

SCHOOL DISTRICT OF FORT ATKINSON

Board of Education

SPECIAL MEETING MINUTES

October 23, 2009

The Board of Education convened on Friday, October 23, 2009, at 9:06 a.m. President Scott Johnson, Vice-President Carrie Chisholm, Treasurer Bob Chady and Member Rodger Thomann were present. Clerk Kent Koebke was connected via phone. Director of Business Services Jason Demerath, Superintendent Dr. James Fitzpatrick and Director of Buildings and Grounds Dennis Kuchenmeister were also in attendance.

Renewable Energy Projects – Members reviewed options for financing renewable energy efficient solar and wind projects.

Chady moved to place the photovoltaic solar project at Purdy at a cost of \$61,697 on the tax levy, seconded by Chisholm. Board members discussed the motion and agreed to place this item on the October 26, 2009 agenda. Chady withdrew his motion. Board Members also agreed to discuss the funding of a wind generation project after the first of the year.

Koebke disconnected via phone at 10:00 a.m. At 10:01 a.m., Mr. Kuchenmeister left the meeting and Director of Instruction Amy Oakley and Director of Special Education and Pupil Services John Peterson joined the meeting.

Purchase of Textbooks – Dr. Fitzpatrick explained the adoption and purchase of textbooks. Board Members agreed it would be better to ask for a reduction in building budgets rather than a reduction or freeze in textbook funding to help address the deficit. Koebke agreed via phone.

Adjournment – Chisholm moved to adjourn the meeting at 10:31 a.m. Motion seconded by Thomann and approved 4-0-1 by voice vote, with Koebke absent.

Respectfully submitted,
Debra Kopps, Secretary

MINUTES APPROVED:



Kent Koebke, Clerk
SCHOOL DISTRICT OF FORT ATKINSON

November 19, 2009

Date