

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

Monday, November 7, 2016

Michael Kaiser, School Board President, called the meeting to order at 6:00 p.m. Roll call of Directors: Krautkramer, Kaiser, Gorman, Barnes, Tomczyk, Zebro, and Thiel. Absent: Ahles and Gewiss.

Administrators present: Schultz, Zimmerman (Brent), Lind, Kaiser (Steve), Unertl, Mesenberg, Lehman, Gremminger, Sween, Zebro (Zach), and Soderberg.

Pledge of Allegiance...

Everyone stood and recited the Pledge of Allegiance.

Approval of Agenda...

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

Discussion and Possible Decision: Defining a Vision Statement for our Facility Planning...

Motion by Barnes, seconded by Thiel, to adopt Draft Vision Statement #2 for this facility project as follows:

The Mosinee School District is committed to excellence in education, envisioning facilities that:

- *Inspire high student achievement*
- *Are safe and secure*
- *Provide long lasting equal access for all students, staff, parents, and community members*
- *Provide purposeful and adequate space that can easily be modified for innovative learning opportunities*
- *Have modern technologies*
- *Are cost effective, energy efficient, and adaptable to an ever changing future*

Voice vote revealed 7 yes and 0 no. Motion carried unanimously.

Discussion: Budget Threshold for Facility Planning...

Superintendent Schultz indicated that during the previous school board facility meetings on October 3, 2016 and October 17, 2017, the Board unanimously agreed to a budget threshold of 25-30 million dollars for this facility project. Tomczyk stated, for the record, that the school district should be spending more than what was agreed on for future needs since the Board only gets one shot at this for 10-15 years and if they don't get it right, the children will suffer. After additional discussion, it was decided that the first step that needs to be taken is to decide on the school configurations for elementary and middle schools, along with whether or not to move the fourth grade class back to the elementary school.

Public Forum to Provide the Public with the Opportunity to ask Questions About or Address the Issue of our Budget Threshold for Facility Planning...

A few community members spoke during Public Forum regarding the budget threshold for facility planning with concerns about leaving it “open ended,” and supporting a decision to put the fourth grade class back at the elementary school.

Decision: Budget Threshold for Facility Planning...

Discussion was held as to whether or not the Board needed to decide on a budget threshold at this point in the facility planning Motion by Tomczyk, seconded by Thiel, to table agenda item #8 – *Decision: Budget Threshold for Facility Planning.* Voice vote revealed 7 yes and 0 no. Motion carried unanimously.

Discussion: Review the Current Use of our Facilities Including Grade Configuration at Each School...

Steve Jamroz from Blue Design showed the configuration plans for the elementary and middle schools if the fourth grade class moved over to the elementary school, as well as traffic flow plans to help with the increased traffic the move would create, and keeping the 1939 section of the middle school building and demolishing the 1922 section.

Public Forum to Provide the Public with the Opportunity to ask Questions About or Address the Issue of Reviewing our Current Use of our Facilities Including the Grade Configuration at Each School...

Several community members spoke during Public Forum regarding the current use and grade configuration at each school, favoring the proposed addition to the elementary school, keeping the 1939 middle school section, moving the gymnastics equipment storage to the elementary school and the wrestling equipment storage to the middle school, informing the public about why the 1922 section is being demolished, wondering what the advantages are of moving the fourth graders to the elementary school, where the fitness center will go if the 1939 section is demolished, and long lunch lines with limited time to eat.

Decision: Review the Current Use of our Facilities Including Grade Configuration at Each School...

Motion by Tomczyk, seconded by Krautkramer, to approve moving the fourth grade class over to the elementary school as proposed with the additional space and site circulation designed by Blue Design. Voice vote revealed 5 yes, 1 no: Gorman, and 1 abstention: Thiel. Motion carried.

Discussion and Possible Decision: Marketing our Facility Planning...

Discussion was held on various ways to market the facility planning including writing articles for the Mosinee Times and Link, and informing parents and community members on building problems the schools are facing through newsletters and social media. No action was taken, and continued discussion on marketing will take place with administration.

Discussion and Possible Decision: A Further Discussion on the 1922 and 1939 Sections with Blue Design...

No further discussion was held on the 1922 and 1939 sections with Blue Design, and no action was taken since the decision to keep the 1939 section and demolish the 1922 section was decided by the Board in their decision to move the fourth grade class over to the elementary school.

Future Agenda Items...

Future agenda items brought up were bringing back agenda item #8 - *Decision: Budget Threshold for Facility Planning* and having Blue Design bring other configuration options back to the Board for consideration before deciding on a budget threshold.

President Kaiser thanked all the community members and staff for attending the special board meeting and expressed his appreciation for their Public Forum comments.

Adjournment...

Motion by Thiel, seconded by Gorman, to adjourn. Roll call vote revealed 7 yes and 0 no. Motion carried unanimously. The meeting adjourned at 8:04 p.m.

Ordered by School Board Clerk and Respectfully Submitted,



Janie Prazuch, Administrative Assistant



Michael A. Kaiser, School Board President