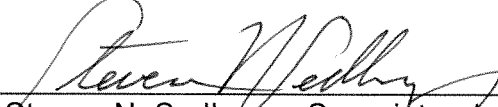


School District of Alma
Alma Area Schools
S1618 State Road 35
Alma, WI 54610-8301

NOTICE OF REGULAR MONTHLY SCHOOL BOARD MEETING

Notice is hereby given that the regular monthly meeting of the School Board of the School District of Alma will be held on Monday, April 28, 2015, at 5:00 pm, in the high school library.



Steven N. Sedlmayr, Superintendent of Schools

- I. Call to Order – Steven Sedlmayr, Supt.
- II. Board Reorganization – Steven Sedlmayr
 - A. Oath of Office – Carol Wieczorek
 - B. Election of Board President – Steven Sedlmayr
 - C. Election of Board Officers – President of Board of Education
 1. Vice President
 2. Clerk
 3. Treasurer
 4. CESA #4 Representative
- III. Public Comment – Delegations
 - A. Steve Craker, CESA #10 -- Owner's Representative Agreement
- IV. Approval of Previous Minutes
- V. Approval of Monthly Vouchers
- VI. Order of Business
 - A. Lawn Mowing Bids 2015
 - B. Owner's Representative Agreement
 - C. Staffing Needs 2015-16
 - D. Sculpture Acceptance Agreement
 - E. Gundersen Lutheran Health System Athletic Trainer
 - F. Spring Sports Co-Op Renewal (Track & Golf)
 - G. Bauman & Associates (Auditors) Letter of Engagement
 - H. Refinance of Unfunded WRS Liability – Bank of Alma
 - I. Bond Sale Process, Options & Timelines – PMA
 - J. Next Regular Monthly Board Meeting – Monday, May 18, 7:00 pm.
- VII. Discussion
 - A. Legislative Update
- VIII. Closed Session

It is envisioned that the School Board of the School District of Alma will convene in closed session in accordance with Wisconsin Statute 19.85 (1) (e), to consider negotiations strategies.
- IX. Adjournment