

President Don Baloun called the meeting to order at 5:30 p.m. in the high school library. Board members present were Don Baloun, Sue Pronschinske, Larry Cyrus, Kalene Engel, Karen Knospe, and Steve Scharlau. Rita Greshik arrived late. Others present were Thomas Hiebert, Steve Stoppelmoo, Karen Domine, Dave Brommerich, Wendy Hiebert, Tami Olszewski, Jeff Seeley, Jack Fay, Gina Tomlinson, Jeni Arnold, and Dennis Oldendorf.

The Pledge of Allegiance was recited, and the Mission Statement noted.

Don Baloun attested to the publication of the meeting.

Public Comments/Apearances:

None.

Consideration of Adjustments to the Agenda:

It was noted that the agenda was reposted due to the time and content change. Kalene Engel made a motion to approve the agenda. Steve Scharlau seconded the motion. Motion carried.

Consent Agenda:

- A. Approve the Board of Education minutes from the Regular Meeting on January 24, 2018 and the Special Meeting February 7, 2018.**
- B. Approve January 25, 2018-February 21, 2018 vouchers.**

Motion was made by Steve Scharlau to approve the consent agenda, seconded by Kalene Engel. Motion carried.

Reports:

- A. Principal Report** – None.
- B. Superintendent Report**
 - 1. 2018-2019 School Calendar** – Mr. Hiebert explained the calendar will be introduced at a later meeting this year.
- C. CESA #4** – Larry Cyrus gave a report from the last CESA meeting.

New Business:

- A. Establish a Foundation or partnership with an existing foundation.**
Jeni Arnold-Winona Community Foundation

Jeni Arnold gave a presentation and handed out information about the Winona Community Foundation.

- B. Project Oversight Committee Report**

Steve Scharlau informed the Board about the topics the committee is currently reviewing. He also handed out a public information piece to the Board members.

- C. Referendum Financing Update-Mr. Hiebert**

- 1. Consideration of approval of an:**

Investment Advisory Agreement Jack Fay of Ehlers

Mr. Hiebert introduced Jack Fay from Ehlers Investment Advisory Group. The Board heard information about how Ehlers could help manage the notes. Kalene Engel made a motion to enter into an agreement with Ehlers as per the sample document attached with a fee of .15%. Larry Cyrus seconded the motion. Motion carried.

- D. Consideration of approval of a Resolution:**

RESOLUTION AWARDDING THE SALE OF \$7,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018A; PROVIDING THE FORM OF THE NOTES; AND LEVYING A TAX IN CONNECTION THEREWITH

Steve Scharlau made a motion to approve the Resolution of AWARDDING THE SALE OF \$7,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018A; PROVIDING THE FORM OF THE NOTES; AND LEVYING A TAX IN CONNECTION THEREWITH as referenced in the handout. Kalene Engel seconded the motion. The motion passed on a roll call vote with all members voting yes.

Old Business:

A. Board Committees

Communications Committee- No Report

Kalene Engel, Sue Pronschinske

Staff Compensation Committee – No Report

Rita Greshik, Karen Knospe

Survey Committee

Kalene Engel, Don Baloun, Larry Cyrus

The survey committee will get the survey to the office for forwarding to the staff.

Website Design Committee Report

Kalene Engel

Kalene Engel gave an overview of the committee's last meeting. Sue Pronschinske made a motion to contract with CMS4Schools for the premium package at \$1869 per year and a set up cost of \$3900. Rita Greshik seconded the motion. Motion carried.

Curriculum Committee-No Report

Larry Cyrus, Rita Greshik

Food Service Payment-No Report

Steve Stoppelmoor, Larry Cyrus, Randy Knecht

Fund Raising Committee-No Report

Kalene Engel, Rita Greshik, Sue Pronschinske, Luke Kjelland

B. Consideration of Cochrane Co-op Telephone Company Broadband

The Board discussed Co-op Telephone as a broadband source based on erate. The erate deadline is February 22, 2018. Steve Scharlau made a motion to consider Co-op Telephone as an erate source. Karen Knospe seconded the motion. Motion carried.

Review Timeline and Items for Future Board Agendas and Meetings:

A. Wednesday, February 28, 2018 Special Meeting/Work Session 6:30 p.m.
Superintendent Transition Topics

District Report Card/Curriculum/Staffing

Shared Programs

4-H

C-FC Early Learning Center

PYAA

3 YEAR OLD PROGRAM

Senior Meals

Boosters

PTO

B. Wednesday, March 21, 2018 Regular Meeting 6:30 p.m.

C. Future Agenda Topics

Adjourn:

The Board adjourned on a motion by Kalene Engel, seconded by Karen Knospe at 7:05 p.m. Motion carried.