

SCHOOL DISTRICT OF RANDOM LAKE
Random Lake, WI

Minutes of the Special Meeting of the Board of Education
Wednesday, December 9, 2015, 5:00 P.M.

Board Members Present: Mrs. Schneider, Mrs. Stevens, Mrs. Kocher, Mr. Nesvold, Mr. Coeur, Mr. Bley and Mr. McMullen (seated at 5:14pm).

Board Members Absent: None.

Call to Order: Mrs. Schneider, Random Lake School Board President, called the Special meeting of December 9, 2015 will be called to order at 5:00 pm. Its agenda, date, time, and location were properly noticed to the District's official newspaper, The Sounder, in the two regular posting locations in the District and at Lakeview Community Library.

Comments from the Public: None.

Discussion - Naming Rights and Gifts and Donations Policies: Committee members and Administration discussed with the Board the two proposed new policies, Naming Rights and Gifts and Donations.

Discussion/Tour - Building and Grounds Projects Update: Mr. Malmstadt updated the Board regarding the various building and grounds projects and the group took a tour of the facilities to see the projects.

Adjournment: Motion by Mr. Nesvold, seconded by Mrs. Stevens to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 6:28 pm.

Respectfully submitted by,

Elizabeth Kocher, Clerk