

requested that Mr. Rammer meet privately with Ms. Owen and several other persons concerned about the same issue.

SUPERINTENDENT'S REPORT

None

PRESIDENT'S REPORT

None

BOARD MEMBER REPORTS

Mark Waltz reported that public school systems in the states of Wisconsin, Michigan, and Minnesota have jointly received a competitive grant which will focus on data elements that schools need to collect and study as a means to improve students' academic performance. Mr. Waltz has been appointed to serve on the task force, and he reported on discussions that took place at a recent meeting of the group. He expressed concern about the type of data collection that was discussed at the last meeting, especially as it relates to Wisconsin's student identification numbering system, mandated by the No Child Left Behind Act, which federal officials hope to carry to the federal level for grades K-16.

COMMITTEE REPORTS

1. Business Services Committee\Human Resources
Chairman Daniel Kinnick reported that in addition to reviewing vouchers payable at its meeting earlier this evening, the committee heard a presentation from Mr. Haynes about Fund 41 which was established to accumulate funds for capital projects.
2. Educational Services Committee
No report

OTHER REPORTS

None

RESOLUTION/ACTION ITEMS

Employment Matters

Resolution 06/02/06 - 11-A - Policy No. 840 - Distribution of Flyers/Posters/Materials

Motion - Paul Oman moved, Mark Waltz seconded to approve the second reading of Policy No. 840 - Distribution of Flyers/Posters/Materials. Voting Aye: Ray Schrank, Jim Schaefer, Daniel Kinnick, Paul Oman, Mark Waltz, Lisa Voisin, and Rick Petfalski.

Motion unanimously carried.

Resolution 06/02/06 - 11-B - Donations - Muskego High School

Motion - Jim Schaefer moved, Mark Waltz seconded to accept with thanks the donations from Mr. and Mrs. Paul Oman as noted below. These gifts will be matched by the Northwestern Mutual Foundation Matching Gift Program.

\$500	Muskego High School Science Department
\$500	Muskego High School Technology and Engineering Design

Voting Aye: Ray Schrank, Jim Schaefer, Daniel Kinnick, Paul Oman, Mark Waltz, Lisa Voisin, and

February 06, 2006

Rick Petfalski.

Motion unanimously carried.

DISCUSSION ITEMS

Discussion 06/02/06 - 13-A - 2006/07 Budget

Business Manager George Haynes gave a presentation about "building a school district budget" based on state mandated guidelines. He gave a history from 1993 when the QEO (Qualified Economic Offer) was imposed and the revenue limit established, up to the present time. He explained that the QEO requires a minimum 3.8% salary and benefits package increase to certificated personnel while the revenue increase is limited to approximately 2%. Other factors that affect the amount of aid that school districts can receive from the state include the third Friday pupil count, the percentage of increase or decrease of property values, the percentage of funding that the state budget will provide, the amount of increase or decrease of per pupil cost provided by the state, etc. Mr. Haynes noted that the state-wide average of funding to schools is two-thirds. Based on the variables noted above, Muskego-Norway has historically received approximately 50% state aid funding.

Mr. Haynes noted that the district's 10-year average student population has growth has been approximately 1.0% while property values have increased an average of 10% each year. He noted that he will very soon be asking the Board to make a decision on student growth and property value projections in order to begin building a more firm budget for the 2006/07 school year which begins on July 1, 2006. It was noted that while the district must begin building a budget at this time, certification of aids is not provided by the state until October 15, 2006. Thus, the budget is built on the best projections available in view of the unknowns. The 2006/07 budget is currently projected at a \$300,000 deficit.

INFORMATION/FOLLOWUP

Thanks were extended to Mr. Schrank for handling the public forum issue earlier in this evening's meeting.

VOTE FOR CLOSED SESSION

Motion - Rick Petfalski moved, Daniel Kinnick seconded to convene into closed session pursuant to Wisconsin Statute 19.85 (1)(e) for the purpose of considering collective bargaining matters; Wisconsin Statute 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of specific employees over which the Board has jurisdiction. Voting Aye: Ray Schrank, Jim Schaefer, Daniel Kinnick, Paul Oman, Mark Waltz, Lisa Voisin, and Rick Petfalski. Motion unanimously carried.

The meeting adjourned at 9:25 p.m.

Minutes taken and transcribed by

Respectfully submitted,
Darlene Birdeau

Daniel Kinnick, Clerk

February 06, 2006