

**Regular Board Meeting  
Mukwonago Board of Education  
Meeting Minutes  
August 8, 2016, 7:00 pm**

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

Meeting called to order at 7:01 pm.

**Presentations**

None.

**Citizens Comments**

None.

**Consent Agenda**

The Minutes from June 13, 2016 were approved by consent.

**Action Items**

Motion: D'Amour motioned, Conner seconded to accept the appointments of Hannah Monthie, Jessica Sullivan, Kaitlin Beinich, and Kiara McGivern, and to approve the appointments of Catherine Truetelaar and Lauren Tuckers pending passing the pre-employment process. MOTION CARRIED.

Motion: Voelkel motioned, Cox seconded to approved the academic standards presented at the July 18<sup>th</sup> Board Meeting. MOTION CARRIED.

Motion: Schneider motioned, Conner seconded to approve the Central Kitchen Purchases as proposed at the July 18<sup>th</sup> Board Meeting. MOTION CARRIED.

Discussion also took place regarding the Superintendent's goals for 2016-17. As discussed by Board members, these goals are likely to include increasing employee retention, increasing community involvement, improving our communication plan, and implementing a plan to help integrate our districts' new administrators.

**Learning Committee**

*2015-16 Assessments Result Update* - An assessment results update was provided by Nick Reichhoff and Ben Kossow regarding AP test scores and ACT test scores.

## **Finance and Facilities Committee**

*2015-16 Budget Update* - Tom Karthausser provided an update on the final budget, prior to the final audit taking place. A fund by fund update was provided. Despite budgeting for a \$625,000 deficit in Fund 10, only \$400,000 was projected to be used throughout 2015-16.

*2016-17 Proposed Budget* – Tom Karthausser provided a proposed budget and tax levy for 2016-17. Overall, the tax levy is projected to increase by 3.44%, which is due to the long-term referendum debt approved by district residents in April’s election. Overall, Fund 10 is proposed to have an operating deficit of approximately \$250,000. A summary was provided of each fund along with details.

*Investment Update* – Tom Karthausser provided an update on the investments within Fund 73. This fund is split between Citizens’ Bank in Mukwonago and the Wisconsin OPEB Trust Fund with BMO Harris.

*Clarendon Renovation Project Update* – Curt Wiebelhaus provided an update of the Clarendon CD renovation. The cost of this project improved and will not be as severe as initially discussed.

*MHS Referendum Project Update* – Tom Karthausser provided a financing update on the first \$39.5 million in bonding. The final net interest came in at 2.84% which will save the District over \$20 million in total financing over the next 20 years. Currently, the mill rate came is projected to increase \$0.30 over 2015-16 levels. This was less than the \$0.38 mill rate increase communicated to the community prior to the referendum.

## **Executive Session**

Motion: Schneider motioned, D’Amour seconded to move to Executive Session at 8:15 pm. ROLL CALL VOTE 7-0. MOTION CARRIED.

Motion: D’Amour motioned, Conner seconded to move out of Executive Sessions at 9:05 pm. ROLL CALL VOTE 7-0. MOTION CARRIED.

## **Superintendent’s Report**

Shawn McNulty shared research with the Board regarding later start times at the secondary level.

## **Correspondence & Legislation**

None.

## **Board Member Questions**

None.

## **Adjournment**

Motion: Schneider motioned, Clemens seconded to adjourn at 9:15 pm. MOTION CARRIED.

---

Mary D'Amour, School Board President

---

Cheri Winchowky, School Board Clerk

*The next Regular Board meeting is August 22<sup>nd</sup> at 7:00 p.m. at the District Office.*