

**Regular Meeting
Mukwonago Board of Education
Meeting Minutes
February 27, 2017**

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

Meeting called to order at 7:01 pm.

Presentations

State Representative Scott Allen – Mr. Allen attended and gave the Board an update on the 2017-19 biennial budget. The biggest decision at this time is the decision to take the Governor's biennial budget proposal as the "base budget" or if they should use the 2015-17 budget as the "base budget".

Student Representative Report – Max Kizewski and Emily Diderrich gave the Board a student update for the month of February.

Citizens Comments

None.

Consent Agenda

The meeting minutes of the February 13th Board meeting and vouchers numbers 110731 to 111314 in Funds 10, 21, 23, 27, 41, 45, 49, 50, 72, & 80 totaling \$3,047,893.32 and receipts for January 2017 in Funds 10, 21, 27, 41, 50, & 72 totaling \$17,384,229.01. APPROVED BY CONSENT.

Action Items

Motion: D'Amour motioned, Voelkel seconded to approve the MASD School Board Resolution on School Start Date Change. MOTION CARRIED 8-0.

Motion: Winchowky motioned, Conner seconded to approve NEOLA policies 1000, 1400, 1400.01, 1422, 1422.02, 1460, 1461, 1623, 1630.01, and 1662. MOTION CARRIED.

Committee Reports

Finance and Facilities – MHS Project Update – Mr. Wiebelhaus noted they are in the final steps of completing the bidding phase. Currently, Mr. Wiebelhaus thinks the bids will be 2.8% under budget. There have been over 40 meetings with low bidders between Mr. Wiebelhaus, CG Schmidt, and the bidders. MASD has approved bids pertaining to excavation, site utilities, asphalt, concrete, precast, and masonry. The Board discussed the possibility of adding lights to the tennis courts at the cost of \$220,000. Mr. Wiebelhaus noted there is enough room in the referendum budget to afford the lights.

Finance and Facilities – 2016-17 Year-to-Date Budget Update and 2017-18 Budget Update Presentation – Mr. Karthausser updated the Board on the state of the 2016-17 budget. Currently, Mr. Karthausser projects the 2016-17 budget to have a surplus at year end due to savings obtained through the districts funding of OPEB liabilities. Mr. Karthausser will bring back various ways in which the district can utilize the surplus within the 2016-17 budget. Mr. Karthausser reviewed the preliminary 2017-18 budget with direct regard to OPEB funding repurposing and per pupil categorical aids.

Learning Committee – Academic & Career Planning – Mr. Lemke and Mr. Weier reviewed the Academic & Career Planning program at Mukwonago High School. Mr. Weier noted that we are currently in compliance with guidance from DPI. Mr. Weier also commented on the direction and the future of ACP within MASD.

Personnel Committee – Fund 73 Repurpose – Mr. McNulty shared with the Board a list of the needs in MASD and the preliminary plan for the district in terms of repurposing the money saved from Fund 73 becoming near fully funded. At this time, Mr. McNulty requested approval from the Board to proceed with hiring the proposed number of interventionist throughout the District as well as hiring a part-time School to Work/Academic Career Planning Coordinator for grades 6 through 12. Mr. McNulty will also bring back bids in the near future regarding a master plan for Park View Middle School.

Unfinished Business

Superintendent's Report – Mr. McNulty mentioned the school board election process as well as the realtor's breakfast that was hosted at Mukwonago High School on February 22nd.

Correspondence & Legislation – The Board reviewed the results of a concussion study performed by the Medical College of Wisconsin that some of our MASD student athletes participated in. Also, the upcoming WASB Day at the Capitol was mentioned as was the Village of Mukwonago Economic Development Breakfast on March 23rd.

Board Member Questions

None.

Citizens' Comments

Rodell Singert made a citizens comment regarding the Joint Finance Committee.

Adjournment

Motion: Schneider motioned, Clemens seconded to adjourn at 9:20 pm. MOTION CARRIED.

Mary D'Amour, School Board President

Cheri Winchowky, School Board Clerk

The next Regular Board meeting is March 13th at 7:00 p.m. at the District Office.