

*Mosinee School District
Special Board of Education Meeting Minutes*

Monday, January 9, 2017

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, Ahles, and Gewiss.

Administrators present: Schultz, Zimmerman (Brent), Unertl, Mesenberg, Lehman, Gremminger, Sween, Zebro, and Lind.

Pledge of Allegiance...

Everyone stood and recited the Pledge of Allegiance.

Approval of Agenda...

Motion by Gewiss, seconded by Gorman, to approve the agenda as posted. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

Public Forum...

Bernie Kramer spoke to the Board about the School Perception Survey and quantifying the idea of the community trusting the Board. He questioned the population study and brought up the increase in operating costs and how that will inevitably occur with new building(s). He also discussed the design of the new school.

Discussion and Possible Decision: Approval of Initial Resolution Authorizing Issuance of General Obligation Bonds in an Amount not to Exceed \$35,000,000...

Motion by Tomczyk, seconded by Barnes, to approve the initial resolution authorizing issuance of general obligation bonds in an amount not to exceed \$35,000,000. Roll call vote revealed 9 yes: Kaiser, Ahles, Gorman, Krautkramer, Barnes, Gewiss, Thiel, Tomczyk, and Zebro, and 0 no. Motion carried unanimously.

Discussion and Possible Decision: Approval of Initial Resolution Authorizing Issuance of General Obligation Bonds in an Amount not to Exceed \$5,200,000...

Motion by Tomczyk, seconded by Barnes, to approve the initial resolution authorizing issuance of general obligation bonds in an amount not to exceed \$5,200,000. Roll call vote revealed 8 yes: Kaiser, Ahles, Krautkramer, Barnes, Gewiss, Thiel, Tomczyk, and Zebro, and 1 no: Gorman. Motion carried. Ahles clarified that this resolution was for construction of a new gymnasium.

Discussion and Possible Decision: Approval of Initial Resolution Authorizing Issuance of General Obligation Bonds in an Amount not to Exceed \$1,100,000...

Motion by Gorman, seconded by Barnes, to approve the initial resolution authorizing issuance of general obligation bonds in an amount not to exceed \$1,100,000. Roll call vote revealed 9 yes: Kaiser, Ahles, Gorman, Krautkramer, Barnes, Gewiss, Thiel, Tomczyk, and Zebro, and 0 no. Motion carried unanimously.

Discussion and Possible Decision: Approval of Resolution to Exceed Revenue Cap Commencing With the 2018-19 School Year by an Amount of \$159,836 **

Motion by Tomczyk, seconded by Barnes, to approve the resolution to exceed the revenue cap commencing with the 2018-19 school year by an amount of \$159,836. Roll call vote revealed 9 yes:

Kaiser, Ahles, Gorman, Krautkramer, Barnes, Gewiss, Thiel, Tomczyk, and Zebro, and 0 no. Motion carried unanimously. Ahles clarified that this amount does not reflect funds for the upkeep of the newly constructed gymnasium and/or district office if those two resolutions are approved by the voters.

Discussion and Possible Decision: Approval of Resolution for a Referendum Election on the Questions of the Approval of Three Initial Resolutions Authorizing Issuance of General Obligation Bonds in an Aggregate Amount not to Exceed \$41,300,000 and the Approval of a Resolution to Exceed the District's Revenue Cap Commencing with the 2018-19 School Year by an Amount of \$159,836...

Motion by Tomczyk, seconded by Barnes, to approve the resolution for a referendum election on the questions of the approval of three initial resolutions authorizing issuance of general obligation bonds in an aggregate amount not to exceed \$41,300,000 and the approval of a resolution to exceed the district's revenue cap commencing with the 2018-19 school year by an amount of \$159,836. Roll call vote revealed 8 yes: Kaiser, Ahles, Gorman, Krautkramer, Barnes, Gewiss, Tomczyk, and Zebro, and 1 no: Thiel. Motion carried.

Discussion: Tax Impact of Referendum Resolution...

The Board discussed the tax impact of the four different referendum questions and the total combined impact of all four referendum questions. In addition, they compared the 2016 April referendum tax impact to the 2017 April referendum tax impact and noted that because of the defeasance this past year, the community will see a reduction in the tax impact.

Discussion and Presentation of Referendum Marketing Tools...

Steve Jamroz from Blue Design presented conceptual design drawings of the elementary, middle, and high schools showing the perspectives slated for all three buildings. He pointed out the middle school section to be demolished, one way roads to be turned into two way roads, off-site bus circulation, on-site parent drop off, additions, and future additions.

Superintendent Schultz shared an outline of a referendum marketing video that has been designed by Spectrum and will be shown to the Board at a later date.


Discussion was held regarding development of the marketing plan for the referendum and Superintendent Schultz shared a chart showing possible informational referendum presentations that could take place at various events in the schools and community. Communication with various print and social media was also encouraged.

Adjournment...

Motion by Gewiss, seconded by Tomczyk, to adjourn. Voice vote revealed 9 yes and 0 no. Motion carried unanimously. The meeting adjourned at 6:54 p.m.

Ordered by School Board Clerk and Respectfully Submitted,


Janie Prazuch, Administrative Assistant


Michael A. Kaiser, School Board President