

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

Monday, January 23, 2017

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

Administrators present: Schultz, Mesenberg, and Lind.

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.

Public Forum...

No one addressed the Board during Public Forum.

Review and Discussion of Neola 2000-5000 Administration Policies...

Discussion was held regarding several policies that the Board had interest in. Additional discussion involved postponing the review of all the updated Neola policies due to the additional work involved along with promotion of the referendum. Gorman suggested possibly creating a policy committee to review future policies prior to full board approval.

Motion by Tomczyk, seconded by Zebro, to approve the 2000-5000 policies set forth at this meeting. Motion died due to agenda posting not noticing item as an action item.

The Board held discussion on some additional policies of concern. Superintendent Schultz explained that the first reading of all the policies will be done in February and the second reading will be done in March. 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.

Future Agenda Items...

No future agenda items were brought up for consideration.

Adjournment...

Motion by Tomczyk, seconded by Gorman, to adjourn. Voice vote revealed 9 yes and 0 no. Motion carried unanimously. The meeting adjourned at 6:25 p.m.

Ordered by School Board Clerk and Respectfully Submitted,



Jamie Prazuch, Administrative Assistant



Michael A. Kaiser, School Board President