



Board of Education

510 Peach Street, Wisconsin Rapids, WI 54494
(715) 424-6701

John A. Krings, President
Troy Bier
John Benbow, Jr.
Larry Davis
Sandra K. Hett
Mary Rayome
Katie Medina

MISSION STATEMENT

Working together with home and community we are dedicated to providing the best education for every student, enabling each to be a thoughtful, responsible contributor to a changing world.

AGENDA

October 26, 2020

SPECIAL BOARD OF EDUCATION MEETING

LOCATION: Thomas A. Lenk Educational Services Center, 510 Peach Street, Wisc. Rapids, WI 54494
Conf Rm A/B

TIME: 5:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Discussion and possible action to approve of opening an investment management account with First Bank Upper Michigan's Investment Management Group for the purpose of managing the investments of the District's Other Post Employment Benefit (OPEB) Trust and to delegate signing and transactional authority to certain duly authorized signors.
- IV. Action to approve of the transfer of OPEB Trust deposits from Morgan Stanley to First Bank Investment Management Group.
- V. Presentation and action to approve of recommended tax levy.

The Administration will provide an update on the projected tax levy that will be necessary to fund, in part, District operations for the 2020-21 school year based upon figures recently released by the Department of Public Instruction. The amount being recommended has been updated from the June 29, 2020 budget hearing.

- VI. Adjourn