CALL TO ORDER
Board President, Val Wisniewski, called the meeting to order at 8:55 a.m. Board members in attendance are Val Wisniewski, Shannon Foley, Todd Nelson, Tom Harter. Ken Patterson participated by conference call. Administrator present is Glenn Schilling.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none

SUPERINTENDENT REPORT
Superintendent, Glenn Schilling, presented information on the resolution requesting consideration to increase in special education reimbursement funding.

Motion made by Shannon Foley and seconded by Val Wisniewski to approve resolution calling on Governor Walker, the Wisconsin State Assembly and the Wisconsin State Senate to increase reimbursement for public schools to a rate of 90% for special needs students, matching the reimbursement rate given to private schools under the legislated Special Needs Scholarship Program. Roll call: Val Wisniewski – aye, Shannon Foley – aye, Tom Harter – aye, Todd Nelson – aye, Ken Patterson – aye. Motion passed.

ADJOURN
Motion made by Val Wisniewski and seconded by Shannon Foley to adjourn at 9:10 a.m. All were in favor.