

School District of West Salem  
Special Board Meeting Minutes  
July 18, 2016  
Marie Heider Meeting Room – 6:00 p.m.

**Convene**

The meeting was called to order at 6:00 p.m. by President Syl Clements. The meeting was noticed to the Coulee News, La Crosse Tribune, WLSU Radio 89 FM, WXOW TV-19, WKBT-TV, WKTY, WIZM, Union State Bank, First Community Credit Union, St. Joe's Country Market, River Bank-Barre Mills, West Salem Post Office, Village of West Salem, posted at each school, district web site, and district office on July 14, 2016. This meeting was at the request of a Board member.

*Pledge of Allegiance to the American Flag*

Catherine Griffin led everyone in the recitation of the Pledge of Allegiance and Ken Schlimgen recited the District Mission Statement.

*Roll Call*

Present: Syl Clements, Jane Halverson, Ken Schlimgen, Tom Grosskopf, Catherine Griffin, and Greg Brickl. Also in attendance – Administrators: Troy Gunderson and Ben Wopat. Recording secretary: Patrick Bahr. Excused: Melinda Kopnisky-Bloomfield.

*Approval of Agenda*

Mrs. Halverson moved, Mr. Schlimgen seconded to approve the agenda as presented. Motion carried unanimously.

**Discussion/Action Items:**

Mrs. Halverson moved, Mrs. Griffin seconded to approve a resolution regarding an equipment lease with EDF Equipment Finance.

**RESOLUTION, LEASE NO. 008-0700777-300  
DATED AS OF JULY 1, 2016**

A resolution authorizing the negotiation, execution, and delivery of Lease No. 008-0700777-300 dated July 1, 2016 (the "Lease"), in principal amount not to exceed \$72,159.42, between School District of West Salem, 405 East Hamlin Street, West Salem, WI 54669 and TCF Equipment Finance, a division of TCF National Bank, 1111 West San Marnan Dr, Suite A2 West, Waterloo, IA 50701-8926; and prescribing other details in connection therewith.

WHEREAS, School District of West Salem, (the "Lessee") is a political subdivision duly organized and existing pursuant to the Constitution and laws of the State of Wisconsin; and WHEREAS, Lessee is duly authorized by applicable law to acquire such items of personal property as are needed to carry out its governmental functions and to acquire such personal property by entering into lease-purchase agreements; and

WHEREAS, Lessee hereby finds and determines that the execution of a Lease for the purpose of leasing with the option to purchase the property designated and set forth in the Lease is appropriate and necessary to the function and operations of the Lessee; and

WHEREAS, TCF Equipment Finance, a division of TCF National Bank, (the "Lessor") shall act as Lessor under said Lease; and

WHEREAS, the Lease shall not constitute a general obligation indebtedness of the Lessee within the meaning of the Constitution and laws of the State;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF School District of West Salem:

Section 1. The Lease, in substantially the form as presently before the governing body of the Lessee, is hereby approved, and the Director of Finance of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver the Lease and related documents in substantially the form as presently before the governing body of the Lessee, with such changes therein as shall be approved by such officer, and which Lease will be available for public inspection at the offices of Lessee.

Section 2. The Lessee shall, and the officers, agents and employees of the Lessee are hereby authorized and directed to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the Lessee with respect to the Lease.

Section 3. The Lessee's obligations under the Lease shall be expressly subject to annual appropriation by Lessee; and such obligations under the Lease shall not constitute a general obligation of Lessee or indebtedness of Lessee within the meaning of the Constitution and laws of the State of Wisconsin.

Section 4. All other related contracts and agreements necessary and incidental to the Lease are hereby authorized, ratified and approved.

Section 5. This resolution shall take effect immediately upon its adoption and approval.

Motion carried unanimously.

Middle school building and facilities projects – Jerry Schomberg and Brian Guthrie from Vantage Architects reviewed targeted budget costs for the optional plans.

Mr. Grosskopf moved, Mrs. Griffin seconded to approve:

- 1) go with option 3B as the preferred plan,
- 2) 1 question for \$20,000,000 for the middle school building project, remodel the serving lines at the elementary school, and include a secure entrance to the elementary multi-purpose room,
- 3) 1 question for \$5,000,000 for athletic fields and field house/concessions building.

Motion carried unanimously.

Mr. Schlimgen moved, Mr. Grosskopf seconded to terminate the construction management contract with Miron Construction. Motion carried unanimously.

### **Adjournment**

Mr. Grosskopf moved, Mr. Schlimgen seconded to adjourn at 7:38 p.m. Motion carried unanimously.

Respectfully submitted,

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Jane Halverson, Clerk