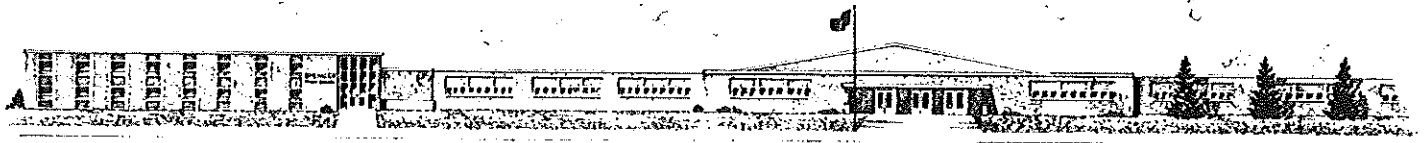


SPENCER PUBLIC SCHOOLS



Tom Schafer, President
Jim Krasselt, Vice President
Shawn Lyon, Clerk
Jodi Hebert, Treasurer
Jordan Buss, Director

Phone: 715-659-5347 Fax: 715-659-5470
300 N School Street Spencer WI 54479-9300

Michael L. Endreas
Superintendent

REGULAR SCHOOL BOARD MEETING

May 8, 2019

High School Library (6:30-9:30pm)

AGENDA:

1. Call to Order by Board President
2. Verification of Compliance with Open Meeting Law
3. Roll Call- establish quorum
4. Recognition of Visitors
5. BOARD BUSINESS
 - 4.01 Agenda Changes
 - 4.02 Approve Minutes of Previous Meetings
 - 4.03 Approve Vouchers
 - 4.04 Treasurer's Report
 - 4.05 Committee Reports
6. ACTION ITEMS
 - 5.01 Approve Resolution Authorizing the Issuance and Sale of a \$5,980,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes
 - 5.02 Approve Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,980,000 General Obligation Refunding Bonds
 - 5.03 Discussion and Possible Action regarding Authorizing an Agreement with the American Deposit Management Company for the investment and administration of bond proceeds relating to the recent referendum.
 - 5.04 Approve 2019-2022 Dashir Management Contract
 - 5.05 Approve 2019-2026 Burnett Transit Transportation Contract
 - 5.06 Approve Bid for HVAC for Elementary Office Project
 - 5.07 Approve 2019-20 Rookie Rocket Learning Center Handbook.
7. DISCUSSION ITEMS
 - 6.01 Updates on building project and Construction Manager interviews
8. INFORMATION RECOGNITION ITEMS
 - 7.01 Mrs. Schulz
 - 7.02 Mr. Gorst
 - 7.03 Mr. Endreas
 - 7.04 Student or Staff of the Month Recipient
9. ADJOURNMENT

School District of Spencer
Village of Spencer— Towns of Spencer, Brighton, McMillan, Unity and Sherman

“Excellence for every student, every day, the Rocket Way”