

# MUKWONAGO AREA SCHOOL DISTRICT

May 19, 2014

## MINUTES

**Regular Meeting**

**Board of Education**

**7:00 P.M.**

Present: Schneider, Singert, D'Amour, Newberry, Voelkel, Clemens, Winchowky, Cox,  
Agoudemos

Others: Schoessow, Krebs, McNulty, Clark

### CONSENT AGENDA

The following items were approved by consent:

- a) Approval of Minutes of April 28, 2014
- b) Approval of Vouchers numbers 98438 to 98705 in Funds 10, 21, 23, 27, 41, 45, 49, 50, 72 & 80 totaling \$934,642.94 and Receipts for April, 2014 totaling \$1,042,657.34

### STAFF RESIGNATIONS

MOTION: Winchowky moved, Voelkel seconded to approve the resignations of Matthew Arentsen, PVMS Math; Anthony Soyak, MHS Band. MOTION CARRIED.

### STAFF APPOINTMENTS

MOTION: Singert moved, Agoudemos seconded to approve the appointment of Stephanie Casey, MHS Science; Joseph Dathe, PVMS Spec. Ed.; Rachel Faust, PVMS Spec. Ed.; Sarah Handlos, MHS English; Megan Reif, District Social Worker; Erie Weier, MHS EBD Teacher and Jennifer Wolf, MHS Math. MOTION CARRIED.

### RETIREMENT BENEFITS FOR STAFF UNDER 50

MOTION: Singert moved, Newberry seconded to approve the retirement benefits for staff under 50. Roll call vote: Schneider, Singert, D'Amour, Newberry, Clemens, Winchowky, Agoudemos – Yes. Cox, Voelkel – abstained. MOTION CARRIED

### 2014-2015 STUDENT FEES

MOTION: Singert moved, Winchowky seconded to remove from the table the motion to freeze lunch prices at the 2013-2014 levels and approve a \$.05 daily milk price increase for the 2014-2015 school year. The administration is authorized to raise prices as suggested if the Federal Agency or authority rejects the local control action and moves to impose any economic penalties on our District. MOTION FAILED

MOTION: Winchowky made an amendment that if the exemption was granted by the Federal Lunch Program that the price would automatically be reduced to 2013-2014 levels. MOTION FAILED

MOTION: Voelkel moved, Agoudemos seconded to approve an average \$.10 increase in lunch prices and a \$.05 increase in milk prices for the 2014-2015 school year. The Board also instructs the Administration to pursue an exemption from the Federal lunch program and if an exemption is granted, that the price be reviewed by the Finance Committee at that time. MOTION CARRIED

**WASB DELEGATE**

Cheri Winchowky was named the WASB Delegate and Mary D'Amour will serve as the Alternate.

**LEARNING COMMITTEE**

MOTION: Winchowky moved, Schneider seconded to approve Policy IHG: High School Credit for Courses Taken by Pre-High School Students. MOTION CARRIED.

**HIGH SCHOOL MASTER PLAN**

The Board had additional conversation on the Master Plan that was shared during the May Buildings, Grounds and Transportation Committee meeting. The areas that the Board has asked the Administration to further investigate would be incorporating the fourteen acres the District owns west of the high school in the Master Plan, research the cost benefit of installing a sprinkler system in Mukwonago High School, provide a specific enrollment number which the building should be able to serve and then provide a prioritized action plan for the implementation of the Master Plan to the Buildings, Grounds and Transportation Committee.

**EXECUTIVE SESSION**

MOTION: Schneider moved, Newberry seconded at 9:28 p.m. to move into executive session. Roll call vote: Yes - Schneider, Singert, D'Amour, Newberry, Voelkel, Clemens, Winchowky, Cox, Agoudemos. MOTION CARRIED.

**RECONVENE**

MOTION: Winchowky moved, Schneider seconded at 10:25 p.m. to reconvene into open session. MOTION CARRIED

**ADJOURNMENT**

MOTION: Clemens moved, Voelkel seconded at 10:26 p.m. to adjourn the meeting. MOTION CARRIED

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Mary D'Amour, School Board President

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Cheri Winchowky, School Board Clerk