

*Mosinee School District
Special Board of Education Meeting Minutes*

Tuesday, February 21, 2017

Michael Kaiser, School Board President, called the meeting to order at 5:30 p.m. Roll call of Directors: Krautkramer, Kaiser, Gorman, Barnes, Ahles, Thiel, Zebro, and Gewiss. Tomczyk was absent.

Pledge of Allegiance...

Everyone stood and recited the Pledge of Allegiance.

Approval of Agenda...

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

Public Forum...

No one addressed the Board during Public Forum.

Review and Discussion of Neola 6000 & 7000 Administration Policies...

Motion by Thiel, seconded by Barnes, to table the review and discussion of Neola's 6000 & 7000 Administration Policies for additional time to review. After discussion of the policies' implementation timelines and rationale for first readings at the March board meeting and second readings at the April board meeting, voice vote revealed 8 no and 0 yes. Motion failed.

Superintendent Schultz reminded the Board that the entire batch of policies will not go into effect until August 1, 2017 and after that, any policies can be brought back to the Board for continued editing and approval.

Superintendent Schultz invited board members to attend and participate in any of the upcoming in-depth meetings with Neola to go over the remaining board policies to review. The next one is scheduled for Wednesday, March 1, 2017 from 8:30 a.m. – 1:30 p.m.

Additional discussion was held regarding several policies which included financial protocol, relations with vendors, school-sponsored activities, trust and agency funds, audit, "same day" spending \$10,000+ verbiage, and capital construction fund. Brent Zimmerman was able to provide rationale for questions posed regarding the policies and encouraged anyone with additional questions to contact him.

Future Agenda Items...

Superintendent Schultz reminded the board members that the next set of policies are ready for review and can be accessed from the linked Google doc that was sent via email.

Adjournment...

Motion by Gorman, seconded by Zebro, to adjourn. Voice vote revealed 8 yes and 0 no. Motion carried unanimously. The meeting adjourned at 6:29 p.m.

Ordered by School Board Clerk and Respectfully Submitted,



Jamie Prazuch, Administrative Assistant



Michael A. Kaiser, School Board President