

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

Tuesday, November 15, 2016

Michael Kaiser, School Board President, called the meeting to order at 5:00 p.m. Roll call of Directors: Kaiser, Gorman, Barnes, Tomczyk, Zebro, and Ahles. Absent: Gewiss, Krautkramer, and Thiel.

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 6 yes and 0 no. Motion carried unanimously.

Public Forum...

No one addressed the Board during Public Forum.

Review and Discussion of Neola 0000 Bylaws and 1000 Administration Policies...

Superintendent Schultz introduced Steve LaVallee from Neola who explained what the procedures were in the policy revision process and deciding which policies to keep or add for the Mosinee School District.

Gorman asked if this session would be a first reading of the policies for the 0000 and 1000 sections. Superintendent Schultz explained that this meeting was just to review these policies and make any changes the Board may want and they will all be accepted when the process is complete for all sections. They would then be put in place for the 2017-18 school year after an inservice is held for all staff to be trained on any changes.

The Board then reviewed and discussed changes made to and/or new Neola policies proposed for the 0000 Bylaws and 1000 sections of the Mosinee School District Board of Education policies.

After Steve LaVallee's presentation of these policies and Board discussion, Tomczyk indicated, for the record, that at this meeting the 0000 Bylaws and 1000 Administration policies were reviewed by the board members present and no one voiced concerns over what was presented.

Future Agenda Items...

There were no future agenda items mentioned for the next Board of Education Facility Planning Meeting.

Adjournment...

Motion by Tomczyk, seconded by Barnes, to adjourn. Roll call vote revealed 6 yes: Kaiser, Gorman, Barnes, Tomczyk, Zebro, and Ahles, and 0 no. Motion carried unanimously. The meeting adjourned at 5:50 p.m.

Ordered by School Board Clerk and Respectfully Submitted,

Janie Prazuch, Administrative Assistant

Michael A. Kaiser, School Board President