

MUKWONAGO AREA SCHOOL DISTRICT

April 27, 2015

MINUTES

Regular Meeting

Board of Education

7:00 P.M.

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

Students: Fairchild, Dearey

OATH OF OFFICE

The Oath of Office was completed and signed by Erika Conner, Jeff Voelkel and Cheri Winchowky. The two new Student Representatives to the Board were introduced.

ELECTION OF BOARD OFFICERS

President: Schneider nominated Mary D'Amour for President of the Board of Education.

MOTION: Schneider moved, Newberry seconded to close the nominations and cast a unanimous ballot for Mary D'Amour for President of the Board of Education.
MOTION CARRIED.

Vice President: Agoudemos nominated Jeff Voelkel for Vice President of the Board of Education

MOTION: Agoudemos moved, Schneider seconded to close the nominations and cast a unanimous ballot for Jeff Voelkel for Vice President of the Board of Education.
MOTION CARRIED.

Treasurer: Schneider nominated Todd Clemens for Treasurer of the Board of Education.

MOTION: Schneider moved, Voelkel seconded to close the nominations and cast a unanimous ballot for Todd Clemens for Treasurer of the Board of Education.

Clerk: Agoudemos nominated Cheri Winchowky for Clerk of the Board of Education.

MOTION: Agoudemos moved, D'Amour seconded to close the nominations and cast a unanimous ballot for Cheri Winchowky for Clerk of the Board of Education.

CONSENT AGENDA

The following items were approved by consent:

- a) Approval of Minutes of March 16, 2015 and 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

DESIGNATION OF OFFICIAL NEWSPAPER

MOTION: Schneider moved, Clemens seconded to name the Mukwonago Chief as the official District newspaper with the Waukesha Freeman serving as back-up.
MOTION CARRIED

APPROVAL OF BANK DEPOSITORIES

MOTION: Voelkel moved, Newberry seconded to approve Citizens Bank of Mukwonago and the Local Government Investment Pool. MOTION CARRIED

STAFF RESIGNATIONS

MOTION: Agoudemos moved, Voelkel seconded to approve the resignations of Darlene Schnook (MHS Spec. Ed.) MOTION CARRIED

STAFF APPOINTMENTS

MOTION: Winchowky moved, Conner seconded to approve the appointment of Natalie Rose (District Psychologist). MOTION CARRIED

LEARNING COMMITTEE

MOTION: Agoudemos moved, Cox seconded to approve the Big Bend Elementary Personalized Learning Proposal for a grade five and six personalized learning pilot. MOTION CARRIED

BUILDINGS, GROUNDS & TRANSPORTATION COMMITTEE

MOTION: D'Amour moved, Newberry seconded to approve the proposal presented by School Perceptions for a community survey to be completed in the fall of 2015 in an amount of \$10,100. MOTION CARRIED

FINANCE COMMITTEE

MOTION: Voelkel moved, Clemens seconded to approve the 2015-2016 Student Fee Schedule. MOTION CARRIED

APPOINTMENT BOARD COMMITTEES

Finance Committee: Mary D'Amour, Jeff Voelkel, Cheri Winchowky and Joanne Newberry

Buildings, Grounds & Transportation Committee: Mary D'Amour, Jeff Voelkel, Erika Conner

Personnel Committee: Joanne Newberry, Tim Agoudemos, Todd Clemens

Learning Committee: Art Schneider, Don Cox, Cheri Winchowky

ADJOURNMENT

MOTION: Schneider moved, Clemens seconded at 8:38 p.m. to adjourn the Meeting. MOTION CARRIED.

Mary D'Amour, School Board President

Cheri Winchowky, School Board Clerk