

Date: Thursday, March 8, 2018

Time: 3:30pm

Place: Behring Senior Center

Board Meeting Minutes

- A. **Call to order and roll Call:** In the absence of President Schwaiger board member Paul Hannes called the meeting to order. Roll Call: Present: Ray Jones, Elaine Brukwicki, Kay Fazel, Chuck Koch, Jon Rufenacht, and Tammy Derrickson.
- B. **Reading of the minutes:** Minutes were read. Motion was made by Elaine Brukwicki and seconded by Kay Fazel. On voice vote motion carried.
- C. **Approve the Financial Statement:** Financial statement was read. Motion was made by Chuck Koch and seconded by Ray Jones to approve the financial statement. On voice vote the motion carried.
- D. **Appearances by the Public:** Monroe school teacher Chandra Deprez discussed a student veteran's project that she would like to do with the senior center. She would like students to interview and record the stories of local veterans. She also announced a special presentation at Monroe High School on May 19th at 11:00am. Mrs. Deprez would like to apply for an EME grant to help fund this project. The video could also be shared with the Library of congress as a permanent history.
- E. **Business:**
 1. **Act on a request from The City of Brodhead for a letter of support for their Senior Center project.** - Jon Rufenacht stated that he was in favor of a general letter of support that might include a little history. Board member Paul Hannes said he thought this was good idea as long as it was not political and stated the facts. A motion was made by Jon Rufenacht and seconded by Kay Fazel to draft a letter of support for their project.
 2. **Act on purchasing Exercise equipment for the wellness center.** - Director Derrickson presented the proposal along with a request to upgrade a 12 year old treadmill to one that offers different program options along with the television screen. A motion was made by Jon Rufenacht and seconded by chuck Koch to make the purchase.
 3. **Appoint Board Members to Serve on the Accreditation Committee.** Board members discussed and decided on suggestion from Paul Hannes that this be tabled for the April meeting since so many members were not in attendance.
 4. **Continue Discussion and Action on the Monroe Fund Grant and intergenerational programming opportunity.** - Board member Jon Rufenacht stated to ask for as much as we can to complete the Veterans video with Monroe High School. Chuck Koch made a motion to apply for the grant and the motion was seconded by Jon Rufenacht.
 5. **Continued discussion on WASC board attendance.** - Senior Center coordinator Tammy Derrickson stated that three board members have stated they would like to attend the daylong conference, Jerry Schwaiger, Vicki Ingwell and Mary Deininger will be in attendance.

6. **Update and discussion on the gym cupboard project.** Tammy Derrickson senior center coordinator had a meeting with the contractor to discuss final details. The project is set to begin. Board member Paul Hannes asked if the unit would have a back to it Jon Rufenacht stated yes it would.
7. **Update on the University Feasibility study project.** Tammy Derrickson senior center coordinator informed the board that we should hear back by May if the project is accepted into the program.

Paul Hannes requested that the Brat Bash sauerkraut be discussed and placed in the next agenda.

8. **Adjournment** - A motion was made by Chuck Koch to adjourn and seconded by Paul Hannes. On voice vote motion carried to adjourn.