

Date: March 10th, 2016

Time: 3:34 p.m.

Place: Behring Senior Center

Behring Senior Center Board

A. Call to Order and Roll Call: President Bill Schwaiger called the meeting to order.

Roll Call: Present: Tammy Derrickson, Behring Senior Center Director, Elaine Brukwicki, Mary Deininger, Kay Fazel, Paul Hannes, Ray Jones , Charles Koch, Jon Rufenacht and Bill Schwaiger. Excused member: Vicki Ingwell

B. Reading of the minutes: Minutes were read. Motion was made by Jon Rufenacht to approve the minutes as read with no corrections and seconded by Elaine Brukwicki. Motion Carried.

C. Financial Statement: Financial statement for February and March was reviewed.

Motion was made by Jon Rufenacht to approve the Financial Statement and seconded by Paul Hannes. Motion Carried.

D. Appearances by the Public: None

F. Business:

1. Final agreement on the MOU from Green County for the Blends & Friends Café.

Revision on the MOU regarding Entertainment/Special Events was revised to read: the Behring Senior Center at their discretion may furnish musical entertainment or other programming in the café as the budget allows. Outside Food was revised to read: that there will be no outside food allowed to be brought in to the café during regular operating hours on Monday, Wednesday and Friday. The supply agreement was also discussed. Motion was made by Chuck Koch to accept the MOU agreement as finalized by Green County and Behring Senior Center and seconded by Mary Deininger. Motion Carried.

2. Carpeting the 1st floor Print Room

Continuing working on making the print room a positive re-location for the small groups of seniors from the downstairs lobby. Discussion was held on the 3 different bids for industrial carpeting in the print room that Tammy Derrickson had obtained. Motion was made by Paul Hannes to accept the carpeting bid from Buehler Interiors and seconded by Elaine Brukwicki . Motion carried.

3. Funding for Gym Storage Cabinets : Discussion was held on the funding of gym storage cabinets. Tammy Derrickson will get a quote from Brandt construction and present this information to board for final approval.

4. Policy for after hours use of the Behring Senior Center

Currently the Behring Senior Center has two after hours Park and Recreation programs held on Tuesday and Thursday evenings. There have been some issues that have arose during the hours of operation. This was referred to the Behring Sr. Center Board from the Park Board for further discussion.

The Behring Senior Center board felt that a policy should be made for all participants that would clearly state what is expected. A motion was made by Jon Rufenacht that programs held at the Behring Senior Center after regular business hours are limited to those participating in the class for which they are enrolled in. Seconded by Kay Fazel. Motion Carried.

5. Policy regarding acceptable age for admittance and participation.

City attorney recommended that the age policy for Behring Sr. Center is reviewed annually. Discussion was held. Motion was made by Jon Rufenacht that the age policy for the Behring Sr. Center will be reviewed annually and seconded by Elaine Brukwicki. Motion Carried.

6. Policy Regarding Review and Distribution of Exercise Classes

Discussion was held that the policy will be given to all participants as they enroll into the exercise classes.

7. Adjournment: Motion was made by Chuck Koch to adjourn. Motion seconded by Kay Fazel. Motion Carried. Meeting adjourned at 4:36 pm.

Respectfully submitted,
Mary Deininger, Secretary