve the resolution providing for a referendum April 7, 2015, authorizing the borrowing not to exceed \$4 million dollars and providing for the issuance and sale of general obligation promissory notes therefor. The motion was seconded by Rymer. Motion carried by a 7-0 roll call vote.

Fuchs moved, seconded by Zondlo to adjourn at 7:23 P.M. Motion carried by a 7-0 voice vote.

Respectfully submitted,

Marlene A. Rymer, Board Clerk