



Lake Mills Area

SCHOOL DISTRICT

**SPECIAL BOARD OF EDUCATION MEETING
SEPTEMBER 22, 2016**

(Noticed: Lake Mills Leader, September 22, 2016,
Posted at the Lake Mills Post Office, Bank of Lake Mills,
L.D. Fargo Public Library, Greenwoods State Bank: September 15, 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, and Andrew Dyb.

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

President Richard Mason verified the proper meeting notice.

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

The Board discussed tax issues related to Other Post-Employment Benefit Plan, including, but not limited to Constructive Receipt of Income, teachers' Post-Employment Benefits, provision of Cash in Lieu of health insurance for middle managers and secretaries, and Tier 4 Retirement Benefits for para-professional educators.

Robert Dimperio moved and Donna Thomas seconded that the Board adjourn the meeting at 6:26 p.m. Motion passed unanimously.

Respectfully submitted,

Dawn Delaney
School Board Clerk
Lake Mills Area School District

Thursday, September 22, 2016