

*Mosinee School District  
Special Board of Education Meeting Minutes*

*Tuesday, July 18, 2017*

Matthew Ahles, School Board President, called the meeting to order at 5:15 p.m. Roll call of Directors: Krautkramer, Kaiser, Gorman, Barnes, Ahles, Zebro, and Tomczyk. Gewiss and Thiel absent.

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

Everyone stood and recited the Pledge of Allegiance.

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

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

***Public Forum...***

No one addressed the Board during Public Forum.

***Movement into Closed/Executive Session...***

Motion by Tomczyk, seconded by Kaiser, to move into Closed/Executive Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of discussing the Board's portion of the Staff Engagement Survey and the Development of Board Engagement Goals. Voice vote revealed 7 yes: Ahles, Gorman, Barnes, Zebro, Krautkramer, Tomczyk, and Kaiser, and 0 no. Motion carried unanimously. The Board moved into Closed/Executive Session at 5:17 p.m.

(Thiel arrived at 5:17 p.m.)

***Discussion and Possible Decision: Staff Engagement Survey and Development of Board Engagement Goals:***

The Board discussed the results of the Staff Engagement Survey and Development of Board Engagement Goals.

***Movement to Return to Open Session...***

Motion by Tomczyk, seconded by Kaiser to return to Open Session. Voice vote revealed 8 yes: Ahles, Barnes, Tomczyk, Kaiser, Gorman, Thiel, Krautkramer, and Zebro, and 0 no. Motion carried unanimously. The Board returned to Open Session at 6:22 p.m.

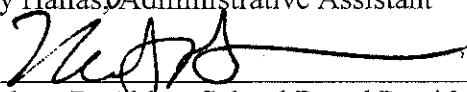
Motion by Thiel, seconded by Ahles to ask Sue Peterson from School Perceptions to submit a press release of high level survey results for 2016-17 to the public after the data retreat. Voice vote revealed 8 yes and 0 no. Motion carried unanimously.

***Adjournment...***

Motion by Tomczyk, seconded by Kaiser, to adjourn. Voice vote revealed 8 yes: Ahles, Barnes, Tomczyk, Kaiser, Gorman, Thiel, Krautkramer, and Zebro, and 0 no. Motion carried unanimously. The meeting adjourned at 6:23 p.m.

Ordered by School Board Clerk and Respectfully Submitted,

  
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Amy Hallas, Administrative Assistant

  
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Matthew R. Ahles, School Board President