

November 16, 2006 Board of Director Minutes

A meeting of the Alburnett Community School District Foundation was called to Order by Patty Shaffer at 7:00 p.m. on November 16, 2006 at the High School. Board Members present were Patty Shaffer, Eric Heims, Bob Berry, Dave Boesenberg, Ginger Burns, Carl Meiners, Susan Koch, Mike Olinger, Chad Willett and Kelly Baier. The Minutes from the previous meeting were approved and the financial report was approved. The Board considered the following business:

Sewer

Mr. Berry reported on the progress of running the sewer line to the Foundation Site. He reported that additional rock was necessary and that the final cost would be approximately \$25,000. Through Mr. Berry's work with the City of Alburnett and Rick Smith, this represents a very significant cost savings over what was initially anticipated.

Fund Raising

Several ideas regarding additional fund raising were discussed. These included coupon book sales, T-shirt sales, and a silent auction event. Ms. Koch, Ms. Burns and Mr. Olinger will be further exploring these ideas and others.

Well

Mr. Meiners reported that he had discussed with Lyle McBurney the possibility that Mr. McBurney would drill a well for the Foundation as a donation.

Annual Meeting

The Annual Meeting will be held Sunday January 14, 2007. Current Board Members who will be running for re-election are Ms. Shaffer, Mr. Berry and Mr. Sorensen.

Scholarships

Mr. Olinger will be distributing the scholarship application forms at the beginning of the year. He also will form the evaluation committee.

The next meeting of the Board will be held January 18, 2007.

Kelly R. Baier, Secretary