



*Lake Mills Area*

SCHOOL DISTRICT

**SPECIAL BOARD OF EDUCATION MEETING**

**OCTOBER 24, 2016**

(Noticed: Lake Mills Leader, October 20, 2016,  
Posted at the Lake Mills Post Office, Bank of Lake Mills,  
L.D. Fargo Public Library, Greenwoods State Bank: October 14, 2016)

The Special Meeting of the Board of Education of the Lake Mills Area School District was held in the High School Library. The meeting was called to order at 6:00 p.m. by President Richard Mason. Lake Mills Area School District Board members present were Dawn Delaney, Rachael Davies, Robert Dimperio, Donna Thomas, and Richard Mason. Also present were District Administrator Pamela A. Streich, Andrew Dyb, Amanda Thompson, Jamie Syvrud, and Melissa Brown.

President Richard Mason led the Board of Education and audience in the Pledge of Allegiance.

President Richard Mason verified the proper meeting notice.

Robert Dimperio moved and Dawn Delaney seconded that the Agenda be approved as printed. Motion was passed unanimously.

Rachael Davies moved and Dawn Delaney seconded that the Board of Education move into Executive Session pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) the Board of Education may move into Closed Session for the purpose of: A. Discussion and potential action regarding an individual staff person's post-employment benefits at 6:02 p.m. Motion was passed unanimously by roll call vote.

Robert Dimperio moved and Rachael Davies seconded that the Board of Education move into Open Session at 6:34 p.m. Motion passed unanimously.

District Administrator Pamela A. Streich updated the Board of Education on the first reading of OPEB Employee Handbook Language for Administrators, Custodians, Secretaries, and Middle Managers.

Richard Mason updated the Board of Education on the four awards from the 2016 Build Wisconsin Awards for the Lake Mills Elementary School.

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Robert Dimperio moved and Rachael Davies seconded the Board approve Policy 431 Student Attendance; Policy 421 Rule Conditions, Standards, and Procedures for Exceptions to Age/Other Admission Requirements for Kindergarten or First Grade; and Policy 345.61 Early Graduation Requests and Procedures. Motion was passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded the Board approve the following 2016-17 tax levies, revenues and expenditures: General Fund 10 revenues in the amount of \$15,600,524 and expenditures in the amount of \$16,585,805 with a tax levy of \$6,290,889. Non-Referendum Debt Fund 38 levy of \$324,760 with expense totals of \$324,760. Capital Fund 41 levy of \$150,000 with expense totals of \$172,881.90. Referendum Debt Fund 38 Levy of \$2,105,250 with expenses of \$2,105,250. Community Fund 80 levy of \$160,000 with expenses of \$281,435.00. The tax levy is a mil rate of 10.03. These levies include all budget adjustments which have occurred since the annual meeting in July, 2016. Motion was passed unanimously by roll call vote.

Dawn Delaney moved and Rachael Davies seconded the Board approve the retirement of Darlene Meyers and thank her for 43 years of tireless service to the students, families, staff, and community of Lake Mills. Motion was passed unanimously by roll call vote.

Dawn Delaney moved and Donna Thomas seconded that the Board adjourn the meeting at 7:04 p.m.

Respectfully submitted,

Dawn Delaney  
School Board Clerk  
Lake Mills Area School District

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