

RIVERDALE SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
June 25, 2014

The June 25, 2014 special meeting of the Riverdale School Board was called to order by President H. Clay Dean at 7:00 p.m. in the library of the Riverdale Elementary/Middle School, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Nick Stitzer, Gary Stanek, H. Clay Dean, Dave McHenry, Davina Meckley, and Jamie Brownlee.

Motion by Stanek and second by Stitzer to approve the proof of publication of the meeting. Motion carried.

Motion by McHenry and Second by Meckley to accept the resignations of Debbi Lull and Stephanie Wanek as school board members and of Jen Daly and Jen Mau as middle school track coaches. Motion carried.

Motion by Tracy and second by Stitzer to approve contracts for the following: Assistant Girl's Basketball- Tom Pierick; Assistant Wrestling Coach-Jeff Campbell; MS Volleyball Coach-Sarah Martinsen; MS Football-B.J. Hinkle. Also, renew contracts for Adam Lins-Assistant Boy's Basketball Coach; Barry Schultz-Assistant Baseball Coach; Terry Ziebarth-Assistant Football Coach; Scott Mau-Head Girl's Basketball Coach; and Joe Randall-Assistant Softball Coach. Motion carried. Roll call vote 7-0

The McKinstry Company explained the performance contract for the implementation of the energy exemption and cost avoidance projects for the district.

Motion by Stitzer and second by Stanek to approve the performance contract with McKinstry. Motion carried. Roll call vote. 7-0

The representatives from McKinstry presented four additional projects that could be completed this year. They were replacing the chillers for the air conditioning at the elementary/middle school; replacing the high school boilers, putting up a LED sign, and expanding the parking lot in front of the high school.

Motion by Meckley and second by Stitzer to approve the four additional projects. Motion carried. Roll call vote. 7-0

Carol Wirth from Wisconsin Public Finance Professionals, explained the borrowing process for the resolution of borrowing 8.5 million dollars for projects. The first part of this loan will be a short term loan which will be due December 1, 2014 and will be at 1% interest rate. On December 1, 2014 the loan will be refinanced with the purchase of bonds.

Motion by Stitzer and second by Meckley to approve the resolution authorizing the issuance and sale of \$8,500,000 taxable note anticipation notes pursuant to section 67.12(1)(b), Wisconsin statutes. Motion carried. Roll call vote. 7-0

Motion by McHenry and second Stanek to adjourn the meeting. Motion carried.

Meeting adjourned at 8:05 p.m.

Dave McHenry, Riverdale Board of Education Clerk