

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

***Monday, January 23, 2017***

Michael Kaiser, School Board President, called the meeting to order at 7:00 p.m. Roll call of Directors: Gewiss, Zebro, Kaiser, Gorman, Barnes, Ahles, Tomczyk, Krautkramer, Thiel, and School Board Student Representative Lauren Kaiser. Administrators present: Schultz, Zimmerman (Brent), Kaiser (Steve), Lind, Lehman, Mesenberg, Unertl, Zimmerman (Mary), Zebro (Zach), Rheinschmidt, Sween, and Coldwell.

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

Everyone stood and recited the Pledge of Allegiance.

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

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

***Approval of Minutes...***

Motion by Tomczyk, seconded by Gewiss, to approve the minutes from the December 20, 2016 Regular Board of Education Meetings, and January 9, 2017 Special Board of Education Meeting, as presented. Voice vote revealed 8 yes and 1 abstention: Thiel. Motion carried.

***Public Forum...***

No one addressed the Board during Public Forum.

**Special Presentation**

***Technology/Chromebook 1 to 1 Update...***

Brady Mesenberg, Technology Director, and Cristy Heldt, District Technology Coach, gave a Power point presentation covering the Chromebook 1 to 1 Initiative and highlighting device care, infrastructure improvements, providing devices to students, professional development for staff, the Learning Management System (CANVAS), repurposing existing devices, maintenance and device repairs, and policies and procedures.

***Student Board Report...***

Lauren Kaiser, Student Board Representative, gave a report on various student issues, namely, Library Club's Scholastic Book Fair; Graphics Club's Badger State Games Figure Skating Athletic Badges; Arts Club's Empty Bowls Event; DECA's district and state competitions; FCCLA's donations and regional competition; NHS's donations to the Women's Center in Wausau; and Dance Team, Girls' and Boys' Varsity Basketball, Varsity Hockey, Wrestling, and Gymnastics sports' updates.

## **Old Business**

### ***Update: Mosinee Athletic Complex...***

Superintendent Schultz reported on the help that Bill Creske, late owner of Wausau Tile, gave to the Mosinee Athletic Complex by helping redevelop the complex and putting into motion numerous in-kind donations to make the first field a reality.

### ***Update: Board of Education Facility Planning Meeting...***

Superintendent Schultz shared an update on the facility planning process and explained that the Board identified a vision statement and planning objectives that align with the facility audits that were completed by CESA 10 and Blue Design reports. She went over the budget summary of facility costs and four referendum questions that will be on the April 2017 ballot. She then shared conceptual drawings and floor plans of all three buildings to show the areas that will be addressed at each school due to security, maintenance, building code issues, handicap accessibility, and space needs.

## **New Business**

### ***Discussion and Possible Decision: Approval of 2017-18 School District Calendars...***

Motion by Zebro, seconded by Tomczyk, to approve the 2017-18 School District Calendars for Students/Parents and Staff, as presented. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

### ***Discussion: School Perception Survey for Spring 2017...***

Discussion was held regarding the School Perception Survey for Spring of 2017 and it was decided to have the same committee from last year handle the survey which consisted of Matt Ahles, Matt Barnes, and Diane Gorman.

### ***Discussion and Possible Decision: Approval of Open Enrollment Resolution...***

After a lengthy discussion regarding the pros and cons of approving the resolution, motion by Tomczyk, seconded by Gewiss, to approve the Open Enrollment Resolution as per State Statute 118.51(5)(a)1, with one change: changing the school year 2016-17 to 2017-18:

*“BE IT RESOLVED that the Mosinee School District will not limit the number of open enrollment applications for regular education or special education programs during the 2017-18 school year, as there is sufficient space for incoming students.”*

Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

## **Curriculum and Standards Committee Meeting Report**

### ***Report: January 2017 Meeting...***

Richard Lind, Director of Curriculum and Instruction, reported on the extended field trip request for the high school World Languages students to travel to St. Paul, MN to attend the Festival of Nations. He gave also updates on the licensure process, professional development, and WSAS Spring testing.

***Discussion and Possible Decision: Approval of Extended Field Trip Request for High School World Languages Students to Travel to St. Paul, MN...***

Motion by Gorman, seconded by Gewiss, to approve the extended field trip request for high school World Languages students to travel to St. Paul, MN to attend the Festival of Nations. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

**Building Committee Report**

***Updates: Utility Usage and Fire Door at Middle School...***

Tomczyk explained the issues with the history of the middle school fire door. Two separate companies came on site to test this unit and each firm has backed away. Steve Kaiser contacted the Mosinee Fire Chief and explained the current issues and he is checking into possible vendors. Over Christmas break, the maintenance team installed door safety hardware throughout the schools.

The District will be receiving bids for caulking of the 1996 precast wall panels. Kaiser will bring this forward once the bids are reviewed and received.

**Personnel Committee Report**

***Discussion: Update on Students with Individualized Educational Plans and Staff Servicing those Students...***

Superintendent Schultz shared information with the Board regarding total special education enrollment, number of students with individualized educational plans, number of special education teaching staff and support staff servicing students, and how special education is funded in Wisconsin.

***Discussion and Possible Decision: Approval of One Additional Temporary Special Education Teacher Assistant Position for Remainder of 2016-17 School Year...***

Motion by Ahles, seconded by Gewiss, to accept the recommendation of the Personnel Committee to approve one additional temporary special education teacher assistant position for the remainder of the 2016-17 school year for a new special education student who requires full support throughout the entire school day as per her individualized educational plan. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

***Discussion and Possible Decision: Approval of Head High School Girls' Track Coach and Head High School Boys' Track Coach Hires...***

Motion by Ahles, seconded by Gewiss, to accept the recommendation of the Personnel Committee to approve hiring Nicole Orlando as high school varsity girls' track coach, and Greg Jensen as high school varsity boys' track coach at a salary of \$5,891.60 each. Nicole will replace Greg Jensen and Greg will replace Bill Franklin who resigned. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

***Discussion and Possible Decision: Acceptance of Elementary School Teacher Retirement...***

Motion by Ahles, seconded by Gorman, to accept the recommendation of the Personnel Committee to accept Jeanine Tucker's retirement as an elementary school teacher, effective the

end of the 2016-17 school year, and direct administration to write a letter thanking her for her 33 years of service to the Mosinee School District. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

***Discussion and Possible Decision: Approval of Additional Resignations, Retirees, or Hires – School Psychologist Hire...***

Motion by Ahles, seconded by Gewiss, to accept the recommendation of the Personnel Committee to approve hiring Laura Sommers as school psychologist for the 2017-18 school year at a salary of \$57,800.0000, replacing Tabitha Prutz who resigned. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

***Update: New Extra-curricular Hires...***

Ahles updated the committee on the additional extra-curricular hires since the last report which were: Kyla Busakowski, High School Assistant Girls' Track Coach – replacing Cheryl Franklin; Greg Jensen, High School Head Boys' Track Coach - replacing Bill Franklin; Nicole Orlando, High School Head Girls' Track Coach - replacing Greg Jensen; and Donald Winter, Middle School girls' Basketball Coach - replacing Sara Kaczor.

**Finance Committee Report**

***Discussion and Possible Recommendation: Monthly Voucher List...***

Motion by Krautkramer, seconded by Gorman, to accept the recommendation of the Finance Committee to approve the January 23, 2017 - Revised Voucher List: Vouchers 136782-137009 (Abby Bank); Fund 10: \$245,629.37; Fund 27: \$31,194.25; Fund 50: \$15,339.54; Fund 72: \$487.53; Fund 73: \$9,579.13; and ACH Transmittals: \$517,125.75 for a total of \$819,355.57. Roll call vote revealed 9 yes: Kaiser, Ahles, Gorman, Krautkramer, Barnes, Gewiss, Thiel, Tomczyk, and Zebro, and 0 no. Motion carried unanimously. There were no voided checks.

***Discussion and Possible Recommendation: Monthly Treasurer's Report...***

Motion by Krautkramer, seconded by Gorman, to accept the recommendation of the Finance Committee to approve the Treasurer's Report for the month ending December 31, 2016, and dated January 6, 2017, as presented. Roll call vote revealed 9 yes: Kaiser, Ahles, Gorman, Krautkramer, Barnes, Gewiss, Thiel, Tomczyk, and Zebro, and 0 no. Motion carried unanimously.

***WASB Report – Correspondence and Upcoming Meetings...***

Several board members commented on the workshops they attended at the WASB Convention in Milwaukee, and Zebro reminded them of the 2017 Legal and Human Resources Conference to be held February 23, 2017 at the Kalahari Resort & Conference Center in Wisconsin Dells, if anyone is interested in attending.

***CESA 9 Report...***

Kaiser informed the Board that the CESA 9 minutes from the Board of Control Meeting are in the LiveBinder for their review.

***Future Agenda Items...***

Barnes suggested having a future discussion regarding student mental health issues.

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

Motion by Ahles, seconded by Tomczyk, to move into Closed/Executive Session pursuant to Section 19.85(1)(b) of the Wisconsin Statutes for the purpose of promotion, compensation or performance evaluation of public employees. Voice vote revealed 9 yes: Kaiser, Ahles, Gorman, Barnes, Gewiss, Zebro, Krautkramer, Thiel, and Tomczyk, and 0 no. Motion carried unanimously. The Board moved into Closed/Executive Session at 8:17 p.m.

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

Motion by Tomczyk, seconded by Gewiss, to return to Open Session. Voice vote revealed 9 yes: Kaiser, Ahles, Gorman, Krautkramer, Barnes, Gewiss, Zebro, Thiel, and Tomczyk, and 0 no. Motion carried unanimously. The Board returned to Open Session at 8:35 p.m.

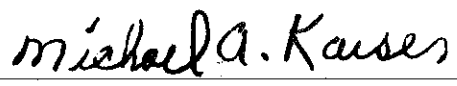
Motion by Barnes, seconded by Gewiss, to offer Richard Lind, Director of Curriculum and Instruction, the position of 2017 Summer School Principal, and to be compensated at \$7,800.00. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

***Adjournment...***

Motion by Tomczyk, seconded by Ahles, to adjourn. Voice vote revealed 9 yes: Kaiser, Ahles, Gorman, Krautkramer, Barnes, Gewiss, Zebro, Thiel, and Tomczyk, and 0 no. Motion carried unanimously. The board meeting adjourned at 8:38 p.m.

Ordered by School Board Clerk and Respectfully Submitted,

  
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Jamie Prazuch, Administrative Assistant

  
\_\_\_\_\_  
Michael A. Kaiser, School Board President

**MOSINEE SCHOOL DISTRICT  
BILL LIST SUMMARY PAGE**

**DATE 2/21/2017**

**# PAGES**

**3 GENERAL CHECKING BALANCE  
0 DISTRICT OPERATIONAL  
1 PAYROLL ACH / GOVERNMENT**

**\$947,572.83  
\$0.00  
\$429,777.09  

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\$1,377,349.92**

VENDOR	CHECK NUMBER	CHECK DATE	AMOUNT
A & A LOCK SERVICE	137155	02/16/2017	102.00
ABBY BANK - SELF FUNDED DENTAL	137056	01/27/2017	18,754.70
	137156	02/16/2017	18,754.70
ABELL, LISBETH	161700232	02/16/2017	274.38
ACRO PLUMBING INC	137090	02/10/2017	2,849.00
AMERICAN FIDELITY ASSURANCE	137058	01/27/2017	2,512.22
AMERICAN FIDELITY ASSURANCE CO	137057	01/27/2017	2,170.81
	137083	02/10/2017	2,170.81
AUL - HRA	137071	02/02/2017	962.50
AUL SPECIAL PAY TRUST	137073	02/02/2017	8,616.63
HADGER SPORTING GOODS	137091	02/10/2017	2,029.89
HAGBY, TONI	161700233	02/16/2017	43.86
BLUE DESIGN GROUP LLC	137092	02/10/2017	9,025.40
BRANDT, SUZANNE	161700222	02/10/2017	70.00
CARRICO AQUATIC RESOURCES	137157	02/16/2017	626.00
CENGAGE LEARNING	137093	02/10/2017	1,410.20
CITY DELIVERY SERVICE	137158	02/16/2017	147.00
CLERK OF COURT	137059	01/27/2017	24.70
COMPLETE OFFICE OF WISCONSIN INC	137094	02/10/2017	157.19
COVANTAGE CREDIT UNION	137060	01/27/2017	515.00
	137084	02/10/2017	515.00
CTL COMPANY INC	137159	02/16/2017	317.98
DEAN FOODS	137095	02/10/2017	4,653.13
DRASHER, JEFFREY	161700234	02/16/2017	103.02
DUFF AND PHELPS CORPORATION	137096	02/10/2017	875.00
E O JOHNSON COMPANY INC	137099	02/10/2017	300.00
EARTHGRAINS BAKING COMPANY INC	137097	02/10/2017	659.73
EDGAR SCHOOL DISTRICT	137098	02/10/2017	100.00
EQUAL RIGHTS DIVISION	137100	02/10/2017	67.50
EXTRACURRICULAR CHECKING ACCT	137101	02/10/2017	6,807.00
FASTENAL COMPANY	137102	02/10/2017	293.35
FRISTED, WARREN	161700223	02/10/2017	34.68
GARBE, AMBER	161700224	02/10/2017	53.04
GEORGES, PAULINE	137103	02/10/2017	11.00
GEWISS, MARK	137104	02/10/2017	215.68
GOAL-LINE GOLF & HOCKEY SHOP	137160	02/16/2017	130.00
GOEPFERT, ISABELL	137161	02/16/2017	15.00
GORDON FOOD SERVICE, INC	137106	02/10/2017	8,516.55
GORMAN, DIANE	161700225	02/10/2017	201.52
GRAAF, ANELIESE	137107	02/10/2017	100.00
GREAT-WEST WDC 457 PLAN/EMP# 98971-01	137065	01/27/2017	5,349.99
	137086	02/10/2017	5,349.99
GREMMINGER, SCOTT	161700235	02/16/2017	163.20
GUMDROP BOOKS	137108	02/10/2017	4,830.58
HALL, DOUG AND AMBER	137109	02/10/2017	6.20
HAND2MIND, INC	137110	02/10/2017	69.12
HAYES GRAPHICS & CONSULTING	137111	02/10/2017	382.60
HEDDEN, JANNETTE	137112	02/10/2017	0.92
HEID MUSIC	137113	02/10/2017	90.46
HELDT, CRISTY	161700218	01/26/2017	6.63
	161700236	02/16/2017	78.54
HOLTZ, DEANNA	137162	02/16/2017	100.00
INDIANHEAD FOODSERVICE	137114	02/10/2017	556.15
INDIANHEAD SPECIALTY CO INC	137115	02/10/2017	73.45
INTEGRATED SYSTEMS CORPORATION	137163	02/16/2017	550.00
IVASKA, JOHN AND RHONDA	137164	02/16/2017	44.65

VENDOR	CHECK NUMBER	CHECK DATE	AMOUNT
J W PEPPER OF MINNEAPOLIS	137130	02/10/2017	40.92
JACOBS, STACY	161700226	02/10/2017	168.30
JAMROZ, AMY	161700219	01/26/2017	230.21
JONES SCHOOL SUPPLY	137116	02/10/2017	39.13
KAISER, MICHAEL	137117	02/10/2017	231.49
KAISER, STEVEN	161700220	01/26/2017	177.48
KYLES CONSULTING, LLC	137165	02/16/2017	1,150.00
LAMERS BUS LINES, INC	161700227	02/10/2017	83,252.45
LEWENS, ANDREA	161700237	02/16/2017	53.04
LIND, RICHARD	161700221	01/26/2017	128.01
	161700238	02/16/2017	110.16
LINDER ELECTRIC MOTORS INC	137118	02/10/2017	1,240.44
	137166	02/16/2017	1,120.64
LONDERVILLE STEEL ENTERPRISES INC	137119	02/10/2017	498.11
MADISON NATIONAL LIFE	137061	01/27/2017	7,228.64
MARATHON COUNTY HEAD START	137169	02/16/2017	4,112.50
MARATHON COUNTY HEALTH DEPARTMENT	137168	02/16/2017	19.00
MARTIN'S AUTO REPAIR LLC	137120	02/10/2017	418.32
	137167	02/16/2017	251.88
MCMEEKEN-GUNTER, HOLLY	137067	01/26/2017	21.46
MID-WISCONSIN BEVERAGE	137122	02/10/2017	229.68
MISSISSIPPI WELDERS SUPPLY CO, INC	137123	02/10/2017	352.50
	137170	02/16/2017	238.50
MITCHELL, MIKE	137124	02/10/2017	80.00
MOSINEE AREA CHAMBER OF COMMERCE	137125	02/10/2017	1,000.00
MOSINEE HIGH SCHOOL	137121	02/10/2017	50.00
MOSINEE PRESCHOOL	137171	02/16/2017	33,487.50
MOSINEE TIMES	137126	02/10/2017	724.39
	137172	02/16/2017	855.32
MOSINEE WATER & SEWER UTILITY	137173	02/16/2017	5,699.31
MOTION INDUSTRIES INC	137127	02/10/2017	69.20
NATIONAL GEOGRAPHIC EXPLORER	137128	02/10/2017	45.00
NECHUTA, WHITNEY	161700228	02/10/2017	100.00
NORTHCENTRAL TECHNICAL COLLEGE	137129	02/10/2017	551.46
NVA- NATIONAL VISION	137134	02/10/2017	2,515.63
OLSZEWSKI, TIM	137174	02/16/2017	17.10
PERMA-BOUND	137131	02/10/2017	292.99
	137175	02/16/2017	3,540.85
PICKETT, JENNIFER	137176	02/16/2017	10.00
PITSCO	137132	02/10/2017	141.70
PREMIER EXCAVATING	137133	02/10/2017	9,383.02
	137177	02/16/2017	12,805.50
PRUDHOMME, DAWN	137178	02/16/2017	15.70
RIESTERER & SCHNELL, INC	137135	02/10/2017	1,116.48
	137179	02/16/2017	91.52
RUDER, WARE & MICHLER	137136	02/10/2017	200.00
SCHOLASTIC INC	137137	02/10/2017	136.13
SCHOOL SPECIALTY INC #281586	137138	02/10/2017	338.66
	137180	02/16/2017	247.97
SECURITY HEALTH PLAN	137062	01/27/2017	249,468.67
	137181	02/16/2017	244,974.42
SOCIAL STUDIES SCHOOL SERVICE	137139	02/10/2017	144.37
SPAULDING, JESSICA	137068	01/26/2017	85.15
	137072	02/02/2017	85.15
	137088	02/09/2017	85.15
	137182	02/16/2017	85.15



VENDOR	CHECK NUMBER	CHECK DATE	AMOUNT
ST PAUL SCHOOL	137184	02/16/2017	11,750.00
STORY BOOK KIDS ON MAPLE RIDGE	137140	02/10/2017	45.00
	137183	02/16/2017	23,500.00
SYSCO FOOD SERVICES OF BARABOO	137141	02/10/2017	546.46
SYSTEMS TECHNOLOGIES / PIEPER ELECTRIC	137142	02/10/2017	158.00
TEMPERATURE SYSTEMS	137143	02/10/2017	406.00
TEXAS LIFE INSURANCE COMPANY	137063	01/27/2017	750.14
THE LAMPO GROUP, LLC	137144	02/10/2017	1,600.00
TIERNEY BROTHERS	137145	02/10/2017	1,409.22
TREES FOR TOMORROW	137146	02/10/2017	500.00
TRITZ, SHIRLEY	137089	02/09/2017	103.00
	137185	02/16/2017	103.00
TSA CONSULTING GROUP, INC.	137064	01/27/2017	13,960.92
	137085	02/10/2017	13,960.92
UNERTL, DARLENE	161700239	02/16/2017	32.98
UNIFIRST CORP	137147	02/10/2017	352.86
UNITEL INC	137148	02/10/2017	1,368.00
	137186	02/16/2017	4,322.06
US POST OFFICE	137149	02/10/2017	577.79
VA MEDICAL CENTER	137150	02/10/2017	47.66
VIKING ELECTRIC SUPPLY INC	137151	02/10/2017	7.36
	137188	02/16/2017	827.00
WALDHART, SHANNON	137189	02/16/2017	109.60
WAUSAU CHEMICAL CORP	137190	02/16/2017	24.00
WELLER, DESIRAE	137152	02/10/2017	100.00
WI SCTF	137066	01/27/2017	860.77
	137087	02/10/2017	860.77
WILKE, NATHAN & HEATHER	137154	02/10/2017	15.00
WISCONSIN INTERSCHOLASTIC	137153	02/10/2017	5.00
WISCONSIN PUBLIC SERVICE CORP	137070	01/26/2017	44,505.42
	137192	02/16/2017	41,845.32
ZEBRO, KELLI	161700229	02/10/2017	8.39
ZEBRO, ZACHARY	161700230	02/10/2017	99.96
ZIMMERMAN, BRENT	161700231	02/10/2017	215.23

Totals for checks 947,572.83

VENDOR	CHECK CHECK		INVOICE	AMOUNT
	NUMBER	DATE	DESCRIPTION	
			Totals for	0.00
			Totals for checks	0.00

<u>VENDOR</u>	<u>CHECK NUMBER</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>
ABBY BANK - FEDERAL TAX ACH	2972	01/27/2017	40,940.84
ABBY BANK - FEDERAL TAX ACH	2994	02/10/2017	44,988.15
ABBY BANK - FICA TAX ACH	2973	01/27/2017	69,248.14
ABBY BANK - FICA TAX ACH	2995	02/10/2017	75,547.48
CORPORATE MASTERCARD CLIENTS	2993	01/31/2017	18,243.32
CORPORATE MASTERCARD CLIENTS	2897	01/16/2017	0.00
CORPORATE MASTERCARD CLIENTS	2934	01/16/2017	0.00
CORPORATE MASTERCARD CLIENTS	2963	01/16/2017	0.00
CORPORATE MASTERCARD CLIENTS	2822	01/16/2017	0.00
CORPORATE MASTERCARD CLIENTS	2860	01/18/2017	0.00
WISCONSIN RETIREMENT TRANSFER	2996	02/10/2017	142,297.30
WISCONSIN DEPT OF REVENUE-ACH	2974	01/27/2017	19,230.49
WISCONSIN DEPT OF REVENUE-ACH	2997	02/10/2017	19,048.24
WISCONSIN DEPT OF REVENUE	2975	01/27/2017	108.50
WISCONSIN DEPT OF REVENUE	2998	02/10/2017	124.63

Totals for checks 429,777.09