

**SPECIAL BOARD MEETING
November 16, 2015
Minutes**

Pursuant to the regulations, the special board meeting was held on the above date in the District Office Board Room.

PRESIDENTS COMMENTS AND PLEDGE OF ALLEGIANCE:

Board President Steve Shambeau led the Board in the Pledge of Allegiance.

CALL TO ORDER:

The meeting was called to order by the president, Mr. Steve Shambeau at 7:30am.

ROLL CALL:

PRESENT: Steve Shambeau, Sandy Robinson, Betty Manion, Connie Baldwin, Kirsten Greenfield (via conference call), Patrick Phair, and Stephen Johnson.

ALSO PRESENT:

David Poeschl

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Sandy Robinson to approve the agenda as presented. The motion carried unanimously on a 7-0 voice vote.

SCHOOL BOARD:

Authorization to hire Don Stevens + Associates for the purpose of conducting a Superintendent Search for the district. Motion by Sandy Robinson and second by Pat Phair to hire Don Stevens + Associates to conduct the 3 tasks identified in the attached proposal at a cost not to exceed \$5,200 plus expenses and the cost of posting the vacancy notice on career center sites. The motion carried unanimously on a 7-0 voice vote.

Authorization to proceed with refinancing the District's 2006 General Obligation Refunding Bonds to achieve debt service savings, and for Wisconsin Public Finance Professional, LLC to serve as the District's Municipal Advisor for the issuance of 2016 General Obligation Refunding Bonds. Motion by Stephen Johnson and second by Sandy Robinson to proceed with refinancing the District's 2006 General Obligation Refunding Bonds to achieve debt service savings, and for Wisconsin Public Finance Professional, LLC to serve as the District's Municipal

Advisor for the issuance of 2016 General Obligation Refunding Bonds. The motion carried unanimously on a 7-0 roll call vote.

ADJOURN: Motion by Pat Phair and second by Connie Baldwin to adjourn the meeting at 7:45am carried 7-0 on a voice vote.

_____ DATE _____
Steven D. Shambeau, President
Board of Education

_____ DATE _____
Kirsten Greenfield, Clerk
Board of Education