

*Mosinee School District
Regular Board of Education Meeting Minutes*

Tuesday, December 20, 2016

Michael Kaiser, School Board President, called the meeting to order at 7:00 p.m. Roll call of Directors: Gewiss, Zebro, Kaiser, Gorman, Barnes, Ahles, Tomczyk, and School Board Student Representative Lauren Kaiser. Krautkramer and Thiel absent. Administrators present: Schultz, Zimmerman (Brent), Kaiser (Steve), Lind, Lehman, Mesenberg, Unertl, and Gremminger.

Pledge of Allegiance...

Everyone stood and recited the Pledge of Allegiance.

Approval of Agenda...

Motion by Gorman, seconded by Tomczyk, to approve the agenda, as posted. Voice vote revealed 7 yes and 0 no. Motion carried unanimously.

Approval of Minutes...

Motion by Gorman, seconded by Gewiss, to approve the minutes from the November 15, 2016 Special and Regular Board of Education Meetings, and December 12, 2016 Special Board of Education Meeting, as presented. Voice vote revealed 7 yes and 0 no. Motion carried unanimously.

Public Forum...

Bernie Kramer addressed the Board and commented on the emphasis of sports vs. academics in the Mosinee School District.

Special Presentations

2016-17 Teachers of the Year...

The Board presented High School Teacher Tom Fitzgerald and Middle School Teacher Mike McCarthy with plaques and congratulated them for being chosen Teachers of the Year by their peers. Elementary School Teacher Tina Buchberger wasn't present, but will receive her plaque by administration. They also received an award of \$125.00.

Student Board Report...

Lauren Kaiser, Student Board Representative, gave a report on various student issues, namely, TNT's Dinner at the high school and Rotary Winter Wonderland Light Show; DECA's membership goal, national campaigns, state awards qualifiers, MoTown Market, and Polar Plunge; Student Senate's Sadie Hawkins activities and holiday festivities; FCCLA's Orange for Hope Day, craft sale, letters to soldiers, care packages, and giving tree; and Dance Team, Girls' and Boys' Varsity Basketball, and Varsity Hockey sports' updates.

Old Business

Update: Mosinee Athletic Complex...

Superintendent Schultz reported that a \$7,500 donation from Valley Community Credit Union was received to pay for the complex scoreboard. She also thanked Cory Tomczyk for inviting State Representative John Spiros, State Senator Jerry Petrowski, and Governor Walker to join us the week of July 14th in supporting the Wisconsin Army National Guard who will be using our complex to train their soldiers.

Update: Board of Education Facility Planning Meeting...

Superintendent Schultz shared an update on the facility planning process. She explained what took place at each of the previous five facility planning sessions. She also indicated that the Board will take a closer look at finalizing facility costs at their next Board facility meeting on Monday, January 9, 2017 to determine if they will go to referendum in April 2017.

New Business

Discussion and Possible Decision: Approval of Delegating WASB Representative to Vote on Resolutions and Priorities for Convention...

Motion by Tomczyk, seconded by Barnes, to approve directing Kelli Zebro, the WASB delegate, to act on the Board's behalf and use her judgment when voting on the proposed resolutions at the WASB Convention. Voice vote revealed 7 yes and 0 no. Motion carried unanimously.

Discussion and Possible Decision: Facility Costs...

Motion by Barnes, seconded by Tomczyk, to approve moving forward with a referendum plan for \$35,000,000, as presented at this meeting and with the budget proposed. Voice and roll call votes revealed 7 yes: Kaiser, Ahles, Gorman, Barnes, Gewiss, Tomczyk, and Zebro, and 0 no. Motion carried unanimously.

Motion by Barnes, seconded by Tomczyk, to approve moving forward with a second question for construction of a new gymnasium at a cost of \$5,200,000, as presented. Roll call revealed 7 yes: Kaiser, Ahles, Gorman, Barnes, Gewiss, Tomczyk, and Zebro, and 0 no. Motion carried unanimously.

Motion by Barnes, seconded by Tomczyk, to approve moving forward with a third question for construction of a new district office at a cost of \$1,100,000, as presented. Roll call revealed 7 yes: Kaiser, Ahles, Gorman, Barnes, Gewiss, Tomczyk, and Zebro, and 0 no. Motion carried unanimously.

Motion by Tomczyk, seconded by Gewiss, to approve hiring Blue Design to draw up conceptual draft drawings showing the perspectives slated for all three buildings at a cost of \$7,500.00. Voice vote revealed 7 yes and 0 no. Motion carried unanimously.

Curriculum and Standards Committee Meeting Report

Report: December 2016 Meeting...

Richard Lind, Director of Curriculum and Instruction, reported on the Pupil Nondiscrimination Self-Review that was finalized at the December's Curriculum and Standards Committee Meeting. Motion by Tomczyk, seconded by Gewiss, to accept the recommendation to approve the Pupil Nondiscrimination Self-Review, as presented. Voice vote revealed 7 yes and 0 no. Motion carried unanimously.

Building Committee Report

Update: Utility Usage...

Tomczyk reported on the high school/middle school/district office natural gas and electric utilization information shared in the building committee meeting based upon the information provided by Wisconsin Public Service. He reported that the middle school fire door is required to be inspected and functional before the next fire inspection which is scheduled during Christmas break on December 28, 2016. He also reported that a water pipe broke at the high school from being exposed to freezing temperatures.

Personnel Committee Report

Discussion and Possible Recommendation: Approval of an Additional Temporary Emotional Behavioral High School Special Education Teacher Position, an Additional Full-time Temporary Special Education Kindergarten Assistant, and an Additional Part-time Temporary Special Education Middle School Assistant for Remainder of 2016-17 School Year...

Motion by Ahles, seconded by Kaiser, to accept the recommendation of the Personnel Committee to approve an additional temporary emotional behavioral high school special education teacher position, an additional full-time temporary special education kindergarten assistant position, and an additional part-time temporary special education middle school assistant for the remainder of the 2016-17 school year. Voice vote revealed 7 yes and 0 no. Motion carried unanimously.

Discussion and Possible Recommendation: Approval of Additional Resignations, Retirees, or Hires...

There were no additional resignations, retirees, or hires since the last board of education meeting.

Update: New Extra-curricular Hires...

There were no additional resignations, retirees, or hires since the last board of education meeting.

Finance Committee Report

Discussion and Possible Recommendation: Monthly Voucher List...

Motion by Barnes, seconded by Kaiser, to accept the recommendation of the Finance Committee to approve the December 20, 2016 Voucher List: Vouchers 136491-136781 (Abby Bank); Fund 10: \$967,575.93; Fund 27: \$44,701.52; Fund 50: \$32,599.28; Fund 72: \$1,230.40; Fund 73: \$9,579.13; Fund 80: \$189.72; and ACH Transmittals: \$561,368.71 for a total of \$1,617,244.69.

Roll call vote revealed 7 yes: Kaiser, Ahles, Gorman, Barnes, Gewiss, Tomczyk, and Zebro, and 0 no. Motion carried unanimously. Check #136512 was voided.

Discussion and Possible Recommendation: Monthly Treasurer's Report...

Motion by Barnes seconded by Zebro, to accept the recommendation of the Finance Committee to approve the Treasurer's Report for the month ending November 30, 2016, and dated December 8, 2016, as presented. Roll call vote revealed 7 yes: Kaiser, Ahles, Gorman, Barnes, Gewiss, Tomczyk, and Zebro, and 0 no. Motion carried unanimously.

Discussion and Possible Recommendation: Approval of Athletic Trainer Contract...

Motion by Barnes, seconded by Tomczyk, to accept the recommendation of the Finance Committee to accept the donation of the athletic trainer service agreement, as presented, valued at over \$15,000.00 per year. Voice vote revealed 7 yes and 0 no. Motion carried unanimously.

WASB Report – Correspondence and Upcoming Meetings...

Kelli Zebro reminded the board members of the Wisconsin State Education Convention January 18-20, 2017 at the Wisconsin Center in Milwaukee, WI.

CESA 9 Report...

Kaiser informed the Board that the CESA 9 minutes from the Board of Control Meeting on December 7, 2016 are in the LiveBinder for their review.

Future Agenda Items...

There were no future agenda items.

Adjournment...

Motion by Tomczyk, seconded by Gorman, to adjourn. Voice vote revealed 7 yes: Kaiser, Ahles, Gorman, Barnes, Gewiss, Zebro, and Tomczyk, and 0 no. Motion carried unanimously. The board meeting adjourned at 8:21 p.m.

Ordered by School Board Clerk and Respectfully Submitted,



Janie Prazuch, Administrative Assistant



Michael A. Kaiser, School Board President

**MOSINEE SCHOOL DISTRICT
BILL LIST SUMMARY PAGE**

DATE 1/23/2017-REVISED

PAGES

3	GENERAL CHECKING BALANCE	\$344,260.55
0	DISTRICT OPERATIONAL	\$0.00
1	PAYROLL ACH / GOVERNMENT	\$517,125.75
		<hr/>
		\$861,386.30

VENDOR	CHECK NUMBER	CHECK DATE	AMOUNT
AMERICAN FIDELITY ASSURANCE	136840	12/30/2016	3,265.59
AMERICAN FIDELITY ASSURANCE CO	136839	12/30/2016	2,497.21
	136976	01/13/2017	2,170.81
ASPIRUS OCCUPATIONAL HEALTH	136982	01/12/2017	315.00
AUL - HRA	136850	01/04/2017	962.50
AUL SPECIAL PAY TRUST	136851	01/04/2017	8,616.63
BENEFIT ADVANTAGE LLC	136783	12/22/2016	25.00
	137011	01/20/2017	52.00
BENZSCHAWEL, AUDREY	161700203	01/05/2017	14.12
BLICK ART MATERIALS	136784	12/22/2016	634.84
BLUE DESIGN GROUP LLC	136785	12/22/2016	4,772.69
BOOKS 4 SCHOOL	136852	01/05/2017	512.75
BRICKNER MOTORS INC	136853	01/05/2017	103.90
BUATTI, FRANK	136786	12/22/2016	14.95
CHARLIE'S HARDWARE	161700205	01/05/2017	1,070.38
CITY DELIVERY SERVICE	136983	01/12/2017	133.00
CITY OF MOSINEE	136787	12/22/2016	5,952.65
CLERK OF COURT	136841	12/30/2016	24.70
	136977	01/13/2017	24.70
COLWELL, KATIE	161700191	12/22/2016	2,100.00
COMPLETE OFFICE OF WISCONSIN INC	136854	01/05/2017	7.60
	136984	01/12/2017	14.92
CONTINENTAL CLAY CO	136788	12/22/2016	628.62
	137012	01/20/2017	212.12
COVANTAGE CREDIT UNION	136842	12/30/2016	515.00
	136978	01/13/2017	515.00
CRAIG, KATIE	161700206	01/05/2017	104.30
CTL COMPANY INC	136789	12/22/2016	1,045.00
	136855	01/05/2017	599.24
DEAN FOODS	137013	01/20/2017	5,197.64
E O JOHNSON COMPANY INC	136986	01/12/2017	19,247.55
EARTHGRAINS BAKING COMPANY INC	136791	12/22/2016	229.74
	136985	01/12/2017	144.93
	137014	01/20/2017	335.05
EQUAL RIGHTS DIVISION	136856	01/05/2017	67.50
ERIC ARMIN INCORPORATED	136790	12/22/2016	38.84
EXTRACURRICULAR CHECKING ACCT	137015	01/20/2017	5,220.00
FASTENAL COMPANY	136792	12/22/2016	32.40
	136857	01/05/2017	4.39
FORMS SPECIALISTS INC	136793	12/22/2016	170.00
GORDON FOOD SERVICE, INC	136794	12/22/2016	7,077.15
	136987	01/12/2017	2,517.62
	137016	01/20/2017	6,610.21
GREAT-WEST WDC 457 PLAN/EMP# 98971-01	136848	12/30/2016	5,119.22
	136980	01/13/2017	5,349.99
GREMMINGER, SCOTT	161700192	12/22/2016	189.72
GUSTAVE A LARSON CO #W5908	136988	01/12/2017	102.23
	137017	01/20/2017	127.70
GYM BOYS	136858	01/05/2017	1,940.00
HAND2MIND, INC	136795	12/22/2016	125.23
	137018	01/20/2017	269.17
HAYES GRAPHICS & CONSULTING	137019	01/20/2017	88.70
HEAT & POWER PRODUCTS	136796	12/22/2016	99.54
HEDDEN, JANNETTE	136989	01/12/2017	1.63
HELD MUSIC	136797	12/22/2016	128.96
	137020	01/20/2017	27.99

VENDOR	CHECK	CHECK	AMOUNT
	NUMBER	DATE	
HEINEMANN	136798	12/22/2016	208.29
	136859	01/05/2017	125.40
	137021	01/20/2017	88.00
HELPING HANDS JAMICA KENYA, INC	136990	01/12/2017	95.20
HM RECEIVABLES COMPANY	136799	12/22/2016	7,904.81
	137022	01/20/2017	42.43
HULL, LORI	136800	12/22/2016	67.50
INDIANHEAD FOODSERVICE	136801	12/22/2016	942.99
	136991	01/12/2017	635.44
	137023	01/20/2017	1,006.42
INTEGRATED SYSTEMS CORPORATION	136992	01/12/2017	550.00
IZDEPSKI, MICHELLE	136104	01/16/2017	0.00
J W PEPPER OF MINNEAPOLIS	136814	12/22/2016	246.94
	137029	01/20/2017	212.83
KROEPLIN, DENISE	161700207	01/05/2017	39.78
KRUEGER FLORAL-N-GIFTS	136993	01/12/2017	50.00
	137024	01/20/2017	100.00
LAMERS BUS LINES, INC	161700199	12/22/2016	101,342.23
	161700217	01/20/2017	8,348.73
LEARNING ZONEXPRESS INC	136994	01/12/2017	233.75
LEHMAN, NATHAN	161700200	12/22/2016	2,100.00
	161700208	01/05/2017	47.94
LIETZ'S SERVICE	136860	01/05/2017	1,593.70
LIMITED LOCK SERVICE	136802	12/22/2016	110.00
LONDERVILLE STEEL ENTERPRISES INC	136803	12/22/2016	79.45
MADISON NATIONAL LIFE	136843	12/30/2016	7,261.00
MAKERBOT INDUSTRIES, LLC	136995	01/12/2017	107.98
	137025	01/20/2017	419.00
MARATHON COUNTY HEALTH DEPARTMENT	136996	01/12/2017	76.00
MARTIN'S AUTO REPAIR LLC	136804	12/22/2016	32.45
	136861	01/05/2017	445.37
MCMEEKEN-GUNTER, HOLLY	136064	01/16/2017	0.00
METRO FIRE PROTECTION, INC	136997	01/12/2017	1,672.00
MID-WISCONSIN BEVERAGE	136805	12/22/2016	142.56
	137026	01/20/2017	396.90
MILLWORK SPECIALISTS INC	136806	12/22/2016	4,024.00
MISSISSIPPI WELDERS SUPPLY CO, INC	136862	01/05/2017	85.03
	136998	01/12/2017	442.91
MOSINEE PRESCHOOL	136807	12/22/2016	110.00
MOSINEE SCHOOL DISTRICT	136809	12/22/2016	120.00
	136844	12/30/2016	48.00
MOSINEE TIMES	136808	12/22/2016	125.10
MOSINEE WATER & SEWER UTILITY	137027	01/20/2017	5,349.86
NAPA OF MOSINEE	136863	01/05/2017	80.76
NASCO	136864	01/05/2017	169.32
NATIONAL BAND ASSOC--WI CHAPTER	136810	12/22/2016	210.00
NEFF MOTIVATION	136811	12/22/2016	103.25
NORTHWAY COMMUNICATIONS INC	136865	01/05/2017	87.50
	137028	01/20/2017	450.00
NVA- NATIONAL VISION	136845	12/30/2016	2,521.97
ORIENTAL TRADING COMPANY INC	136812	12/22/2016	31.98
PAXTON PATTERSON	136813	12/22/2016	418.79
PITSCO	136866	01/05/2017	7.22
POHLKAMP, SUSAN	161700201	12/22/2016	50.92
	161700210	01/12/2017	29.76
PRO-BUILD	136815	12/22/2016	241.26

VENDOR	CHECK NUMBER	CHECK DATE	AMOUNT
REALLY GOOD STUFF	136816	12/22/2016	65.90
RENT-A-FLASH	136817	12/22/2016	14.25
	136999	01/12/2017	42.75
RON'S REFRIGERATION	137000	01/12/2017	787.50
RUDER, WARE & MICHLER	136867	01/05/2017	206.50
SCHOOL SPECIALTY INC #281586	136818	12/22/2016	2,010.91
	136868	01/05/2017	38.42
	137001	01/12/2017	149.31
	137030	01/20/2017	811.07
SONGLAKE BOOKS LLC	137031	01/20/2017	1,795.00
SPAULDING, JESSICA	136782	12/22/2016	85.15
	136869	01/05/2017	68.14
	137002	01/12/2017	51.10
	137010	01/19/2017	85.15
STAPLES BUSINESS ADVANTAGE	136870	01/05/2017	98.67
STERLING WATER, INC	137003	01/12/2017	40.00
SWEEN, JOSHUA	161700202	12/22/2016	2,100.00
SWITA CABINETRY	137032	01/20/2017	843.00
SYSCO FOOD SERVICES OF BARABOO	137004	01/12/2017	1,016.08
	137033	01/20/2017	770.54
TEAM SPORTING GOODS	137034	01/20/2017	115.00
TEXAS LIFE INSURANCE COMPANY	136846	12/30/2016	771.24
THELMA'S BRIDAL AND TUXEDO	136819	12/22/2016	275.00
TROXELL COMMUNICATIONS INC	137005	01/12/2017	1,190.00
TSA CONSULTING GROUP, INC.	136847	12/30/2016	13,011.16
	136979	01/13/2017	13,960.92
UNIFIRST CORP	137036	01/20/2017	533.36
UNITED MAILING SERVICE	136871	01/05/2017	1,505.67
	137037	01/20/2017	848.33
US POST OFFICE	137038	01/20/2017	624.64
UWSP JAZZ FESTIVAL	136820	12/22/2016	150.00
VAN ERT ELECTRIC COMPANY	136821	12/22/2016	9,975.00
VIKING ELECTRIC SUPPLY INC	136822	12/22/2016	364.71
	137006	01/12/2017	326.19
VILS, MARGARET	136455	01/16/2017	0.00
WAUSAU AWARDS & ENGRAVING	137007	01/12/2017	151.35
WAUSAU REGION CHAMBER	137008	01/12/2017	450.00
WEBKO	137039	01/20/2017	700.00
WERNER ELECTRIC	137040	01/20/2017	260.00
WI SCTF	136849	12/30/2016	860.77
	136981	01/13/2017	860.77
WISCONSIN PUBLIC SERVICE CORP	136824	12/22/2016	36,585.70
	137041	01/20/2017	89.89
WISCONSIN SCHOOL MUSIC ASSN	136825	12/22/2016	22.50
WISE RESOURCES INC	137009	01/12/2017	590.00
ZIMMERMAN, BRENT	161700209	01/05/2017	31.11
ZIMMERMAN, MARY	161700211	01/12/2017	126.76

Totals for checks 344,260.55

VENDOR	CHECK CHECK NUMBER DATE	INVOICE DESCRIPTION	AMOUNT
		Totals for	0.00
		Totals for checks	0.00

<u>VENDOR</u>	<u>CHECK NUMBER</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>
ABBY BANK - FEDERAL TAX ACH	2964	12/30/2016	43,676.85
ABBY BANK - FEDERAL TAX ACH	2967	01/13/2017	59,415.20
ABBY BANK - FICA TAX ACH	2965	12/30/2016	71,942.52
ABBY BANK - FICA TAX ACH	2968	01/13/2017	89,741.20
CORPORATE MASTERCARD CLIENTS	2963	12/21/2016	18,378.20
WISCONSIN RETIREMENT TRANSFER	2969	01/13/2017	193,145.66
WISCONSIN DEPT OF REVENUE-ACH	2970	01/13/2017	40,626.70
WISCONSIN DEPT OF REVENUE	2966	12/30/2016	107.04
WISCONSIN DEPT OF REVENUE	2971	01/13/2017	92.38
		Totals for checks	517,125.75