

**Mosinee School District
Special Board of Education Budget Meeting Minutes**

Monday, July 25, 2016

Michael Kaiser, Board President, called the meeting to order at 6:28 p.m. Roll call: Mark Gewiss, Michael Kaiser, Carolyn Krautkramer, Cory Tomczyk, Kelli Zebro, Diane Gorman, and Kevin Thiel, Matthew Ahles, and Matthew Barnes present. Administrators present: Ann Schultz, Brent Zimmerman, and Josh Sween.

Pledge of Allegiance...

Everyone stood and recited the Pledge of Allegiance.

Approval of Agenda...

Motion by Tomczyk, seconded by Barnes, to approve the agenda, as posted. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

Public Forum...

No one addressed the Board during Public Forum.

Discussion and Possible Decisions: Approval of Two Middle School Teacher, and One Long-term/One Year Middle School Substitute Teacher Hires...

Motion by Tomczyk, seconded by Gewiss, to approve hiring Chelsey Gilbert as a middle school teacher, replacing Erin Simon, who resigned at the end of the 2015-16 school year, at a salary of \$44,000.00; Amanda Wysocki as a middle school teacher, replacing Tricia Splinter, who resigned at the end of the 2015-16 school year, at a salary of \$40,000.00; and Mara Johansen as a long-term/one year middle school substitute teacher, replacing Dan Lesniak, who transferred to the open 4th grade position vacated by Sandra Lewens, at a salary of \$40,000.00. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

Presentation: 2016-2017 Proposed School District Budget...

Brent Zimmerman, Business Manager, gave a presentation of the 2016-2017 Proposed School District Budget and answered questions posed by the Board.

Tomczyk indicated that at the July 2016 regular board meeting, Ahles expressed concerns about the middle school elevator being in violation. The school district has a certified elevator and maintenance contract and it would cost approximately \$250,000 to replace the elevator. Additional discussion was held which included waiting for the results of the community survey. Tomczyk reminded the Board that the only way administration will know to take action on maintenance issues is if they are directed to do so by the Board.

Discussion and Possible Decision: Preliminary Adoption of 2015-2016 School District Budget...

Motion by Ahles, seconded by Tomczyk, to approve the preliminary adoption of the 2016-2017 School District Budget, as presented. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

Adjournment...

Motion by Gewiss, seconded by Gorman, to adjourn. Adjournment revealed 9 yes: Ahles, Barnes, Gewiss, Krautkramer, Kaiser, Tomczyk, Gorman, Thiel, and Zebro, and 0 no. Motion carried unanimously. The meeting adjourned at 7:45 p.m.

Ordered by School Board Clerk and respectfully submitted,



Janie Prazuch, Administrative Assistant



Michael A. Kaiser, School Board President