

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

Tuesday, September 13, 2016

Michael Kaiser, School Board President, called the meeting to order at 6:30 p.m. Roll call of Directors: Gewiss, Krautkramer, Kaiser, Ahles, Gorman, Barnes, Tomczyk, Zebro, and Thiel.

Pledge of Allegiance...

Everyone stood and recited the Pledge of Allegiance. Tomczyk asked the minutes to reflect that no one kneeled during the pledge.

Approval of Agenda...

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

Public Forum...

Bernie Kramer addressed the Board about various issues including the 4th grade reconfiguration, setting a budget for the facility plan, and the itemized list of facility priorities.

Discussion and Possible Decision: Approval of Long-term One Year Four Year Old Kindergarten Teacher Hire...

Motion by Gewiss, seconded by Tomczyk, to approve hiring Heather Trachte as a long-term/half-time one year Four year old Kindergarten teacher for the 2016-17 school year at a salary of \$20,500.00. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

Discussion: Community Engagement Survey...

Discussion was held regarding the Community Engagement Survey Results, Comment Analysis, and Expanded Report regarding "Lacked Trust in the District."

Matt Ahles highlighted themes from the ***Expanded Lack of Trust*** analysis where he felt there were three present themes in the lack of trust which included lack of trust on spending, on the dollar amount of the referendum presented, and on decision making of the referendum planning. He commented on doing a better job of communicating to citizens, and having more community and staff involvement if the Board decides to move forward with another referendum.

The Board discussed taking the lead in moving forward with another facility planning process with all board members leading and attending all the facility planning meetings. Superintendent Schultz shared an outline of the previous facility planning process.

Discussion and Possible Decision: Facility Planning Process...

Superintendent Schultz shared two different models for a facility planning process. Model #1 included working with an architect and construction manager, and Model #2 included working with just an architect.

Discussion on both models transpired and Steve Jamroz from Blue Design, who was present at the meeting, was asked to comment. He shared past practices and how both models worked.

Additional discussion from board members indicated a preference in using Model #2 and working solely with an architect. Jamroz explained the benefits of that model and having the architect be the "watchdog."

Motion by Ahles, seconded by Gorman that based on the outcome of the Community Survey, the Board move in the direction of Model #2, as presented. Voice vote revealed 9 yes and 0 no. Motion carried unanimously

Discussion and Possible Decision: Approval of Contract for Architectural Services...

Motion by Gewiss, seconded by Barnes, to approve entering into a contract for architectural services with Blue Design Group, as presented. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

Discussion and Possible Decision: Facility Planning Timeline and Facility Committee Membership...

Motion by Ahles, seconded by Gorman, for the full Board to be involved in the facility planning process meetings and in addition, invite community members and educators from the school district to be involved as well.

Discussion ensued regarding the Public Forum section of the board agenda to include community input, having listening sessions, and somehow making sure the citizens are given an opportunity to be heard. It was decided to have the first meeting with the Board only to review priorities and then set future meetings to include listening sessions.

Ahles's motion was amended and agreed by Gorman to read as follows: Motion by Ahles, seconded by Gorman, for the full Board to be involved in the facility planning process and in addition, invite community members and educators from the school district to be involved as well, with the agenda creating the order within the meetings. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

Superintendent Schultz indicated that she will send out a list of dates for the upcoming facility meetings.

Adjournment...

Motion by Gorman, seconded by Ahles, to adjourn. Roll call vote revealed 9 yes: Kaiser, Ahles, Gorman, Krautkramer, Barnes, Gewiss, Thiel, Tomczyk, and Zebro, and 0 no. Motion carried unanimously. The meeting adjourned at 7:45 p.m.

Ordered by School Board Clerk and Respectfully Submitted,


Janie Prazuch, Administrative Assistant


Michael A. Kaiser, School Board President