

KIEL BOARD OF EDUCATION
Kiel Area School District
Kiel, Wisconsin

Special Board of Education Meeting
December 1, 2014

President Dan Dietrich called the Special Board of Education Meeting to order at 5:03 p.m. on December 1, 2014, in the District Office Tech Center. The president noted that the meeting had been posted as prescribed by law and the news media notified.

Members Present

Dan Dietrich	Stuart Long
Charles Hartmann	Todd Olig
Mike Joas	Robert Runge
Markus Ladd	

Administrators Present

Dr. Blankenheim

Others Present

Sheila Lefeber, Ruthie Rumpff

Borrowing Resolution

On Motion of Member Long, seconded by Member Runge, the Board approved the resolution authorizing the school district to borrow not to exceed \$1,130,000 from the Trust Funds of the State of Wisconsin for the purpose of refinancing WRS prior service pension liability. Roll call vote.

Joas—Yes, Ladd—Yes, Dietrich—Yes, Long—Yes, Runge—Yes, Hartmann—Yes Olig--Yes

Adjourn

On Motion of Member Olig, seconded by Member Long, the Board adjourned at 5:33 p.m. Motion carried.

Todd Olig, Clerk

Date Signed

Transcribed by,

Date Signed

Sheila Lefeber, Administrative Assistant to the District Administrator/Board of Education