

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

***Monday, October 17, 2016***

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

***Pledge of Allegiance...***

Everyone stood and recited the Pledge of Allegiance.

***Approval of Agenda...***

Motion by Gewiss, to approve the agenda with one change: Adding *Approval of Minutes from the October 3, 2016 Facility Meeting*. There was no second. Motion failed since the minutes were not reflective of several issues that occurred. Ahles asked that the minutes be brought forward to the next board meeting.

President Kaiser turned the board meeting over to Vice-president Matthew Ahles.

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

Thiel read the proposed Vision Statement for facility planning and discussion included questions about how the statement aligns with the school district vision, adding the importance of a technology statement, the use of the word "current," and mentioning "community." Motion by Kaiser to approve the Vision Statement, as read and presented. There was no second. Motion failed. Thiel asked if he could bring it back to the Board for reconsideration after making additional changes. The Chair agreed.

***Discussion: Establishing our Facility Objectives...***

The Board went through the five Facility Objectives: Security, Maintenance, Building Code Issues, Handicap Accessibility, and Space Needs with Steve Jamroz from Blue Design and identified concerns and either eliminated or prioritized the items on the list. In discussing #2 under Security – *Provide a clear site circulation for both the Middle School and High School, which separates bus traffic from car traffic*, Tomczyk asked that the record reflect he does not want any students hit by traffic, but wants to be realistic on what amount of money the school district will have to spend. Tomczyk also asked that it be noted for the record that he understands the value of the fitness center to the community and athletic teams, but the Board is at a place where they are looking at numbers and that's not explained enough.

***Public Forum to Provide the Public with the Opportunity to ask Questions About or Address the Issue of Establishing our Facility Objectives...***

Two community members spoke during Public Forum regarding the facility objectives. The first citizen expressed concerns with 4<sup>th</sup> graders being in a building with 8<sup>th</sup> graders. She encouraged the Board to visit other schools of similar enrollment sizes to see what a day looks like with security and traffic issues.

Another citizen addressed the security issues at the schools and encouraged the Board to put security issues as a separate question apart from the referendum and keep it as a priority.

***Decision: Establishing our Facility Objectives...***

Motion by Kaiser, seconded by Gewiss, to approve the Facility Objectives that were established. Discussion ensued and motion was amended by Kaiser to approve the Preliminary Facility Objectives; Gewiss concurred. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

***Discussion: Establishing our Budget Threshold for Facility Planning...***

Motion by Tomczyk, seconded by Zebro, to postpone agenda items 9. *Discussion: Establishing our Budget Threshold for Facility Planning*, 10. *Public Forum to Provide the Public with the Opportunity to ask Questions About or Address the Issue of Establishing our Budget Threshold for Facility Planning*, and 11. *Decision: Establishing our Budget Threshold for Facility Planning* until the next facility meeting. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

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

Discussion was held regarding the current use of the facilities. In discussing the elementary school site circulation, Tomczyk made a motion to direct the Director of Buildings and Grounds to have the custodial staff paint the parking lot lines for a safer flow of traffic. This item was not posted on the agenda so it will be added to the next facility meeting agenda so it can be addressed in the summer.

***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...***

No one addressed the Board during this Public Forum.

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

Motion by Gewiss, seconded by Barnes, to postpone the decision on reviewing the current use of our facilities including grade configuration at each school until the next facility meeting. Voice vote revealed 8 yes and 1 no: Tomczyk. Motion carried.

The Board asked for additional questions to be answered regarding 4<sup>th</sup> graders moving to the elementary school:

- Can the kitchen support 150 more students?
- What will the lunch times be?
- Will one music room support six additional 4<sup>th</sup> grade classes?
- Can our learning disabled students be supported for another grade level?
- Can the art room support the six additional 4<sup>th</sup> grade classes?
- How many more staff will you need if you add six additional 4<sup>th</sup> grade classes?
- Does the six day schedule support having six additional 4<sup>th</sup> grade classes?
- Where will the small group sessions occur with assistants/STEP workers and specialists if we fill the spaces that are currently used?
- Do we have an issue in the nurses are? With 150 more students in the building will the health office need to be larger?

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

Motion by Zebro, seconded by Gorman, to postpone the discussion and possible decision regarding marketing the facility planning until the next facility meeting. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

Barnes strongly encouraged that marketing be put on the top of the agenda, Thiel indicated that it be the number one item on the vision statement, and Tomczyk asked the record to reflect that he is not interested in the marketing item.

***Future Agenda Items...***

Future agenda items for the next facility meeting on November 7<sup>th</sup> will include:


- *Defining a Vision Statement for our Facility Planning*
- *Reviewing the Current Use of our Facilities Including Grade Configuration at Each School*
- *Marketing our Facility Planning*

***Adjournment...***

Motion by Ahles, seconded by Zebro, to adjourn. Roll call vote revealed 9 yes and 0 no. Motion carried unanimously. The meeting adjourned at 8:27 p.m.

Ordered by School Board Clerk and Respectfully Submitted,

  
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Janie Prazuch, Administrative Assistant

  
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Michael A. Kaiser, School Board President