#  SCHOOL DISTRICT OF ALMA

 Alma Area Schools

 S 1618 State Highway 35

 Alma, Wisconsin 54610-8301

 **Notice of Special School Board Meeting**

Notice is hereby given that a special meeting of the School Board of the School District of Alma will be held on Monday, April 13, 2015 at 7:00 pm. in the high school library.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Steven N. Sedlmayr

 Superintendent of Schools

AGENDA

 I. Call to Order – Dennis Hetrick, Board President

 II. Public Comment

 III. Order of Business

 A. Retirement

 B. Re-Finance on Unfunded Liability debt.

 IV. Discussion

 A. Election Results

 B. Referendum Results Discussion

 1. What we need to do this summer.

 2. Project Manager / Design Build-General Contractor / Engineering Firm

 3. Bond Issuance

 4. Other

 C. New Board Member Gathering - Thursday, April 23, 7:00 – 9:00 pm

 1. Our region is at CESA #4

 2. But we can go to Durand for the same information, just a different region.

 V. Adjournment

***Special Board Meeting – April 13, 2015 Notes on the Agenda***

III. Order of Business

 A. Retirement

 Lou Ann Ruff’s letter of retirement is enclosed. She has served the District for 30 years. **Recommend – Accept retirement with appreciation for her services to the students of the school district.**

 B. Re-Finance on Unfunded Liability Debt

 Back when we were talking about our bond issue, we decided not to include our debt service. This debt is just under $ 267,000 at 3.75%. I would hope we could get it under 3%. I’d like your permission to see what we can do here.

 IV. Discussion

 A. Election Results

 Enclosed

 B. Referendum Results Discussion

 1. What we need to do this summer.

 a. windows

 b. parking lot

 c. lighting

 d. computer network upgrade

 e. floors in 3 rooms (H.S. social studies, Mr. Mueller’s, and Home Ec)

 2. Project Manager / Design Build-General Contractor / Engineering Firm

 I have enclosed a proposal for one way we could go from CESA #10. They just contacted me yesterday after I had sent out a request to all CESA administrators asking them to send a brief questionnaire as to who has gone to geothermal, who did they use for engineers, and who did the installation, etc. This plan may have merit depending on the cost. I have not looked at it as I was interrupted with it in my inbox as I started this item in my notes.

 3. Bond Issuance

 Michelle will be back early next week, and if she is in on Monday, I will talk with her about what we need to do next on our end.

 4. Other

 C. New Board Member Gathering - Thursday, April 23, 7:00 – 9:00 pm

 1. Our region is at CESA #4

 2. But we can go to Durand for the same information, just a different region.