

MUKWONAGO AREA SCHOOL DISTRICT

Board of Education Meeting

April 27, 2015, 7:00 p.m.

District Office

Upon request to the Superintendent's office (363-6300), submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for any person with disabilities to be able to attend this meeting

- I. Call to Order, moment of silence, Pledge of Allegiance, roll call, open meeting notice
- II. Seat newly elected board members (Conner, Voelkel, Winchowky), Election of Board Officers
- III. Presentations
 - a) Bob Slane, Section IPLC and School Goals
 - b) Tracy Stockwell (Prairie View) and Ron Schlicht (Eagleville) School Goals
 - c) Jeff Ireland, M3 Insurance Consultants Health Insurance Update
 - d) Student Rep Report
- IV. Citizens' Comments
- V. Consent Agenda
 - a) Approval of Minutes of March 23, 2015
 - b) Approval of Vouchers numbers 102595 to 103027 in Funds 10, 21, 23, 27, 41, 45, 49, 50, 72 & 80 totaling \$1,630,722.87 and Receipts for March, 2015 totaling \$6,344,589.57
- VI. Action Items
 - a) Designate Official Newspaper – Mukwonago Chief; back-up Waukesha Freeman
 - b) Bank Depositories: Citizens Bank of Mukwonago, Local Government Investment Pool
 - c) Staff Resignations and Appointments
- VII. Committee Reports
 - a) **Learning Committee** (see *Minutes of 3/30/15*)
 - 1) **Motion** – Big Bend Elementary Personalized Learning Proposal
 - 2) Committee Goals
 - b) **BGT Committee** (see *Minutes of 4/13/15*)
 - 1) **Motion** – District Survey Services (MHS Master Plan)
 - 2) Highway 83 Bypass
 - 3) High School Field Turf Project
 - c) **Finance Committee** (see *Minutes of 4/20/15*)
 - 1) 2015-16 Budget Development
 - 2) **Motion** – 2015-16 Student Fees
 - 3) High School Field Turf Project
 - 4) Big Bend Elementary Personalized Learning Proposal
- VIII. Unfinished Business
 - a) Superintendent's Report – Eagleville Enrollment, School Board Goal Setting Session, PEASD Detachment Update, Community Steering Committee Update
 - b) Board Committee Appointments
 - c) Correspondence, Legislation
 - d) Board member questions
 - e) Citizens Comments
- IX. Adjournment