1. Meeting was called to order by President Frank Carini.
2. Pledge of Allegiance was recited.
3. Roll call was taken. All members were present.
4. #9213-0116 Consent Agenda items a, b, and c were approved without objection.
   a. Approval of meeting minutes of the Board of Education Business meeting on December 14, 2015 and Committee Meeting on December 21, 2015.
   b. Approval of submitted lists of bills and payrolls
      Accounts Payable: (Capital Projects) AMOUNT
      Check #2131024-2131029 $ 2,335,461.30
      Less void checks $ (2,391.95)
      $ 1,265,308.21
      Accounts Payable: (All Other Funds) Check #139676-140024 $ 1,267,700.16
      Accounts Payable: (Total) $ 3,600,769.51
      Wire Transfers:
      12/04/15 to WEA Trust $ 37,428.47
      12/04/15 to State of WI $ 25.00
      12/04/15 to Employee Benefits Corporation $ 12,462.09
      12/07/15 to Electronic Federal Tax Payment System $ 404,265.70
      12/07/15 to Chase Bank $ 61,983.34
      12/10/15 to United Healthcare $ 492,779.48
      12/15/15 to State of Wisconsin $ 80,009.61
      12/18/15 to WEA Trust $ 36,713.58
      12/18/15 to Employee Benefits Corporation $ 12,935.00
      12/18/15 to State of WI $ 65.50
      12/21/15 to City of Oak Creek-Water & Sewer Utility $ 11,269.88
      12/21/15 to Electronic Federal Tax Payment System $ 391,403.06
      12/23/15 to MidAmerica Admin & Retirement Solutions $ 61,457.67
      12/29/15 to MidAmerica Admin & Retirement Solutions $ 2,130,366.00
      12/31/15 to WEA Trust $ 4,997.10
      12/31/15 to Employee Benefits Corporation $ 10,959.07
      12/31/15 to State of WI $ 25.00
      12/31/15 to Delta Dental $ 39,113.77
      12/31/15 to Employee Benefits Corporation $ 810.00
      12/31/15 to Wisconsin Retirement System (November) $ 427,079.05
      Payrolls: GROSS NET
      12/04/15 $ 1,322,894.45 $ 829,436.77
      12/04/15 $ 254,189.62 $ 179,368.09
      12/18/15 $ 1,328,528.97 $ 837,008.73
      12/18/15 $ 210,072.25 $ 149,093.90
      12/31/15 $ 1,194,139.01 $ 786,330.23
      12/31/15 $ 127,186.74 $ 82,708.73
      12/31/15 $ 250,614.47 $ 183,617.09
   c. Approval of personnel matters:

<table>
<thead>
<tr>
<th>EMPLOYMENT</th>
<th>AREA</th>
<th>ASSIGNMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liz Reck</td>
<td>Guidance Secretary (10 month)</td>
<td>West Middle School</td>
</tr>
<tr>
<td>Ebony Oglesby</td>
<td>Attendance Secretary (10 month)</td>
<td>Oak Creek High School</td>
</tr>
<tr>
<td>Kali Braley</td>
<td>Instructional Aide (Special Ed)</td>
<td>Deerfield Elementary</td>
</tr>
</tbody>
</table>
5. Public Input: A member of the Oak Creek-Franklin Foundation for Education commented on the organization’s efforts in raising funds for the district’s schools and reported that one of their major fundraisers, the “Taste of Oak Creek”, is scheduled to be held Thursday, March 10 from 5:00-8:00 p.m. at the Oak Creek Community Center.

Business Items
6. Old Business:
   a. None

7. New Business:
   a. #9214-0116 Mr. Jossart moved and Mrs. Cerniglia seconded to approve various donations to benefit several district programs. **Motion passed unanimously.**
   b. #9215-0116 Mr. Jossart moved and Mrs. Cerniglia seconded to approve resolution authorizing the issuance and sale of approximately $4,830,000 General Obligation Refunding Bonds. **Motion passed unanimously.**
   c. #9216-0116 Mr. Jossart moved and Mrs. Cerniglia seconded to approve open enrollment limits for 2016-2017. **Motion passed unanimously.**
   d. #9217-0116 Mrs. Cerniglia moved and Ms. Borchardt seconded to approve the Perkins Grant 2016-17 66.03 agreement. **Motion passed unanimously.**

8. Informational Items:
   a. 2014-15 Financial Audit Report: Representatives from Baker Tilly, the district’s auditing firm—John Knepel and Timothy Sowinsksi—presented a summary of the district’s 2014-15 financial statements and audit, highlighting the district’s strong financial position, compliance with all GASB reporting requirements, and no adjustments or issues to report.

9. Announcements: Dr. Culver reminded those present of the upcoming Festival of Choirs and Festival of Bands events scheduled for later this week, and of the High School’s Les Chevaliers Choral Group’s appearance at the Choral Directors Association’s State Convention. President Carini encouraged attendance of the upcoming competition scheduled for the High School’s Robotics Team.