

**JOINT SCHOOL DISTRICT #1, SILVER LAKE-SALEM  
SCHOOL BOARD MEETING**  
Riverview School Library  
**Closed Session**  
**Closed Session 6:30 PM ~ Regular Meeting 7:00 PM**  
**Monday, March 17, 2014**

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| 1.  | <b>Meeting Call to Order</b>   | James Walker |
| 2.  | Closed Session: Under Section 19.85 (1)(c):  | Walker       |
|     | 2.1 For issues related to compensation of an employee §19.85 (1)(c)  |              |
| 3.  | Return to Open Session at approximately 7:00 PM  | Walker       |
|     | 3.1 Possible action as a result of closed session  |              |
| 4.  | <b>Pledge of Allegiance</b>  | Walker       |
| 5.  | <b>Approval of Minutes</b>   | Walker       |
|     | 5.1 Approval of Minutes: Regular Meeting of February 24, 2014  |              |
| 6.  | <b>Communications</b>  | Walker       |
|     | • PTO  |              |
|     | • Citizen Comments   |              |
|     | • RTA, Support Staff   |              |
|     | • Board  |              |
|     | • Administration   |              |
|     | <b>Principal Update</b>  | Zackery      |
|     | <b>District Administrator Update</b>   | Gendron      |
| 7.  | <b>Approval of Financial Report/Vouchers</b>   | Van Kampen   |
|     | 7.1 Acceptance of Financial Report: Receipts - \$244,169.67; Disbursements - \$119,415.27  |              |
|     | • Approval of Vouchers   |              |
|     | • Status of Investments  |              |
| 8.  | <b>Old Business</b>  |              |
|     | 8.1 Discussion and Possible Approval of Nexus Performance Contract<br>(Information-Discussion-Action)  | Walker       |
|     | <p>The Board will consider approving a performance contract with Nexus Solutions, LLC to implement energy efficiency improvements, remodeling and repairs at the District buildings and grounds, including, but not limited to, lighting improvements, roof, window and door repairs and replacement, HVAC upgrades and improvements, environmental system and control upgrades, water conservation, plumbing improvements, building envelope repairs and improvements, site drainage improvements, hardscape repairs and replacement, technology, safety and security improvements. The cost of the performance contract will be recouped through energy and operational savings.</p> |              |
|     | 8.2 Resolution Authorizing the Issuance and Sale of \$7,135,000<br>Note Anticipation Notes Pursuant to Section 67.12(1)(b),<br>Wisconsin Statutes<br>(Information-Discussion-Action)   | Gendron      |
| 9.  | <b>New Business</b>  |              |
|     | 9.1 Presentation of Preliminary 2013 Staffing Plan<br>(Information-Discussion)   | Gendron      |
|     | 9.2 Discussion and Possible Approval of Time Warner Internet Contract<br>(Information-Discussion-Action)   | Gendron      |
|     | 9.3 Discussion and Formation of Reading Committee<br>(Information-Discussion-Action)   | Zackery      |
|     | 9.4 Presentation of Special Education Audit<br>(Information-Discussion)  | Gendron      |
| 10. | <b>Set Date of Next Meeting</b> – April 28, 2014   | Walker       |
| 11. | <b>Adjourn</b>   |              |