

**Rice Lake Area School District  
Northern Lakes Regional Academy  
Red Cedar School  
33 Ann Street  
Rice Lake, WI 54868  
Northern Lakes Regional Academy Governance Council  
Tuesday, December 16, 2014**

**Minutes**

- I. Call To Order:** The Northern Lakes Regional Academy Governance Council of the Rice Lake School District met in regular session at 4:00 p.m. on Tuesday, December 16, 2014 at the Northern Lakes Regional Academy, 33 Ann Street, Rice Lake, Wisconsin, with Andrew Mommsen, Chairperson, presiding.
- II. Roll Call:** Present— Jolene Anderson, Karen Chilson, Jean Havenor, Andrew Mommsen, Dave Myre, Jeremy Peterson, Sue Peterson  
Absent—None
- III. Notice of Posting:** High School Principal, Curt Pacholke announced the Council hereby finds communication and public notice of the open meeting, as required by section 19.84 of the Wisconsin Statutes, had been properly given by the presiding officer's designee, Curt Pacholke. Such a notice and agenda to the official newspaper, the Rice Lake Chronotype, to the Eau Claire Leader-Telegram, the school district website, and to radio stations WJMC and WAQE, indicating the date, time and place of the meeting and such notice was given more than 24 hours prior to the meeting.
- IV. Approval of 11-25-14 Minutes:** Pete Peterson motioned and Jolene Anderson seconded to approve minutes. All present approved.
- V. Establishment of Bank Account:** Pete spoke with officials at Dairy State Bank regarding the establishment of a school account. By consensus, all agreed that this bank would be a good firm to handle our account. As treasurer, Sue Peterson will be the first signer on the account, with Andrew Mommsen and Pete Peterson as co-signers.
- VI. Establishment of Bank Account (action):** Karen Chilson motioned and Dave Myre seconded to take \$400 from NLRA funds and deposit it in an account at Dairy State Bank to establish a 501c3 for non-profit purposes. All present approved
- VII. Schedule of Next Meeting:** The next meeting is scheduled for Tuesday, January 20, 2015 at 4:00 p.m. at Northern Lakes Regional Academy.

**VIII. Meeting Adjourned:** Dave Myre motioned and Karen Chilson seconded to adjourn the meeting. All present voted yes. Approved. Meeting adjourned at 4:20 p.m.

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Jean Havenor

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Date