

**Regular Board Meeting
Mukwonago Board of Education
Meeting Minutes
August 22, 2016, 7:00 pm**

Present: Mary D'Amour, Jeff Voelkel, Cheri Winchowky, Art Schneider, Erika Conner, Tim Agoudemos, Todd Clemens
Excused: Craig Vertz
Others Present: Shawn McNulty, Tom Karthausser, Nick Reichhoff, Curt Wiebelhaus,

Meeting called to order at 7:00 pm.

Presentations

The student representatives shared information and updates at Eagleville Elementary and Section Elementary, and an update on the achievements of 2016 graduate Tresario Del Fiacco.

Julie Hanisch also provided an update on the communications plan for MASD. Julie noted that we have a good plan in place and that our goals are still in draft form. Julie highlighted our digital communication, Key News for Families, our Infinite Campus mobile app, and noted that our live stream of Board meetings is still a work in progress. Julie also noted that in order for the communications plan to be successful, we need to do an evaluation to know what is working for the District.

Citizens Comments

None.

Consent Agenda

The following items were approved by consent:

1. Approval of Minutes from July 18, 2016
2. Approval of vouchers numbers 108673 to 108962 in Funds 10, 21, 27, 41, 45, 49, 50, 72, & 80 totaling \$1,293,699.35 and receipts for July 2016 totaling \$1,260,265.63.

Action Items

Motion: Clemens motioned, Conner seconded to accept the appointments of Daniel Lebowitz & Kristen Agen, and the resignations of Susan Kronenberg. MOTION CARRIED.

Motion: Conner motioned, Voelkel seconded to approve the 2015-16 Budget presented at the August 8th Committee of the Whole meeting presented by Tom Karthausser. ROLL CALL VOTE 8-0. MOTION CARRIED.

Committee Reports

Finance & Facilities – Jericho Creek Property at Eagleville - Mr. McNulty provided an update on the possible acquisition of property adjacent to the east side of Eagleville Elementary. This property is approximately one-half acre in size. Mr. McNulty received permission from the Board to pursue the acquisition of this parcel of land without any objections.

Finance & Facilities – MHS Project Update – Mr. McNulty notified the Board that the District received permission from the Mukwonago Plan Commission and the Mukwonago Village Board to proceed with Phase I of the High School project. Mr. McNulty noted that the Village has been very good to work with so far within this project. The tennis courts relocation and the bus parking lot project on the east side of the building are approved to proceed this fall. A quick update was also given on the state of the County Road NN project in front of Clarendon as well as the construction project at Clarendon.

Unfinished Business

Superintendent’s Report – Mr. McNulty informed all Board members that they are invited to attend the teacher’s in-service day on August 25th at 7:45 am. Mr. McNulty also informed the Board of the upcoming WASB seminar in the Wisconsin Dells on October 13th and 14th as well as the upcoming Education Foundation event on October 8th. Mr. McNulty asked the Board if there are any community members that deserve recognition from the District.

Correspondence & Legislation – None.

Board Member Questions – Mr. Schneider asked about the status of Jason Steinbrenner as the School Resource Officer. Mr. McNulty noted that he has met with Village Police Chief Kevin Schmidt and will give the Board an update soon regarding this matter.

Board Member Questions – Mrs. Conner noted that the District should start to look at modifying school start times, with the focus on a later start time for high school students. Mrs. Conner noted that we shouldn’t wait and see what other district do, as what other districts do should have no bearing on what MASD does. Mrs. Conner wanted to know if any other Board members also want this addressed. Four other members were interested, while four others were not. Mr. McNulty noted that he will begin with a survey of other district start times for both elementary, middle, and high schools.

Citizens’ Comments

None.

Executive Session

Motion: D’Amour motioned, Voelkel seconded to move to Executive Session at 8:07 pm.
ROLL CALL VOTE 8-0. MOTION CARRIED.

Motion: Conner motioned, Winchowky seconded to move out of Executive Sessions at 8:33 pm. ROLL CALL VOTE 8-0. MOTION CARRIED.

Adjournment

Motion: Voelkel motioned, Clemens seconded to adjourn at 8:34 pm. MOTION CARRIED.

Mary D'Amour, School Board President

Cheri Winchowky, School Board Clerk

The next Regular Board meeting is September 26th at 7:00 p.m. at the District Office.