

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

Monday, December 12, 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, Thiel, and Gewiss.

Administrators present: Schultz, Zimmerman (Brent), Kaiser (Steve), Unertl, Mesenberg, Lehman, Gremminger, and Colwell.

Pledge of Allegiance...

Everyone stood and recited the Pledge of Allegiance.

Approval of Agenda...

Motion by Gorman, seconded by Zebro, to approve the agenda as posted. Voice vote revealed 8 yes and 0 no. Motion carried unanimously.

Approval of Minutes...

Motion by Barnes, seconded by Krautkramer, to approve the minutes from the November 21, 2106 Special Board of Education Meeting, as presented. Voice vote revealed 6 yes and 2 abstentions: Zebro and Thiel. Motion carried.

Discussion: Facility Design...

Jamroz presented the biggest changes to the high school building layout from the last special board facility meeting which included an increase in the tech ed space for metal and woods classes, adding two tech ed classes, and corridor between them.

(Ahles arrived at 6:05 p.m.)

On the elementary school building layout, Jamroz talked about the mechanical units that are old and will need to be replaced with possible roof top units.

He then explained that he met with four separate contractors – Boldt, Ellis Stone, Miron, and Boson - who all came up with numbers that would be shared later in the meeting.

Jamroz explained that the term “administration,” which caused some confusion, referred to administration offices in each building, not the administration offices located at the boulevard site. He showed the Board a bubble drawing by the portables outside the high school where the “building administration offices” could be located near the parking lot.

He shared a concern that staff had about getting new lockers with the possible referendum. He indicated that new lockers were not figured in with the total cost of the referendum amount, so they would need to be added in if they want new ones.

Jamroz also indicated that the four contractors that toured the buildings offered some resolutions for different areas of the buildings, and more of that will happen if the referendum passes.

Public Forum to Address the Issue of the Facility Design...

Andy Bruess shared information from coaches on the gymnasium usage and why additional gym spaced is needed, and rationale for a field house.

Kris Schlei, high school gymnastics coach, shared her concern with no space for gymnastics and the loss of gym time that occurs for physical education classes when the gym needs to be set up for a gymnastic meet.

Earl Ashton spoke about the need to keep the gym as a separate referendum question and do something to keep children in the district. He also suggested going door to door to sell the referendum to this community.

(Sween arrived at 6:31 p.m.)

Decision: Facility Design...

Motion by Ahles, seconded by Krautkramer, to approve the current facility design proposal, as presented. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

Discussion: Facility Costs...

Steve Jamroz shared an objectives budget tool with quantities/allowances, referendum budget values, and cost averages of the referendum related construction work for all three school buildings, and maintenance costs from all four contractors. He also shared the cost summary break downs for the base, the base with gymnasium and mechanical/storage space, and the base with gymnasium and mechanical/storage space and district office.

The Elementary School plan includes a new six classroom addition, new site work for drop off/parking/paving, alteration to storage room adjacent to cafeteria, and new security system allowance.

The Middle School plan includes new secure entry/cafeteria/administration office, and three story stair tower addition; new site work for drop off/parking/paving, grass and sidewalks, playground grass and pea gravel, and playground for paved area; full alteration to first, second, and third floor spaces; and new security system allowance.

The High School plan includes new secure entry/cafeteria/locker room/ receiving addition, and new tech ed classroom addition; new site work at drop off/parking/paving, sidewalks and landscaping, and courtyard paving; full alterations to first floor spaces, metals, and new door into classroom, IT department, and maintenance garage; new security system allowance; future 3-station gymnasium and mechanical room; gymnasium storage; corridor; and future district offices.

Maintenance costs include addressing HVAC and plumbing, and electrical needs at all three school buildings, replacing roof of high school gymnasium, removing 1922 section up to the

1939 section of middle school, renovating existing high school science labs, removing portable classrooms, renovating existing rooms to remove asbestos tile/replace flooring, providing new wood floor in existing gymnasium, providing new bleachers in existing gymnasium, providing new divider curtain in existing gymnasium, renovating/painting existing ceilings in rooms with new ductwork at high school, new 5-stop elevator for middle school, new electrical transformer/service at high school and middle school, and new masonry veneer at main entrance to high school.

Public Forum to Address the Issue of Facility Costs...

No one addressed the Board during the Public Forum to address the issue of facility costs.

Future Agenda Items...

Future agenda items that were mentioned were facility costs and marketing a referendum.

Adjournment...

Motion by Gorman, seconded by Zebro, to adjourn. Voice vote revealed 9 yes and 0 no. Motion carried unanimously. The meeting adjourned at 7:39 p.m.

Ordered by School Board Clerk and Respectfully Submitted,



Jamie Prazuch, Administrative Assistant



Michael A. Kaiser, School Board President