

Special Meeting of the
BOARD of EDUCATION of the SCHOOL DISTRICT of REEDSBURG
Official notice of meeting given and posted.

February 2, 2010

Central Office Building

7:00 p.m.

Agenda Item 1 — Call to Order: Mr. Balda, Board president, called the meeting to order at 7:00 p.m.

Agenda Item 2 — Roll Call: The following Board members were present: Steve Balda, Gary Woolever, Jim Wieczorek, John Pearson, LuAnn Brey and Mike Hartje. Absent: Heather Scully. Also present: Tom Benson, District Administrator; Pat Ruddy, Assistant District Administrator; Linda Bruun, Director of Instruction; Jeff Bindl, Director of Pupil Services; Rob Taylor, High School Principal; Matt Terry, High School Associate Principal; Bryan Yager, High School Activities Director; Casey Campbell, Middle School Principal; Clint Beyer, Webb Middle School Associate Principal; Tammy Hayes, Elementary Principal, Paul Bierman, Elementary Principal; Randy Johnson, Buildings & Grounds Director; Jeff Seering, Reedsburg Independent, Ken Leiviska, Reedsburg Times Press; Tommy Lee Bychinski, Reedsburg Utility; and Barbara Sand, secretary (see sign in sheet for other attendees)

Agenda Item 3 — Report on Public Notice: Notice of the meeting was given to the Reedsburg Independent, the Reedsburg Times Press, WRDB radio and was posted at the Central Office Building, Reedsburg City Hall and the Reedsburg Public Library.

Agenda Item 4 – Presentation, Pamida Foundation: Renee Moon, representing the Pamida Foundation, presented a check to the School District of Reedsburg for \$750. This check is to assist the district with the many needs that arise throughout the year for children in our community. Mr. Balda thanked Renee and the Pamida Foundation for their generosity.

Agenda Item 5 – Partnership in Education (PIE) – Business & Industry Breakfast: The PIE Committee continues to meet on a regular basis and is considering some type of “breakfast” gathering in one of our school buildings in the near future. This event would bring both business and industry people into our buildings and allow a greater community connection as well. Mr. Benson will pass on plans as they become finalized.

Agenda Item 6 — Discussion & Possible Action Regarding a Revenue Limit Referendum Question:

Mr. Benson and Mr. Ruddy provided additional information regarding 4 referendum options: OPTION A – pursue a revenue limit referendum causing the district to break even in each of the next four years; OPTION B – pursue a revenue limit referendum of \$800,000 in each of the next four years; OPTION C – pursue a revenue limit referendum of \$900,000 in each of the next four years and OPTION D – pursue a revenue limit referendum of \$1,000,000 in each of the next four years. Mr. Ruddy also presented a scenario where no referendum would be pursued but cuts totaling \$977,016 the first year; \$2,019,579 the second year; \$2,707,533 the third year and \$3,242,351 the fourth year would need to be implemented.

Following a lengthy discussion and clarification of several questions, the consensus of the Board was to move forward with 1 referendum question on April 6, 2010, for \$1,000,000 in each of the next 4 years. Board members felt the public needed one more chance to voice their opinions.

Motion by Mr. Woolever, second by Ms. Brey to pursue OPTION D – pursue a referendum of \$1,000,000 in each of the next four years to maintain current programs and services. If passed, the Board will guarantee that all schools will remain open for the 2010-2011 school year. Motion carried 6-0.

Agenda Item 7 — Executive Session: Motion by Mr. Pearson, second by Mr. Wieczorek to adjourn the open session at 8:21 p.m. and move into executive session under sections 19.85(1)(c) of Wisconsin Statutes,

- (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion carried by a roll call vote 6-0.

Agenda Item 8 – Reconvene in Open Session: Motion by Mr. Pearson, second by Mr. Hartje to adjourn the executive session at 9:14 p.m. Motion carried 6-0.

Agenda Item 9 – Adjourn: There being no further business, motion by Mr. Wieczorek, second by Mr. Hartje to adjourn the meeting. Motion carried. Mr. Balda declared the meeting adjourned at 9:15 p.m.