

ADAMS – FRIENDSHIP EDUCATION FOUNDATION, INC.  
JULY 21,2015

Adams-Friendship Area School District Office

The regular monthly meeting of the Adams-Friendship Education Foundation was called to order on July 21,2015 at 5:00pm in the boardroom of the district office. Members present were: Celene Kelly, Marge Edwards, LeeAnn Roseberry, Dawn Hammond, Maureen Hauswald, Bev Wagner, Allan Klaus, Harvey Wagner, Bob Garnett, John R. Jones, Alice Parr, Charles W. Parr, Deb Wachholz, Kevin Beaver, Christopher Bongen, Kelsey Johnson, Dana Johnson, Bob Goodhue, Rick Waski, Cheri Nachreiner.

Motion was made by LeeAnn Roseberry to adopt the agenda, Seconded by Chris Bongen, motion carried.

Motion was made and seconded to accept the minutes of the June 16,2015 meeting, carried.

Deb Wachholz distributed the Treasure's report to members. Discussion was held and a motion to accept the report was made by Kevin Beaver and seconded by Charles Parr. Motion carried.

Committee reports:

Financial – John R. Jones discussed the volatile markets and informed the group action would be needed at this time.

Scholarship/Education – no report

Public Relations/ Communications- no report

Fund Raising – The group was reminded of the brat fry later this week, the duties for the day was discussed and members reminded to sign up for hours of help.

Unfinished Business:

Rick Waski gave Fine Arts Center report. Meetings have been held with the architects and at this point no contract has been signed. Project cost estimates will be needed soon.

Academic Hall of Fame – Group has had discussions, will continue in September.

New Business: Deb Wachholz noted that a checking account was opened at the BMO Bank as they are brokers for the stock donated by Mr. Lysy.

It was announced that member Wendy Ritchie is in the hospital and her mailing address was distributed to the group.

Allan Klaus moved to adjourn second by Chris Bongen carried.

Submitted by Mryna Garnett, Temporary Secretary

**Adams-Friendship Area Education Foundation, Inc.**

**August 18, 2015 Minutes**

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order on August 18, 2015 at 5:02 p.m. in the boardroom of the district office. Members present were: Bob Garnett, John R. Jones, Myrna Garnett, Bev Wagner, Allan Klaus, Charles Parr, Alice Parr, Dawn Hammond, Karen Groskinsky, Judy LeRoy, Maureen Hauswald, Veronica Vanderhyden

Motion was made by Allan Klaus and seconded by John Jones to adopt the agenda as presented.  
The motion carried unanimously.

Motion was made by Allan Klaus and seconded by Alice Parr to approve the minutes of the July 21, 2015 regular meeting.

Motion carried unanimously.

Treasurer's Report

The Treasurer's Report was presented by John Jones who first shared a scholarship thank you from Autumn Tikkanen. A bill for \$931 to Hometown Community Insurance for liability insurance was presented. Mr. Jones recommended and members agreed that we should maintain current coverage and consider renegotiating once funds are transferred to the district for the Fine Arts Center.

Checkbook-\$42,223.83

General Fund-\$2,250.48

Scholarship Fund-\$8,678.52

Fine Arts Center-\$31,294.83

Bank CD's-\$295,541.80

Life Insurance Policy-\$63,879.95

Stock Account-\$1,094,924.59

Fine Arts Center Donation to District-\$1,485,641.17

Total Assets-\$1,496,570.17

Motion was made by Allan Klaus and seconded by Dawn Hammond to approve the treasurer's report.  
The motion carried unanimously.

Committee Reports

- Finance Committee Report—See Treasurer's Report
- Scholarship/Education Foundation Report
- Public Relations/Communications Committee Report
- Fund Raising Project Committee Report
  - Brat Fry—The Brat Fry yielded \$552.56. The Grand Marsh Bank donated \$150 since their celebration was scheduled at the same time as the Foundation's Brat Fry. Commendation to Allan Klaus for his culinary expertise!

## Old Business

- Fine Arts Center Building Report-Business Manager Veronica Vanderhyden provided updates. The district is no longer working with Findorf and is now working with Ellis Stone. Approval will be at the August 24 Board of Education meeting preceding the Annual Meeting. The Ellis Stone agreement is a preconstruction contract that can be halted if needed. The ground-breaking is scheduled for Thursday, September 10, 2015 with time to be determined. Fencing to block off specific areas will be in place before the start of the school year so students are familiar with new routing areas. Footings and foundation should be in place by the end of October/early November.
- Academic Hall of Fame- Maureen Hauswald has emailed/messaged invitations to suggested members for the selection committee and will set a date for a meeting in September pending responses. Three meetings are anticipated to finalize the process, review applicants, and make final selections. Maureen will organize communication. Those selected will be honored at an all-school assembly at the high school near graduation. Honorees will be invited to walk with the faculty at graduation.
- Historian-Karen Groskinsky has access to the historical society for information and has information for the "book" compilation. She will be making copies with a goal to have the book completed in the near future. Items will be saved for a "time capsule" as well.

## New Business-none

## Adjournment

Motion was made by Bob Garnett and seconded by Allan Klaus to adjourn.

The motion was carried unanimously and the meeting adjourned at 5:18 p.m.

Respectfully submitted,  
Maureen Hauswald

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.  
September 15, 2015

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc., was called to order at 5:05 pm by President Kevin Beaver on September 14, 2015 at the district office.

Motion was made by Robert Garnett, seconded by Marge Edwards to approve the agenda as amended. The motion was carried unanimously.

Motion was made by Chris Bongen, seconded by Tanya Bonnett to approve the minutes of the August meeting. The motion was carried unanimously.

Motion was made by Maureen Hauswald, seconded by Lee Ann Roseberry to approve the treasurer's report – Checkbook balance - \$41,496.41, Bank CD's - \$295,692.06, Life Insurance Policy - \$63,879.95, Stocks - \$1,064,788.98, total assets - \$1,465,857.40. The motion was carried unanimously.

**Committee Reports**

**Finance Committee Report** – See above.

**Scholarship/Education Foundation Report** – No Report

**Public Relations/Communications Report** – No Report

**Fund Raising Report** – We will be raffling off a T.V. at the bowling tournament on February 6<sup>th</sup> and 7<sup>th</sup>, 2016. Motion was made by Chris Bongen, seconded by Lee Ann Roseberry to give the tournament committee \$200 to purchase additional raffles items. The motion was carried unanimously.

Marcia Klicko will again chair the “Adams County’s Got Talent Show”. Date will be announced at a later date. Lee Ann Roseberry offered assistance.

Discussion was held to bring ideas for corporate sponsors who would like to donate toward the Fine Arts Center.

**Old Business**

Rick Waski sent word as to the progress of the Fine Arts Center to date.

The Academic Hall of Fame will meet on October 6, 2015.

**New Business**

Discussion was held about possible gifts the Foundation could purchase for the Fine Arts Center. Suggestions were: Digital Baby Grand Piano, Gallery Tool Box, Podium, Events Sign, Purchase paintings of students. Thought on this subject will continue.

Decided to do the "Lights of Life" project again. Darlene Hovorka and Derek Curless will take care of the mailings. The "lights men" will decorate the tree.

Motion was made by Marge Edwards, seconded by Deb Wacholz to continue with plans to do the Dairy Breakfast on May 28, 2016. The motion was carried unanimously.

Motion was made by Bob Garnett, seconded by Marge Edwards to adjourn. The motion was carried unanimously.

Respectfully submitted,

Darlene R. Hovorka  
Secretary  
Adams-Friendship Area Education Foundation

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

October 20, 2015 Minutes

The regular monthly meeting of the Adams Friendship Area Education Foundation was called to order by President Kevin Beaver on October 20, 2015 at 5:01 pm in the district office. Members present were: Marge Edwards, Lee Ann Roseberry, Alice Parr, Bev Wagner, Lori Parr, Deb Wachholz, Charles Parr, Bob Garnett, Rick Waski, Christopher Bongen, Martin Janssen, Carole Janssen, Maureen Hauswald, Judy LeRoy, Myrna Garnett, Kevin Beaver, Dana Johnson, Paula Wallendahl, Marcia Klicko, Karen Groskinsky, Darlene Hovorka.

Motion was made by Marge Edwards, seconded by Lee Ann Roseberry to adopt the agenda as presented. The motion was carried unanimously.

Motion was made by Bob Garnett, seconded by Chris Bongen to approve the minutes as printed. The motion was carried unanimously.

Motion was made by Paula Wallendahl, seconded by Lee Ann Roseberry to approve the treasurer's report as follows:

*BMO Harris Non-profit checking account - \$124.39*

*Checkbook - \$41,279.82*

*General Fund - \$\$1,326.46*

*Scholarship Fund - \$8,678.52*

*Academic Hall of Fame - \$50.00*

*Fine Arts Center - \$31,224.84*

*Bank CD's - \$295.692.06*

*Life Insurance Policy - \$63,879.95*

*Stock Account - \$1,059,110.02*

*Total Assets = \$1,460,085.24*

The audit was done and went smoothly. The motion was passed unanimously.

### **Committee Reports**

**Finance Committee Report** – no other report other than the one listed above.

**Scholarship/Education Committee Report** – no report.

**Public Relations/Communications Committee Report** – no report

**Fund Raising Committee Report** – Lights of Life brochures will go out within the next month and tree decorating will be done asap.

**Fine Arts Building Report** – Rick Waski reported on the progress of the building. It appears that construction will not get started this fall because of the inability to get bids for excavation and footings. Therefore, construction will start in the spring. He mentioned other progress with the building, all filed with this month's minutes.

Adams County's Got Talent Show will be held on January 29<sup>th</sup>, 2016 at the Middle school. Motion was made by Lee Ann Roseberry, seconded by Chris Bongen that proceeds from the show will be put in the Fine Arts building fund. The motion was carried unanimously.

The meeting was adjourned.

Respectfully submitted,

Darlene R. Hovorka, Secretary

Adams-Friendship Area Education Foundation, Inc.

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

November 17, 2015

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by President Kevin Beaver on November 17, 2015 at 5:00 pm at the district office. Members present were: Darlene Hovorka, Bev Wagner, Marge Edwards, John R. Jones, Lee Ann Roseberry, Christopher Bongen, Allan Klaus, Rick Waski, Paula Wallendahl, Carole Janssen, Martin Janssen, Myrna Garnett, Dawn Hammond, Chuck Parr, Alice Parr, Kevin Beaver, Kelsey Johnson, Marsha Klicko, Deb Wachholz, Dana Johnson.

Motion was made by Allan Klaus, seconded by Carole Janssen to approve the agenda as presented. The motion was carried unanimously.

Motion was made by Paula Wallendahl, seconded by Chris Bongen to approve the minutes as printed. The motion was carried unanimously.

Motion was made by Chuck Parr, seconded by Martin Janssen to approve the treasurer's report as follows:

Non-Profit Checking Account: \$123.39

Checkbook: \$41,334.13

Bank CD's: \$296,057.90

Life Insurance Policy: \$57,453.92

Stock Account: \$1,121,701.87

Total Assets: \$1,516,671.21

The motion was carried unanimously.

***Committee Reports***

Finance Committee Report – See above report

Scholarship/Education Committee Report – No report

Public Relations/Communication Committee Report – No report

Fund Raising Committee Report – Lights of Life brochures will go out this week. Tree is up and will be lit for the Holiday Parade. Motion was made by Chris Bongen, seconded by Lee Ann Roseberry to reimburse \$51.56 for expenses for tree trimming. The motion was carried unanimously.

Motion was made by Lee Ann Roseberry, seconded by Allan Klaus to give a \$50 stipend to each Brian Babcock and his helper and \$20 to Bob Goodhue. The motion was carried unanimously.

Fine Arts Center Report – Rick Waski reported that the contractors are hoping to bring the construction price down as much as possible. The price right now is \$4.3 million. Footings and foundation was not economical this fall, so will start at a cheaper cost in the spring. We are looking at a possible November finish is starting in March.

Academic Hall of Fame – Everything is ready to do, just waiting for nominees due in January.

Adams County's Got Talent – Plans are still in progress. Date was changed to Saturday, January 30, 2016.

New Business – Brochures should be taken to attorney's offices.

The meeting was adjourned.

Respectfully submitted,  
Darlene R. Hovorka, Secretary

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.  
MINUTES – DECEMBER 15, 2015

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Kevin Beaver on December 15, 2015 at 5:10 pm in the district office. Members present were: Darlene Hovorka, Edward Palmer, Bev Wagner, John R. Jones, Bob Goodhue, Marge Edwards, Judy LeRoy, Allan Klaus, Rick Waski, Rick Pease, Kevin Beaver, Charles Parr, Alice Parr, Christopher Bongen, Marcia Klicko, Bob Garnett, Myrna Garnett.

Motion was made by Marge Edwards, seconded by Chris Bongen to adopt the agenda as printed. The motion was carried unanimously.

Motion was made by Chris Bongen, seconded by Charles Parr to approve the minutes of the November meeting as presented. The motion was carried unanimously.

Motion was made by Chris Bongen, seconded by Marge Edwards to approve the treasurer's report as follows: BMO HARRIS Non-Profit Checking Account - \$123.39, Checkbook - \$44,403.92, Bank CD's - \$296,121.37, Life Insurance Policy - \$57,453.92, Stock Account - \$1,152,203.78 for a total assets of \$1,550,306.38. The motion was carried unanimously.

#### Committee Reports

Finance Committee Report – John Jones reported that Dick & Verla Lysy have again generously donated \$51,812.80 to the Foundation. A thank you note will be sent to the Lysy's for this donation along with their donation of \$1000.00 to the Lights of Life. He also reported that the stocks have increased in the past month.

Scholarship/Education Committee Report – no report

Public Relations Committee Report – no report

Fund Raising Committee Report – before doing any fund raising, the committee has chosen to wait and look at other options available.

Fine Arts Center Committee Report – Rick Waski and Rick Pease were in attendance to explain that the Board of Education have approved the amount of \$4.005 million for the building of the Fine Arts Center. Construction is scheduled to start in March of 2016.

Academic Hall of Fame – no report

Adams County Got Talent Committee Report – The group will do ads on the radio station announcing the show on January 30, 2016 and will cost \$150.00. Prize money to be 1<sup>st</sup> - \$250, 2<sup>nd</sup> - \$100, 3<sup>rd</sup> - \$50. Motion was made Allan Klaus, seconded by Chris Bongen to approve \$550.00 for expenses. The motion was carried unanimously.

Motion was made by Bob Garnett, seconded by Allan Klaus to adjourn. The motion was carried unanimously.

Respectfully submitted,

Darlene R. Hovorka  
Secretary  
Adams-Friendship Area Education Foundation, Inc.



ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.  
MINUTES – JANUARY 19, 2016

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Kevin Beaver at 5:10 pm on January 19, 2016 at the district office. Members present were: Darlene Hovorka, Marge Edwards, John R. Jones, Harvey Wagner, Bev Wagner, Bob Goodhue, Dana Johnson, Edward Palmer, Christopher Bongen, Deb Wachholz, Dawn Hammond, Judy LeRoy, Alice Parr, Charles Parr, Tania Bonnett, Bob Garnett, Myrna Garnett, Kevin Beaver.

Motion was made by Deb Wachholz, seconded by Chris Bongen to adopt the agenda as presented. The motion was carried unanimously.

Motion was made by Chris Bongen, seconded by Deb Wachholz to approve the December, 2015 minutes as printed. The motion was carried unanimously.

Motion was made by Marge Edwards, seconded by Judy LeRoy to approve the treasurer's report as follows: BMO HARRIS Non-Profit Checking Account - \$123.39, Current Checkbook - \$47,637.26, Bank CD's - \$296,182.97, Life Insurance Policy - \$58,593.61, Stock Account - \$1,141,725.86 with a total of \$1,544,263.09. The motion was carried unanimously.

#### Committee Reports

Finance Committee Report – John R. Jones reported a decrease in our dividends.

Scholarship/Education Committee Report – The Foundation has been asked to accept monies from Thrivent to be used as a scholarship for a particular student. Motion was made by John R. Jones, seconded by Chris Bongen that the Scholarship Committee should check with Mike Scott as to the procedure they use to give scholarships. Darlene Hovorka will check with Mike Scott if the request is proper according to their rules, and if so, the Foundation will accept Thrivent funds. The motion was carried unanimously.

Public Relations/Communication Committee Report – No Report

Fund Raising Committee Report – Bowling Tournament is coming up and plans are underway.

Old Business – Darlene Hovorka and Marge Edwards have volunteered to work on the donor list for the Fine Arts Center.

Academic Hall of Fame – Entries are due by end of January.

Adams County's Got Talent – Plans are in progress.

New Business – We received a letter from Amazon Smile to see if we want to register with them to receive funds when people buy from Amazon. Tabled to the February meeting. Kevin will investigate.

Motion was made by Bob Garnett, seconded by Marge Edwards to adjourn. The motion was carried unanimously.

Respectfully submitted,

Darlene Hovorka, Secretary  
Adams-Friendship Area Education Foundation, Inc.

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.  
MINUTES – FEBRUARY 16, 2016

The regular meeting of the Adams-Friendship Area Education Foundation, Inc., was called to order by President Kevin Beaver at 5:05 pm on February 16, 2016 in the district office. Members present were: Darlene Hovorka, Marge Edwards, John R. Jones, Carole Janssen, Martin Janssen, Judy LeRoy, Rick Waski, Dana Johnson, Marcia Klicko, Kevin Beaver, Chuck Parr, Alice Parr, Kelsy Johnson.

Motion was made by Marge Edwards, seconded by Marcia to adopt the agenda as presented. The motion was carried unanimously.

Motion was made by Bob Garnett, seconded by Carole Janssen to approve the February minutes as printed. The motion was carried unanimously.

John R. Jones gave the treasurer's report in the absence of Treasurer Deb Wacholz. He said we had a decrease of \$15,000 because of the stock market drop. There was also a question regarding the bill we received from the radio station for \$200 when it was understood that it should be \$100. Marcia Klicko will check into this and report at the next meeting. Motion was made by Marge Edwards, seconded by Bob Garnett to approve the treasurer's report as follows: BMO HARRIS Non-profit checking account - \$123.39, Current Checkbook balance - \$47,440.31, Bank CD's - \$296,317.26, Life Insurance Policy - \$58,593.61, Stock Account - \$1,126,064.71, Total assets - \$1,528,539.28. The motion was carried unanimously.

#### Committee Reports

Finance Committee Report – See above.

Scholarship/Education Committee Report – Darlene Hovorka checked into having individuals give their Thrivent Bucks to the Foundation for individual scholarships. Mike Scott from the Scholarship Committee said it was alright as long as a letter was written to the Committee and the Foundation with instructions on how the individuals wish to have that money disbursed.

Public Relations Committee Report – No Report.

Fund Raising Committee Report – Motion was made by Darlene Hovorka, seconded by Bob Garnett to not have the bowling tourney in the future. The motion was carried unanimously.

Marcia Klicko reported on the Adams County's Got Talent event – It was decided to continue with the event with some changes as the committee sees fit.

Fine Arts Center Report – Rick Waski reported that there will be a contractors meeting the next day after our meeting. There has not been much frost in the ground to construction will start possibly in March with a completion date possible in late October. Monthly tours will be scheduled for anyone interested.

Academic Hall of Fame Committee Report – No report.

Amazon Prime Report – Kevin hasn't heard enough about the program to report.

#### New Business

Dairy Breakfast – The Dairy Committee said they will give a \$2500 donation to the Foundation if we get the cheese from Mullins Cheese for the Dairy Breakfast.

Motion was made by Bob Garnett, seconded by Marge Edwards to adjourn. The motion was carried unanimously.

Respectfully submitted,

Darlene R. Hovorka, Secretary  
Adams-Friendship Area Education Foundation, Inc.

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.  
MINUTES – MARCH 17, 2016

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Kevin Beaver at 5:08 on March 17, 2016 in the district office. Members present were: Carole Janssen, Martin Janssen, Tanya Kotlowski, Christopher Bongen, Rick Waski, John R. Jones, Bob Garnett, Myrna Garnett, Bev Wagner, Harvey Wagner, Ron Boettcher, Dawn Hammond, Dana Johnson, Deb Wachholz, Kevin Beaver, Marge Edwards, Karen Groskinsky, Kelsey Johnson, Darlene Hovorka.

Motion was made by Bob Garnett, seconded by Chris Bongen to approve the agenda with the addition of a report by Tanya Kotlowski. The motion was carried unanimously.

Motion was carried by Chris Bongen, seconded by Dawn Hammond to approve the February minutes to amend the section regarding the Dairy Breakfast to read "not necessarily from Mullins Cheese". The motion was carried unanimously.

Motion was made by Carole Janssen, seconded by Martin Janssen to approve the treasurer's report as follows: Checkbook balance - \$50,113.47, Bank CD's - \$296,379.97, Life Insurance Policy - \$58,593.61, Stock Account - \$1,138,179.22, with total assets: \$1,543,389.22. The motion was carried unanimously.

Tanya Kotlowski, High School Principal gave a State of the High School Address and Improvement Update. She explained Program Improvements, Post-Secondary Preparation, Student Support Systems, Data and Next Year Priorities. Thank you, Tanya, for bringing us this update.

#### **Committee Reports**

**Finance Committee Report** – see above.

**Scholarship/Education Report** – Motion was made by Marge Edwards, seconded by Bev Wagner to disburse scholarships to deserving seniors as follows: We received \$3200 from Glenn and Edith Quinnell to be used for requested scholarship. This year \$2000 of their donation will be given to Payton Quinnell. Other disbursements are: \$500 – Inez Sweet Scholarship Fund, \$500 – Hazel Machan Scholarship Fund, \$100 – Clark Staehling Scholarship Fund – 5 \$200 scholarships given from the Education Foundation. The motion was carried unanimously.

**Public Relations Committee Report** – No Report

**Fund Raising Committee Report** – The Dairy Breakfast will be held at the High School on May 28<sup>th</sup>, 2016, serving from 7 am to 11 am. Deb Wachholz is the contact person. Motion was made by John Jones, seconded by Deb Wachholz to keep prices at Kindergarten thru 5<sup>th</sup> grade - \$3.00, All others - \$5.00. The motion was carried unanimously.

Rick Waski reported on the progress of the Fine Arts Center. He said work was on schedule and moving along nicely.

Kevin Beaver and Deb Wachholz will work on setting up an account with Amazon.

**Old Business** – None

**New Business** – March 22<sup>nd</sup> is lottery day for the Brat Fry at County Market. Deb Wachholz will take care of choosing our day.

Next month's Agenda items: Naming of theatre in Fine Arts Center and Donor Wall Divisions.

Motion was made by Bob Garnett, seconded by Karen Groskinsky to adjourn.

Respectfully submitted,

Darlene R. Hovorka, Secretary  
Adams-Friendship Area Education Foundation

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

April 19, 2016

The regular meeting of the Adams-Friendship Area Education Foundation, Inc., was called to order by President Kevin Beaver at 5:06 pm on April 19, 2016 at the district office. Members present were: Darlene Hovorka, Bev Wagner, Marge Edwards, Lee Ann Roseberry, Charles Parr, Alice Parr, John R. Jones, Carole Janssen, Martin Janssen, Allan Klaus, Judy LeRoy, Dawn Hammond, Deb Wachholz, Maureen Hauswald, Christopher Bongen, Marcia Klicko, Ron Boettcher, Rick Waski, Kevin Beaver, Myrna Garnett, Dana Johnson.

Motion was made by Carole Janssen, seconded by Lee Ann Roseberry to approve the agenda as printed. The motion was carried unanimously.

Motion was made by Chris Bongen, seconded by Marcia Klicko to approve the minutes with the name change from Wachholz to Waski. The motion was carried unanimously.

Motion was made by Carole Janssen, seconded by Martin Janssen to approve the treasurer's report as follows: Non-Profit Checking Account - \$123.09, Checkbook balance - \$49,772.18, Bank CD's - \$296,440.14, Life Insurance Policy - \$58,593.61, Stock Account - \$1,235,448.64, Total Assets - \$1,640,378.26. The motion was carried unanimously.

**Committee Reports**

**Finance Committee Report** – Motion was made by John R. Jones, seconded by Chris Bongen for the Foundation to purchase a digital baby grand piano as a gift to the Fine Arts Center. The research committee on this project is: Darlene Hovorka, Chair, Marcia Klicko and any other music people who are interested. The motion was carried unanimously.

**Scholarship/Education Committee Report** – None

**Public Relations Committee Report** – Publications and advertising for the Dairy Breakfast are out. Breakfast will be May 28<sup>th</sup> at the high school. Plans are ready and sign up to work will be at the May meeting.

Our scheduled Brat Fry will be Saturday, May 21<sup>st</sup> at County Market. Sign up at the May meeting. Sign up for the 50-50 raffle at the Sand County Players shows was passed around.

Rick Waski reported on the progress of the Fine Arts Center. Five walls are now up and they are ahead of schedule. Discussion was had about the Donor Wall. The Wall division committee is: Chris Bongen – Chair, Marcia Klicko, Marge Edwards, Deb Wachholz.

Maureen Hauswald reported that she received 7 applications for the Academic Hall of Fame. The committee will meet and make a selection.

The discussion regarding Amazon is tabled until further notice.

Motion was made by Charles Parr, seconded by Lee Ann Roseberry to adjourn. The motion was carried unanimously.

Respectfully submitted,

Darlene R. Hovorka, Secretary  
Adams-Friendship Area Education Foundation

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION INC.  
MINUTES – May 17, 2016

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Kevin Beaver on May 17, 2016 at 5:04 pm in the district office. Members present were: Darlene Hovorka, Marge Edwards, Christopher Bongen, Lee Ann Roseberry, Bob Garnett, Myrna Garnett, Ron Boettcher, John R. Jones, Marcia Klicko, Alice Parr, Charles Parr, Allan Klaus, Maureen Hauswald, Kevin Beaver, Rick Waski, Dawn Hammond, Karen Groskinsky, Dana Johnson, Martin Janssen, Carole Janssen, Harvey Wagner, Bev Wagner

Motion was made by Carole Janssen, seconded by Maureen Hauswald to adopt the agenda as presented. The motion was carried unanimously.

Motion was made by Martin Janssen, seconded by Lee Ann Roseberry to approve the April minutes as printed. The motion was carried unanimously.

Motion was made by Paula Wallendal, seconded by Marcia Klicko to approve the treasurer's report as follows: non-profit checking account - \$123.39, current checkbook - \$50,575.46, Bank CD's - \$296,599.11, Life Insurance Policy - \$58,593.61, Stock Account - \$1,240,447.94. Total Assets - \$1,643,339.51. The motion was carried unanimously.

Motion was made by Darlene Hovorka, seconded by Paula Wallendal to put \$324.00 of Thrivent dollars donated by Bob & Janis Cada into the Academic Hall of Fame account. The motion was carried unanimously.

\$500 was given to the Foundation from Badgerland Financial to help defray cost of the dairy breakfast.

### **Committee Reports**

**Finance Committee Report** – Mr. Jones commented that we are staying afloat.

**Scholarship Committee Report** – Scholarships will be awarded at Scholarship Night on May 25, 2016 at 7 pm.

**Public Relations Committee Report** – Promotions are out for the Dairy Breakfast.

**Fund Raising Committee Report** –

Dairy Breakfast: Everything is ready and a sign-up sheet was passed around.

Brat Fry – Sign-up sheet was passed around.

We made \$777.00 by doing the 50-50 raffle during the Sand County Players performances. A big thank you to the Sand County Players for allowing us to do the 50-50 raffles.

### **Old Business**

Darlene Hovorka and Marcia Klicko are on the committee to pursue the purchase of a baby grand piano to be donated to the Fine Arts Center. Darlene will check with others who might have some input in the purchase.

**Fine Arts Center Report** – Rick Waski reported that the construction is on time. He will check to see if it will be feasible for the group to have our next meeting at the high school and take a tour of the Fine Arts Center.

**Academic Hall of Fame** – Maureen Hauswald reported that the plaques will be ready and given at awards night. The Legacy Award will be given to Dick and Verla Lysy.

**New Business**

**Donor Wall** – The committee has met and are making plans.

Nominating Committee is Kevin Beaver, Lee Ann Roseberry and Marge Edwards.

The next meeting will be our Annual Meeting and cook-out on July 19, 2016.

Motion was made by Bob Garnett, seconded by Allan Klaus to adjourn.

Respectfully submitted,

Darlene R. Hovorka, Secretary/Treasurer  
Adams-Friendship Area Education Foundation, Inc.

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

Minutes – June 21, 2016

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President, Kevin Beaver at 5:05 pm on June 21, 2016 at the district office. Members present were: Darlene Hovorka, Kevin Beaver, Tania Bonnett, Deb Wachholz, Maureen Hauswald, Marge Edwards, Lee Ann Roseberry, Bev Wagner, Harvey Wagner, Charles Parr, John R. Jones, Martin Janssen, Carole Janssen, Rick Waski, Allan Klaus, Alice Parr.

Motion was made by Allan Klaus, seconded by Tania Bonnett to approve the agenda as presented. The motion was carried unanimously.

Motion was made by Carole Janssen, seconded by Marge Edwards to approve the minutes as corrected, adding Martin and Carole Janssen as attending the meeting. The motion was carried unanimously.

Motion was made by Harvey Wagner, seconded by Allan Klaus to approve the treasurer's report as follows: BMO Harris Non-profit checking account: \$297,231.42, Checkbook balance: \$55,026.14, Bank CD's: \$0, Life Insurance Policy: \$59,643.90, Stock Account: \$1,288,651.64, Total Assets: \$1,691,020.17. Donation to the District for the Fine Arts Center: \$1,500,000, Balance after \$1.5: \$200,553.11. The motion was carried unanimously.

#### Committee Reports

Finance Committee Report – See complete report above. Motion was made by Carole Janssen, seconded by Maureen Hauswald to move \$3000 from the Fine Arts Account to the Scholarship Fund for the Clark Staehling Endowment account. The motion was carried unanimously.

Scholarship Committee Report – A letter was read from Rachael Dehmlow thanking us for her scholarship.

Public Relations Committee Report – No Report

Fund Raising Committee Report – Dairy Breakfast was a huge success. Reported lots of people and made lots of eggs. Motion was made by Marge Edwards, seconded by Alice Parr to do the Dairy Breakfast next year on Memorial Day weekend. The motion was carried unanimously.

Motion was made by Deb Wachholz, seconded by Maureen Hauswald to present Vicki Marcucci a Chamber of Commerce gift certificate for all the help she did for the dairy breakfast. The motion was carried unanimously.

The brat fry was also very successful. Brat fry net profits were \$600.00.

We received a donation of \$50.06 for the piano. Darlene, Marcia and Derek will meet with Todd Heid of Heid Music to discuss the purchase of the piano.

Fine Arts Center Report – Rick Waski reported that the construction is ahead of schedule as well as below budget. He will arrange for tours of the Center before our next meeting at 4:00 and 4:30.

The Foundation will take over marketing fund raiser for the seats/lighting/embellishments in the Center. Table until the July meeting.

Old Business – None

New Business – Donor Wall will be on a 24 foot wall in the Center. Levels are: Up to \$100 - \$100 to \$499 - \$500 to \$4999 - \$5000 to \$19,999 - \$20,000 and up.

Motion was made by Charles Parr, seconded by Allan Klaus to adjourn. Motion was carried unanimously.

Respectfully submitted,

Darlene R. Hovorka, Secretary  
Adams-Friendship Area Education Foundation