

MUKWONAGO AREA SCHOOL DISTRICT

June 22, 2015

MINUTES

Regular Meeting

Board of Education

7:00 P.M.

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

CONSENT AGENDA

The following items were approved by consent:

- a) Approval of Minutes of May 26, 2015
- b) Approval of Vouchers numbers 103420 to 103895 in Funds 10, 21, 23, 27, 41, 45, 49, 50, 72 & 80 totaling \$1,913,610.77 and Receipts for May, 2015 totaling \$1,320,059,91

STAFF RESIGNATIONS

MOTION: D'Amour moved, Conner seconded to approve the resignations of Jacqueline Wendorf, PVMS Language Art and Lynsey DeWitt, Eagleville. MOTION CARRIED

STAFF APPOINTMENTS

MOTION: Voelkel moved, Winchowky seconded to approve the appointment of Nyla Clements, Elementary Band; Jocelyn Loehe, PVMS Science 7; and Krisann Pergande, CES Speech. MOTION CARRIED

CONSTRUCTION MANAGEMENT SERVICES

MOTION: Schneider moved, Newberry seconded to approve the appointment of CG Schmidt as the construction management firm for work related to this high school master plan. MOTION CARRIED

LEARNING COMMITTEE

Science Textbooks

MOTION: Winchowky moved, Agoudemos seconded to approve the proposal to pilot Middle School and High School Science textbooks. MOTION CARRIED

Review of Dress Code Policy

MOTION: Schneider moved, Voelkel seconded to approve the proposal to convene a committee of parents and staff to review Policy JBA - Dress Code Policy. MOTION CARRIED

FINANCE COMMITTEE
2015-2016 Tax Levy

MOTION: Winchowky moved, Schneider seconded to approve the preliminary 2015/2016 tax levy in the amount of \$28,021,496, an increase of 1.03% from the previous year. MOTION CARRIED

2015-2016 Budget

MOTION: Winchowky moved, Voelkel seconded to approve the preliminary 2015/2016 budget with total receipts of \$64,819,545 and total expenditures of \$65,070,246. MOTION CARRIED

Technology Implementation

MOTION: Voelkel moved, D'Amour seconded to approve the expenditure of up to \$160,000 for the purchase of Chromebooks devices to be introduced into the 6th grade classrooms. MOTION CARRIED

ADJOURNMENT

MOTION: Schneider moved, Voelkel seconded at 9:04 p.m. to adjourn the Meeting. MOTION CARRIED.

Mary D'Amour, School Board President

Cheri Winchowky, School Board Clerk