

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

Monday, October 3, 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, and Thiel. Gewiss absent.

Pledge of Allegiance...

Everyone stood and recited the Pledge of Allegiance.

(Gewiss arrived at 6:04 p.m.)

Approval of Agenda...

Motion by Zebro, seconded by Krautkramer, to approve the agenda, as posted. Voice vote revealed 9 yes and 0 no. Motion carried unanimously. Motion by Thiel, seconded by Zebro, to add another item to the agenda: Defining a Vision Statement for the Facility Planning Process. Barnes indicated that this could be added to the next Facility Meeting agenda. Motion and second were rescinded by Thiel and Zebro respectively.

Discussion: Review our Facility Priorities...

Superintendent Schultz introduced Steve Jamroz, Architect from Blue Design who was chosen to help determine the size, scope, and cost for the school district needs. He explained that he will be using red, yellow, and green dots to identify priority levels of each item as he goes through the Facility Priorities Review for the site plans and floor plans at the middle and high schools. He then went through the Project Prioritization Matrix for each school building highlighting items according to the project recommendation priority order.

Discussion was held regarding several priority issues, namely, security and the need to redesign flow through high school; giving Blue Design boundaries to come up with plan, and the need to identify bullet points to drive the next design.

In discussing the capacity to serve students as the population fluctuates and the possibility of continuing to use or demolish the 1922/39 sections in the middle school, the Board discussed both the pros and cons.

Additional discussion centered around the size of the middle school cafeteria, use of the fitness center, concerns with the relocation of 4th graders to elementary school and possible addition at that site, 4K consideration; the community survey feedback, adding the gymnasium as a future item, and consolidating the libraries.

Public Forum to Provide the Public with the Opportunity to ask Questions About or Address the Issue of Reviewing our Facility Priorities...

Comments from the public included seeking multiple vendors before deciding on any changes/cuts to the plan, the huge cost to bring buildings up to code, engaging the younger population with social media, focusing on marketing and seeking out donors, finding a number the community will support, and establishing a fund for maintenance.

Jamroz led the discussion regarding the Tech Education expansion, addressing the greenhouse in the future, removing portables, and addressing the relocation of the "stand alone" building in the high school parking lot in the future.

Brent Zimmerman, Business Manager, explained the debt and prepayment options along with the impact of the defeasance. The Board will decide at the October 24, 2016 Board meeting whether or not to approve the defeasance.

Superintendent Schultz asked the Board to return to Agenda Item 7. *Decision: Review our Facility Priorities* to take action. Motion by Ahles, seconded by Gewiss, not to make a decision on #7 at this time. Voice vote revealed 8 yes and 1 no: Tomczyk. Motion carried.

Discussion continued regarding clarifying the objectives before moving forward. Jamroz was asked to "bucketize" the priorities for the Board to review at the next facility board meeting on October 17, 2016 and include the possible fourth grade move as part of the list.

Motion by Ahles, seconded by Gewiss, not to take any action on Item 7. *Review our Facility Priorities*. Voice vote revealed 8 yes and 1 no: Tomczyk. Motion carried.

President Kaiser asked for a show of hands at 8:01 p.m. to determine if the meeting should continue or not. Hand vote revealed 3 to continue, 6 not to. It was decided not to continue the meeting. Barnes asked for a few minutes to go over the final item regarding the budget threshold for facility planning. President Kaiser agreed.

Decision: Establishing our Budget Threshold for Facility Planning...

Barnes asked for a show of hands to determine how many board members were comfortable with a budget threshold of \$25,000,000; the majority of the board members raised their hands. He then asked for a show of hands to determine how many board members were comfortable with a budget threshold of \$30,000,000; the majority of the board members raised their hands.

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 Decision: Establishing our Budget Threshold for Facility Planning...

A citizen asked for clarification on the proposed referendum amount that was in the community survey and how that amount changed with what the business manager shared.

Decision: Establishing our Budget Threshold for Facility Planning...

Motion by Barnes, seconded by Ahles, to have the Board give Blue Design a budget range of \$25-30,000,000 for the purpose of beginning their design process and ideas and bring them back to the Board. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

Motion by Barnes to adjourn. Barnes withdrew his motion for future agenda items to be heard.

Future Agenda Items...

Marketing was brought up to be added to the next facility board meeting.

Adjournment...

Motion by Ahles, seconded by Barnes, to adjourn. Voice vote revealed 8 yes and 1 no: Tomeczyk.
Motion carried. The meeting adjourned at 8:12 p.m.

Respectfully Submitted,



Diane Gorman, School Board Clerk



Michael A. Kaiser, School Board President