

*Mosinee School District
Regular Board of Education Meeting Minutes*

Monday, October 24, 2016

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, Krautkramer, and Tomczyk. Absent: Thiel and School Board Student Representative Lauren Kaiser. Administrators present: Schultz, Zimmerman (Brent), Kaiser (Steve), Lind, Lehman, Sween, Mesenberg, Unertl, Colwell, Soderberg, Zebro, and Gremminger.

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 presented. Voice vote revealed 8 yes and 0 no. Motion carried unanimously.

Approval of Minutes...

Motion by Gorman, seconded by Krautkramer, to approve the minutes from the September 20, 2016 Regular, and October 3 and 17, 2016 Special Board of Education Meetings, as presented. Voice vote revealed 8 yes and 0 no. Motion carried unanimously.

Public Forum...

Bernie Kramer addressed the Board and commended the school district on the success of the high school tech classes which have many students enrolled in them.

Student Board Report...

Lauren Kaiser, Student Board Representative, was at the high school musical rehearsal, so Superintendent Schultz gave Lauren's report which included various student issues, namely, National Honor Society members meeting with their pen pals, and raking leaves as their first full club volunteer opportunity this year; Student Senate hosting a Halloween themed blood drive, homecoming week, and hosting the Trick or Treating in classrooms; Library Club celebrating "Team Read Week;" FFA students traveling to the World Dairy Expo and the National FFA Convention in Indianapolis; DECA students traveling to the Emerging Leaders Conference, and hosting a dodgeball event for MDA; and varsity football, boys' varsity soccer, varsity volleyball, and cross country updates.

Old Business

Update: Mosinee Athletic Complex...

Superintendent Schultz reported that the dugout roofs are completed and metal frames for the benches are installed at the Mosinee Athletic Complex. The padding for the fencing behind home plate will be installed this spring, and the MCAA has been working on pricing and donations for a scoreboard to be installed. The National Guard will be here on October 26th to begin planning their work for June/July of 2017.

Update: Community Facilities Meeting...

Superintendent Schultz shared an update on the two community facilities meetings that have taken place and invited the public to come to the next meetings on November 7th in the elementary school IMC and November 21st in the high school IMC.

New Business

Discussion and Possible Decision: Approval of Youth Options Students for Spring 2017...

Motion by Tomczyk, seconded by Gewiss, to approve the recommended Youth Options classes for students to participate in for the Spring of 2017, as presented. Voice vote revealed 8 yes and 0 no. Motion carried unanimously.

Curriculum and Standards Committee Meeting Report

Report: October 2016 Meeting...

Richard Lind, Director of Curriculum and Instruction, reported on items from October's Curriculum and Standards Committee Meeting, namely, two extended field trip requests, Advanced Placement English Language and Composition course proposal, and the Pupil Nondiscrimination Self-review.

Discussions and Possible Decisions: Approval of Extended Field Trip Requests for the Mosinee High School Band Students to Travel to Eau Claire, WI and Minneapolis, MN, and Mosinee Middle School Gifted/Talented Students to Travel to the Minnesota Zoo ...

Motion by Tomczyk, seconded by Gewiss, to approve the extended field trip requests for the Mosinee High School Band Students to Travel to Eau Claire, WI and Minneapolis, MN, and Mosinee Middle School Gifted/Talented Students to Travel to the Minnesota Zoo, as presented. Voice vote revealed 8 yes and 0 no. Motion carried unanimously.

Building Committee Report

Update: Auditorium A/C Electrical Upgrade...

Tomczyk explained the need for a new electrical panel because of the demand for the additional equipment for the plays, and the need to separate the electrical load off an existing electrical panel which serves the IT system and stage areas.

Personnel Committee Report

Discussion and Possible Decision: Approval of a Temporary Special Education 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 adding a temporary special education assistant position for the remainder of the 2016-17 school year to provide one-on-one support to a special education student who is transitioning back to the middle school from a day treatment center. Voice vote revealed 8 yes and 0 no. Motion carried unanimously.

Discussion and Possible Decision: Approval of Administrator/Coordinator Position for 2017 Summer School...

Motion by Ahles, seconded by Tomczyk, to approve an administrator/coordinator position for the 2017 summer school program, as presented, after reviewing the staff survey feedback and analyzing the roles and responsibilities of this position. Voice vote revealed 8 yes and 0 no. Motion carried unanimously.

Discussion and Possible Decision: Approval of Wage Increase for Summer School Teachers...

Motion by Ahles, seconded by Gewiss, to accept the recommendation of the Personnel Committee to approve a wage increase for summer school teachers of \$5.00/hour (which will raise the hourly wage to \$25.00), to keep in line with area schools. Voice vote revealed 8 yes and 0 no. Motion carried unanimously.

Discussion and Possible Decision: Acceptance of Head Varsity Boys' Track and Field Coach Resignation...

Motion by Ahles, seconded by Zebro, to accept the recommendation of the Personnel Committee to accept Bill Franklin's resignation as head varsity boys' track and field coach, and direct administration to write a letter thanking him for his years of service in his capacity as coach. Voice vote revealed 8 yes and 0 no. Motion carried unanimously.

Discussion and Possible Decision: Approval of Additional Resignations, Retirees, or Hires...

There were no additional resignations, retirees, or hires since last month's board meeting.

Update: New Extra-curricular Hires...

There were no new extra-curricular hires since last month's board meeting.

Finance Committee Report

Discussion and Possible Decision: Final Budget, Levy, and Tax Rate for 2016-17 School Year...

Brent Zimmerman, Business Manager, gave a brief synopsis of the final budget, levy, and tax rate for the 2016-17 school year and explained defeasance to the Board. Motion by Krautkramer, seconded by Kaiser, to accept the recommendation of the Finance Committee to approve the final budget, levy, and tax rate for the 2016-17 school year, as presented. Roll call vote revealed 8 yes: Kaiser, Ahles, Gorman, Krautkramer, Barnes, Gewiss, Tomczyk, and Zebro, and 0 no. Motion carried unanimously.

Discussion and Possible Decision: Monthly Voucher List...

Motion by Krautkramer, seconded by Kaiser, to accept the recommendation of the Finance Committee approve the October 24, 2016 Voucher List: Vouchers 136081-136344 (Abby Bank); Fund 10: \$628,880.04; Fund 27: \$29,341.65; Fund 50: \$33,658.51; Fund 73: \$9,579.13; and ACH Transmittals: \$595,547.55 for a total of \$1,297,006.88. Roll call vote revealed 8 yes: Kaiser, Ahles, Gorman, Krautkramer, Barnes, Gewiss, Tomczyk, and Zebro, and 0 no. Motion carried unanimously. Check #'s 135260, 135261, and 135467 were voided.

Discussion and Possible Decision: Monthly Treasurer's Report...

Motion by Krautkramer, seconded by Barnes, to accept the recommendation of the Finance Committee to approve the Treasurer's Report for the month ending September 30, 2016, and dated October 24, 2016, as presented. Roll call vote revealed 8 yes: Kaiser, Ahles, Gorman, Krautkramer, Barnes, Gewiss, Tomczyk, and Zebro, and 0 no. Motion carried unanimously.

Discussion and Possible Decision: Approval of Donation of Video Display Board...

Motion by Barnes, seconded by Gewiss, to accept the recommendation of the Finance Committee to approve the donation of \$18,366.00 from the Girls' Bucket Backers Club, the Boys' Backcourt Club, and the Girls' Side Out Volleyball Club to be used to purchase a 6x8 foot video display board that will be mounted in the high school gymnasium. Voice vote revealed 8 yes and 0 no. Motion carried unanimously.

Discussion and Possible Decision: Approval of Purchase of 2016 Dodge Grand Caravan for Special Education Department...

Motion by Barnes, seconded by Kaiser, to accept the recommendation of the Finance Committee to approve the purchase of a 2016 Dodge Grand Caravan to transport special education students to a variety of activities, along with work experiences. Voice vote revealed 8 yes and 0 no. Motion carried unanimously.

WASB Report – Correspondence and Upcoming Meetings...

Kelli Zebro reminded the Board of the upcoming 2016 WASB Legislative Advocacy Conference on November 12, 2016 at the Holiday Inn Hotel & Conference Center in Stevens Point, WI. She also asked the board members to let Janie know if anyone is interested in going to the Wisconsin State Education Convention January 18-20, 2017 at the Wisconsin Center in Milwaukee, WI.

CESA 9 Report...

Kaiser informed the Board that the CESA 9 minutes from the Board of Control Meeting on September 7, 2016 were in the LiveBinder for their review.

Future Agenda Items...

A future agenda item brought up was to address the traffic flow problems in the elementary school parking lot.

Movement into Closed/Executive Session...

Motion by Gorman, 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 8 yes: Kaiser, Ahles, Gorman, Krautkramer, Barnes, Gewiss, Zebro, and Tomczyk, and 0 no. Motion carried unanimously. The Board moved into Closed/Executive Session at 7:35 p.m.

Return to Open Session...

Motion by Tomczyk, seconded by Zebro, to return to Open Session. Voice vote revealed 8 yes and 0 no. Motion carried unanimously. The Board returned to Open Session at 8:45 p.m.

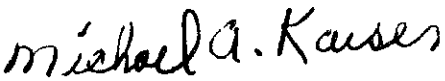
Adjournment...

Motion by Tomczyk, seconded by Krautkramer, to adjourn. Voice vote revealed 8 yes: Ahles, Krautkramer, Gewiss, Kaiser, Gorman, Tomczyk, Barnes, and Zebro, and 0 no. Motion carried unanimously. The board meeting adjourned at 8:50 p.m.

Ordered by School Board Clerk and Respectfully Submitted,



Jamie Prazuch, Administrative Assistant



Michael A. Kaiser, School Board President

MOSINEE SCHOOL DISTRICT

VOUCHER APPROVAL - SIGNATURE PAGE

BOARD MEETING DATE

11/15/2016

VOUCHER NUMBERS: 136345-136490

Abby Bank

FUND 10	\$239,865.33
FUND 27	\$79,450.44
FUND 38	\$0.00
FUND 39	\$0.00
FUND 44	\$0.00
FUND 50	\$21,147.37
FUND 72	\$11,018.96
FUND 73	\$9,579.13
FUND 80	\$36,246.00
FUND 90	\$0.00
ACH TRANSMITTALS	\$314,407.43

VOID CHECK NUMBERS: 134757, 136263

(fund totals above)

TOTAL FOR MONTH

\$711,714.66

APPROVED BY:

CHECK NUMBER(S) ABSTAINING:

Michael A Kaiser, President

Matthew R Ahles, Vice President

Diane Gorman, Clerk

Carolyn Krautkramer, Treasurer

Kelli J. Zebro, Director

Matthew Barnes, Director

Cory Tomczyk, Director

Kevin Thiel, Director

Mark Gewiss, Director

**MOSINEE SCHOOL DISTRICT
BILL LIST SUMMARY PAGE**

DATE 11/15/2016

PAGES

3	GENERAL CHECKING BALANCE	\$397,307.23
0	DISTRICT OPERATIONAL	\$0.00
1	PAYROLL ACH / GOVERNMENT	\$314,407.43
		<hr/>
		\$711,714.66

VENDOR	CHECK	CHECK	AMOUNT
	NUMBER	DATE	
INTEGRATED SYSTEMS CORPORATION	136471	11/10/2016	550.00
J W PEPPER OF MINNEAPOLIS	136435	11/03/2016	1,221.18
KAISER, DONNA	161700111	11/03/2016	25.87
KERNTOP, AMY	161700136	11/10/2016	6.85
KODL, MARGARET	161700112	11/03/2016	24.58
KROEPLIN, DENISE	161700113	11/03/2016	111.18
KRUEGER FLORAL-N-GIFTS	136411	11/03/2016	50.00
	136412	11/03/2016	64.95
KYLES CONSULTING, LLC	136413	11/03/2016	800.00
LAHR, BARBARA	161700114	11/03/2016	116.28
LAKESHORE LEARNING MATERIALS	136414	11/03/2016	317.30
LAMERS BUS LINES, INC	161700126	11/03/2016	120,145.28
LAMP RECYCLERS	136472	11/10/2016	213.34
LEARNING A - Z	136415	11/03/2016	109.95
LEARNING ZONEXPRESS INC	136416	11/03/2016	262.92
LEHMAN, NATHAN	161700127	11/03/2016	88.23
LIMITED LOCK SERVICE	136417	11/03/2016	24.50
	136473	11/10/2016	7.00
LIND, RICHARD	161700128	11/03/2016	123.93
MADISON NATIONAL LIFE	136349	10/27/2016	7,307.09
MARATHON COUNTY CLERK	136418	11/03/2016	20.00
MARATHON COUNTY HEALTH DEPARTMENT	136419	11/03/2016	38.00
MCCARTHY, MICHAEL	161700137	11/10/2016	104.04
MCMEEKEN-GUNTER, HOLLY	136421	11/03/2016	4.24
MELANDER, NICOLE	161700129	11/03/2016	12.95
MID-WISCONSIN BEVERAGE	136425	11/03/2016	120.21
	136475	11/10/2016	398.57
MISSISSIPPI WELDERS SUPPLY CO, INC	136426	11/03/2016	124.00
MITCHELL, MIKE	136427	11/03/2016	75.00
MOSINEE HIGH SCHOOL	136422	11/03/2016	436.00
	136423	11/03/2016	344.48
	136424	11/03/2016	175.50
MOSINEE PRESCHOOL	136476	11/10/2016	55.00
MOSINEE WATER & SEWER UTILITY	136428	11/03/2016	2,598.40
NAPA OF MOSINEE	136429	11/03/2016	9.99
NASCO	136430	11/03/2016	199.16
NELSON, JENNIFER	136431	11/03/2016	20.00
NORTHCENTRAL TECHNICAL COLLEGE	136432	11/03/2016	1,775.66
	136479	11/10/2016	4,649.37
PEARSON	136433	11/03/2016	664.91
PIONEER VALLEY EDUCATIONAL	136436	11/03/2016	2,040.00
POHLKAMP, SUSAN	161700130	11/03/2016	29.39
PREMIER EXCAVATING	136437	11/03/2016	200.00
PROFESSIONALS CHOICE LLC	136438	11/03/2016	471.89
RAINBOW GROUP, LLC	136439	11/03/2016	312.00
RENAISSANCE LEARNING INC	136480	11/10/2016	3,578.00
RHEINSCHMIDT, PAUL	161700131	11/03/2016	227.46
ROBERTS, TABITHA	136440	11/03/2016	135.00
RUDER, WARE & MICHLER	136441	11/03/2016	387.50
SAWYER, COY	136442	11/03/2016	345.60
SCHOLASTIC INC	136443	11/03/2016	692.01
	136481	11/10/2016	274.73
SCHOOL SPECIALTY INC #281586	136444	11/03/2016	1,587.23
SCHWARTZ, NICOLE	161700138	11/10/2016	47.00
SEIFERT ELECTRIC, INC	136445	11/03/2016	2,825.92
SHAWANO WOOD PRODUCTS LLC	136446	11/03/2016	3,135.08

VENDOR	CHECK NUMBER	CHECK DATE	AMOUNT
SHIFFLER EQUIPMENT SALES INC	136447	11/03/2016	48.46
SODERBERG, JEFFREY	161700139	11/10/2016	166.00
SODKE, ANN	136448	11/03/2016	345.60
SPAULDING, JESSICA	136450	11/03/2016	130.56
	136491	11/11/2016	85.15
STAPLES BUSINESS ADVANTAGE	136451	11/03/2016	29.00
STERLING WATER, INC	136482	11/10/2016	40.00
SWINICK, SUSAN	161700140	11/10/2016	127.50
SYSCO FOOD SERVICES OF BARABOO	136452	11/03/2016	734.33
	136483	11/10/2016	558.52
THE MCGRAW-HILL COMPANIES	136474	11/10/2016	450.14
THEMATHWORKSHEETSITE.COM	136420	11/03/2016	25.00
THERAPRO	136453	11/03/2016	135.30
TIME FOR KIDS	136484	11/10/2016	111.50
TROXELL COMMUNICATIONS INC	136454	11/03/2016	485.00
	136485	11/10/2016	1,190.00
TSA CONSULTING GROUP, INC.	136381	11/04/2016	13,126.54
UNIFIRST CORP	136487	11/10/2016	521.52
US POST OFFICE	136350	10/27/2016	624.64
UW STEVENS POINT	136488	11/10/2016	880.00
VILS, MARGARET	136455	11/03/2016	100.00
WAUSAU CHEMICAL CORP	136456	11/03/2016	233.45
WAUSAU COMMUNITY THEATRE	136376	11/02/2016	625.00
WHSFA SECTION II	136351	10/27/2016	140.00
WI SCTF	136383	11/04/2016	860.77
WISC INTERLIBRARY SERV	136457	11/03/2016	958.13
WISCONSIN PUBLIC SERVICE CORP	136347	10/25/2016	31,518.28
	201600004	10/24/2016	36.80
WISCONSIN TAXPAYERS ALLIANCE	136458	11/03/2016	29.95
WOODCRAFT SUPPLY CORP	136489	11/10/2016	389.99
WOODSON YMCA	136490	11/10/2016	43,945.00
ZEBRO, ZACHARY	161700132	11/03/2016	183.09
ZIMMERMAN, BRENT	161700141	11/10/2016	184.62
Totals for checks			397,307.23

VENDOR	CHECK CHECK NUMBER DATE	INVOICE DESCRIPTION	AMOUNT
		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	2898	11/04/2016	42,615.56
ABBY BANK - FICA TAX ACH	2899	11/04/2016	70,881.64
CORPORATE MASTERCARD CLIENTS	2897	10/31/2016	45,112.58
WISCONSIN RETIREMENT TRANSFER	2900	11/04/2016	135,373.06
WISCONSIN DEPT OF REVENUE-ACH	2901	11/04/2016	20,341.01
WISCONSIN DEPT OF REVENUE	2902	11/04/2016	83.58
Totals for checks			314,407.43