

56 2014 – 2015. At the end of the fiscal year, the unassigned fund balance for the general fund was
57 \$1,183,758, or 6.14% of total general fund expenditures.
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60 **A motion was made by Andrea Scamehorn and seconded by Mike Volna to approve the 2014 –**
61 **2015 School District Audit, as presented. The motion carries 5-0.**
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65 **2. Policy 423 – Employee Student Relationships**

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67 This was the second reading of Policy 423 – Employee Student Relationships. There were no changes.
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69 **A motion was made by Laura Oksnevad and seconded by Andrea Scamehorn to approve Policy**
70 **423 – Employee Student Relationships, as presented. The motion carries 5-0.**
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74 **DISCUSSION**

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76 **1. G.O. Crossover Refunding Bonds, Series 2016A**

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78 Matt Rantappa from Robert W. Baird presented an update on the G.O. Crossover Refunding Bonds,
79 Series 2016A. The preliminary official statement was completed on November 23rd and will be sent to
80 potential underwriters to review for possible investment. Tax exempt borrowing rates are still at relatively
81 low historic levels. Estimated savings on a possible refunding have not changed significantly since the
82 board met in October. Total gross savings as of December 1 are estimated at \$1.171M, or 9.86% net
83 present value savings. The competitive bond sale is scheduled for January 19, 2016.
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87 **2. Athletics and Activities Trip Proposals**

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89 RoboHuskie advisor Jeanne Hugill, 50 students, 5 RoboHuskie alumni, and 7 mentors will travel to the
90 Regional Robotics Competition in Milwaukee, Wisconsin over Spring Break 2016. Under the supervision
91 of Coach Courtney Hess and chaperons, the Huskie Cheer Team will travel to the Cheer Nationals
92 January 23 and 24 near Green Bay, Wisconsin. Director of Athletics, Activities, and Facilities Troy Urdahl
93 presented a trip proposal the Huskie softball and baseball teams. The teams will travel to the Wide World
94 of Sports complex in Orlando, Florida during spring break 2016.
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97 **3. Policy 204 – School Board Meeting Minutes**

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99 Policy 204 pulled from the agenda.
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102 **4. Policy 207 – Public Hearings**

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104 This was the first reading of Policy 207 – Public Hearing. There were no recommended changes. This
105 policy will be recommended for approval at the December 15th meeting.
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Superintendent Report:

Superintendent Robert Laney extended a 'Thank You' to Director of Business Services Bill Menozzi for his work on the Truth in Taxation Presentation, the Audit Report, and his work on the Bond Refinancing. Mr. Laney also mentioned the numerous band and choir concerts scheduled before winter break.

Board Member Reports:

The School Board members attended WMEP, Audit Committee, SANBE, and Endowment meetings. Events attended included the WPPA movie night, SAVHS fall musical Shrek, SAVHS College Finance Program Presentation, and the SAVHS Parent meeting focusing on school safety.

Agenda Question

"What have we done for learners?"...reports on upcoming trips - enriching to students.....a financially sound audit report...."

Adjourn

The Regular Meeting of December 1, 2015 was adjourned at 7:56 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Don Siggelkow, Clerk