

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

ELECTION OF SCHOOL BOARD OFFICERS

On the fourth Monday in April, the new School Board shall organize and elect its officers from its own members. By voice vote, unless written ballot is requested, the officers shall be elected in the following order: president, vice-president, clerk, and treasurer. Each officer shall serve for a period of one (1) year. Balloting for any of the four (4) above-mentioned officers shall continue until a clear majority is received. Vacancies in the above-mentioned offices occurring during the year shall be filled by the Board of Education.

DATE APPROVED: April 8, 1974
DATE REVISED: October 27, 1980
DATE REVISED: November 19, 1990
DATE REVISED: July 17, 1995
DATE REVIEWED: June 18, 2001
DATE REVIEWED: April 7, 2008
DATE REVIEWED: March 14, 2011

BOARD OF EDUCATION
Mukwonago Area School District
Mukwonago, Wisconsin

PRESIDENTIAL DUTIES & RESPONSIBILITIES

The President of the School Board shall preside at Board meetings, shall perform all duties imposed by the statutes, and shall perform such other duties as may be prescribed by law or by action of the Board of Education.

The president shall decide, at Board meetings, questions of order.

The president shall have the same right as other members to offer resolutions, to make motions or second motions, to discuss questions, and to vote thereon.

The president has the responsibility to appoint special committees.

The president shall nominate Board members to standing committees (i.e., Curriculum/Policy, Personnel, Buildings & Grounds/Transportation, and Finance) and the full Board, by majority vote, shall confirm such committee appointments. These appointments shall be made at the Board's organizational meeting in April or the next scheduled meeting at the discretion of the president.

The president serves as ex officio member of all committees.

The president shall call special meetings of the Board.

The president shall sign official district documents that require the signature of the president's office.

DATE APPROVED: April 8, 1974
DATE REVISED: June 1, 1987
DATE REVIEWED: October, 1990
DATE REVIEWED: July 17, 1995
DATE REVIEWED: June 18, 2001
DATE REVIEWED: April 7, 2008
DATE REVIEWED: March 14, 2011

BOARD OF EDUCATION
Mukwonago Area School District
Mukwonago, Wisconsin

Wisconsin Statute: 120.15

Mulcahy & Wherry legal opinion "Committee Appointments": 06/23/80

**MUKWONAGO AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MINUTES
March 23, 2015
7:00 p.m.**

Present: Agoudemos, Schneider, Voelkel, D'Amour, Cox, Winchowky, Singert, Clemens
Excused: Newberry
Others: Krebs, Schoessow

PRESENTATION

Senator Paul Farrow and Senator Mary Lazich were in attendance to discuss the likely outcome of the State biennial process.

CONSENT AGENDA

The following items were approved by consent:

- a) Approval of Minutes of February 23, 2015
- b) Approve of Vouchers numbers 102135 to 102594 in Fund 10, 21, 27, 41, 50 & 72 totaling \$2,244,486.31 and Receipts for January, 2015 totaling \$17,183,310.15 and February, 2015 totaling \$5,101,049.37

2015-2016 CALENDAR

MOTION: Winchowky moved, Agoudemos seconded to approve the 2015-2015 School District Calendar. MOTION CARRIED

DISTRICT 403(b) PLAN AMENDMENT

MOTION: D' Amour moved, Singert seconded to approve the District 403(b) plan amendment as presented. MOTION CARRIED

WISCONSIN OPEB TRUST AGREEMENT

MOTION: Agoudemos moved, Cox seconded to approve the resolution authorizing the adoption of two OPEB trusts (Wisconsin Trust and Local Trust). MOTION CARRIED

2015-2016 BUILDINGS and GROUNDS BUDGET

MOTION: D'Amour moved, Winchowky seconded to approve the \$1.1 million Buildings and Grounds budget. MOTION CARRIED

2015 CAPITAL IMPROVEMENT PROJECTS

MOTION: Voelkel moved, Singert seconded to authorize \$740,000 towards the 2015 Capital Improvement Projects as presented. MOTION CARRIED.

LEARNING COMMITTEE

Four-Year-Old Curriculum

MOTION: Schneider moved, Cox seconded to approve Starfall 4K Curriculum for Four-Year-Old Kindergarten. MOTION CARRIED

ADJOURNMENT

MOTION: Schneider moved, Winchowky seconded to adjourn the meeting at 9:58 p.m.
MOTION CARRIED

Mary D'Amour, School Board President

Cheri Winchowky, School Board Clerk

**Learning Committee Minutes
Mukwonago Area School District
March 30, 2015**

Present: Art Schneider, Jeff Voelkel, Cheri Winchowky

Other Board Members Present: None

Others Present: Elise Hetzel, Marianne Kalashian, Mary Koski, Shawn Waller

Citizens' Comments: None

MINUTES

Minutes of the March 2, 2015, meeting were reviewed. **MOTION.** Schneider made a motion to approve the minutes. Winchowky seconded the motion. **MOTION CARRIED.**

BIG BEND ELEMENTARY SCHOOL PERSONALIZED LEARNING PROPOSAL

Big Bend principal Shawn Waller and teachers Elise Hetzel and Marian Kalashian proposed a grades five and six personalized learning pilot for their school for the 2015 – 2016 school year. In preparation for their proposal, the group met with Section Elementary IPLC staff, visited multiple schools with personalized learning programs, and attended workshops about personalized learning.

The group provided their objectives and rationale for the proposal. They explained their framework for reading, language arts, mathematics, social studies, science curriculum as well as the classroom environment.

Waller explained that the personalized learning pilot will cost approximately \$20,000 during the first year of implementation for chromebooks, a Chromebook charging cart, and software licenses, furniture, and additional storage. The group is also requesting summer curriculum writing time to adapt the district curriculum for use in the personalized learning classrooms.

Due to the request for additional funding, the committee recommended sending the proposal to the Finance Committee prior to review by the School Board.

MOTION: Schneider made a motion to take the proposal for a grade five and six personalized learning pilot to the Finance Committee for review. Voelkel seconded the motion. **MOTION CARRIED.**

LEARNING COMMITTEE GOALS

The committee developed a set of discussion items for upcoming meetings: 1) community engagement, 2) expansion of personalized learning, 3) school schedules including starting and ending times, 4) open houses, 5) administration of the 4K program, and 6) review of charter schools/academies.

The committee intends to review these items at upcoming meetings.

Citizens' Comments: None

Legislation: None.

Board Member Comments: Board members who attended the Day at the Capitol program spoke with state legislators about possible cuts to education. The legislators who spoke with board members believed that the cuts would be reduced or eliminated.

The committee discussed the school board committee structure.

MOTION: Voelkel made a motion to adjourn the meeting at 8:57 p.m. Winchowky seconded the motion.

MOTION CARRIED.

THE NEXT LEARNING COMMITTEE MEETING

**May 4, 2015
Mukwonago Area Schools District Office
385 County Road NN E
7:00 p.m.**

NOTE: Please see the District website for updated information about future meetings

**Buildings/Grounds/Transportation Committee
Mukwonago Board of Education
Meeting Minutes
April 13, 2015**

Present: Agoudemos, Cox, D'Amour
Others Present: Clark, Wiebelhaus, Winchowky

Approval of Minutes

MOTION: Agoudemos moved, Cox seconded to approve the Minutes of January 12, 2015.
MOTION CARRIED.

District Survey Services

MOTION: D'Amour moved, Cox seconded to approve a proposal by School Perceptions to complete a community survey related to the High School Master Plan at an estimated cost of \$10,100. MOTION CARRIED.

Highway 83 Bypass

Mr. Clark updated the Committee on on-going conversations related to the potential construction of a Highway 83 bypass on County Road NN. Mr. Clark informed the Committee that he will be meeting with representatives from Waukesha County and will report back to the Committee at the May meeting.

High School Field Turf Project

Mr. Clark reviewed the results of the bid process related to the installation of the artificial turf at the high school stadium.

Adjournment

MOTION: Cox moved, Agoudemos seconded to adjourn the meeting at 8:04 p.m. MOTION CARRIED.

NOTE: Please see the District website for updated information about future meetings

**Finance Committee
Mukwonago Board of Education
Meeting Minutes
April 20, 2015**

Present: Agoudemos, D'Amour, Voelkel
Excused: Newberry
Others Present: Clark, McNulty

Approval of Minutes

MOTION: D'Amour moved, Agoudemos seconded to approve the meeting Minutes of January 19, 2015. MOTION CARRIED

2015/2016 Budget Development

Mr. Clark updated the Committee on the status of the State Biennial Budget and the service reductions likely to be recommended if state funding of public education is reduced.

2015/2016 Student Fees

The Committee has forwarded to the Board the 2015/2016 Student Fee Schedule with the recommendation to make all instructional fees contingent on free and reduced eligibility.

High School Field Turf Project

The Committee reviewed the outcome from the high school turf project bid process.

Big Bend Elementary – Personalized Learning

MOTION: Agoudemos moved, D'Amour seconded to review the anticipated budget for the proposed personalized learning proposal at Big Bend Elementary of \$20,000.

Adjournment

MOTION: Agoudemos moved, D'Amour seconded to adjourn the meeting at 8:10 p.m. MOTION CARRIED

NOTE: Please see the District website for updated information about future meetings

MUKWONAGO AREA SCHOOL DISTRICT – STUDENT FEES 2015-16

STUDENT REGISTRATION FEES

*Early Childhood (Half Days).....	\$35.00
*Elementary (5K-6) Early Childhood (Full Day).....	\$61.00
*Middle School.....	\$82.00
*High School.....	\$95.00

SPORT USER FEES

*Middle School (Per Sport)	\$75.00
*High School (Per Sport)	\$100.00

(\$400 Family Max for grades 7-12)

MUSIC FEES

*Band Instrument Rental (Yearly).....	\$60.00
*Concert Choir (Outfit Rental)	\$35.00
*Mixed Chorus (Outfit Rental)	\$25.00
*Show Choir	\$50.00
*Marching Band	\$100.00
*Summer Band Lessons (Grades 4-8)	\$50.00
*Summer Camp – Show Choir.....	\$30.00
*Summer Camp-Summer Band Camp	\$45.00

SUMMER SCHOOL FEES

Resident K-6 / 7-12.....	no fee
Out of District K-6	\$50.00
Out of District 7-12 (Per Course).....	\$50.00

COURSE FEES

The only course related fees that will be assessed are for field trips, equipment (calculators & instruments) t-shirts, uniforms. No course fees shall be assessed for consumables.

LUNCH FEES

Milk – Kindergarten.....	\$31.50 semester / \$62.50 yearly
*Lunch – Elementary.....	\$2.35 New \$2.45 daily / \$11.75 New \$12.25 weekly
*Lunch – Middle School ...	\$2.50 New \$2.60 daily / \$12.50 New \$13.00 weekly
*Lunch – High School	\$2.70 New \$2.80 daily / \$13.50 New \$14.00 weekly
Lunch - Adult	\$3.20 New \$3.30 daily / \$16.00 New \$16.50 weekly
Milk – Adult	\$.35 daily / \$1.75 weekly

MISCELLANEOUS FEES

Schedule Changes (High School Only).....	\$10.00
Student Parking Fee Yearly (High School Only) (Semester Prorated)	\$180.00
Daily Parking Fee (High School Only)	\$3.00
Facility Use Application	See Board Policy KG

Payment: Parents will have an option to pay a student's fee(s) online, at registration, or by the first parent conference.

***Fee will be prorated** for free/reduced lunch approved students. Free lunch approved student would have fee waived; reduced lunch approved student would pay half the normal fee.



MUKWONAGO AREA SCHOOL DISTRICT

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SHAWN M. McNULTY
Superintendent of Schools
DARREN P. CLARK
Director of Business Services
MAXINE TOWLE, Ph.D.
Director of Pupil Services
MARY KOSKI, Ed.D.
Director of Student Learning

April 23, 2015

TO: School Board Members

FR: Shawn McNulty

RE: Eagleville Enrollment 2015-2016

Per the Finance Committee request, the current projections for Eagleville Elementary Charter School enrollment for 2015-2016 are below. Please note that per the Board directive, Eagleville must have 75 students to remain open. They have met that threshold for 2015-2016. Also, Eagleville has 4 instructors for grades 1-6.

Eagleville Enrollment 2015-2016

<u>Grade</u>	<u>Enrollment</u>	<u>OE</u>
1st Grade	5	1
2nd Grade	6	2
3rd Grade	12	6
4th Grade	25	11
5th Grade	16	9
6th Grade	11	5
TOTAL	75	34