

December 15, 2005 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 December 15, 2005 at the High School. Board Members present were Patty Shaffer, Al Sorensen, Eric Heims, Dave Boesenberg, Bob Berry, Carl Meiners, Ron Bowers and Kelly Baier. The Minutes from the previous meeting were approved and a report of the Foundation finances was presented. The Board considered the following business:

Board Member Recruitment

The term of Ms. Landa and Mr. Baier will expire 12-31-05. Discussion was held regarding recruitment of Board members and the expectations for Board members.

Back the Track

Mr. Baier reported on the presentation he and Bill Bogert made to the City Council regarding the Foundation's proposal to use a well and temporary septic at the project. Council members were provided with the draft proposal for the Back the Track campaign. Mr. Baier will attend the next Council meeting and ask that a motion be considered that formally approves the use of a well and temporary septic at the site.

It was agreed that a separate bank account would be established for the Back the Track Campaign. Information about the campaign is being distributed for feedback and early donations.

Annual Meeting

The annual meeting is scheduled to be conducted on January 15, 2006 at 5:00 p.m. at the ICN Room.

Next Meeting

The next meeting of the Board will be held January 19, 2006 at the ICN Room.

Kelly R. Baier
Secretary