

**MUSKEGO-NORWAY SCHOOL DISTRICT*****School Board Meeting Minutes*****Monday, February 07, 2005****7:30 p.m.****OPEN SESSION****CALL TO ORDER**

A duly convened meeting of the School Board of the Muskego-Norway School District was held in open session in the Educational Services Center on Monday, February 07, 2005. The meeting was called to order by Board President Ray Schrank at 7:35 p.m. Ray Schrank verified the posting of the meeting according to all governing laws.

**ATTENDANCE ROLL CALL**

Roll was called by Board Clerk Daniel Kinnick. Present were: Ray Schrank, Jim Schaefer, Daniel Kinnick, Mark Waltz, Lisa Voisin, and Rick Petfalski. Kathy Anderson was absent.

**ADMINISTRATIVE ATTENDANCE**

Superintendent Richard Drury, Robert Rammer, A. George Haynes, and Gary Rosploch

**APPROVAL OF AGENDA**

Motion -Daniel Kinnick moved, Mark Waltz seconded to approve the agenda. Voting Aye: Ray Schrank, Jim Schaefer, Daniel Kinnick, Mark Waltz, Lisa Voisin, and Rick Petfalski.

Motion unanimously carried.

**APPROVAL OF MINUTES**

Motion - Daniel Kinnick moved, Rick Petfalski seconded to approve open session minutes of 01/15/05, 01/17/05, and 01/24/05. Voting Aye: Ray Schrank, Jim Schaefer, Daniel Kinnick, Mark Waltz, Lisa Voisin, and Rick Petfalski.

Motion unanimously carried.

**APPROVAL OF VOUCHERS PAYABLE**

Motion - Jim Schaefer moved, Daniel Kinnick seconded, to approve Vouchers Payable, General Fund, in the amount of \$3,613,938.60 and vouchers payable Building Fund in the amount of \$49,945.71. Mr. Schaefer requested information about pupil travel account payments.

Administration discussed with the Board the history of the transportation contracts. The Board asked for additional information to be provided to the Business Services Committee for its February 21, 2005 meeting. Voting Aye: Ray Schrank, Jim Schaefer, Daniel Kinnick, Mark Waltz, and Lisa Voisin. Abstain: Rick Petfalski.

Motion carried 5 aye, 1 abstention.

**FINANCIAL REPORT**

Acting Treasurer Jim Schaefer presented the financial report as of February 07, 2005.

# 8334

## **STUDENT REPRESENTATION**

Laura Weber, High School Student Council representative, reported that students will conduct their "Random Acts of Kindness" this week. She indicated some of the activities that students will be doing to assist high school staff and students. Other activities reported by Laura include the winter dance to be held on Saturday, February 12, 2005, the musical "Joseph and the Amazing Technicolor Coat" with performances the weekend of February 18-20, and the Blood Drive on March 9, 2005. In addition, Laura reported on club activities and winter athletics.

## **PUBLIC FORUM**

None

## **SUPERINTENDENT'S REPORT**

None

## **PRESIDENT'S REPORT**

President Schrank reported that he will provide copies of the WCTC (Waukesha County Technical College) Annual Report for board members.

## **BOARD MEMBER REPORTS**

None

## **OTHER REPORTS**

None

## **COMMITTEE REPORTS**

1. **Business Services Committee\Human Resources**  
Chairman Daniel Kinnick reported that at its meeting earlier this evening the committee reviewed vouchers payable and a contract for energy management services by Energy Education, Inc. The committee recommends that the Board send the contract back to administration for clarification of certain areas of the contract.
2. **Educational Services Committee**  
No report.

## **RESOLUTION/ACTION ITEMS**

### **Employment Matters**

#### **Resolution 05/02/07 - 12-A (1) - Energy Education, Inc. Proposal**

Motion - Rick Petfalski moved, Mark Waltz seconded to defer action on the Energy Education, Inc. proposal. Voting Aye: Ray Schrank, Jim Schaefer, Daniel Kinnick, Mark Waltz, Lisa Voisin, and Rick Petfalski. Motion unanimously carried.

**Resolution 05/02/07 - 12-B - Policy No. 381 - Animals in Schools**

Motion - Jim Schaefer moved, Daniel Kinnick seconded to approve the first reading of Policy No. 381, Animals in Schools.

There was considerable discussion about several elements of the policy. The district's legal counsel will review the policy, along with suggested revisions.

Voting Aye: Ray Schrank, Jim Schaefer, Daniel Kinnick, Mark Waltz, Lisa Voisin, and Rick Petfalski. Motion unanimously carried.

**Resolution 05/02/07 - 12-C (1) - Donation - Muskego High School**

Motion - Jim Schaefer moved, Rick Petfalski seconded to accept with thanks the donation of \$5,100 from Anita's Dance Center toward purchase of the Performing Arts Center Marley Floor. Voting Aye: Ray Schrank, Jim Schaefer, Daniel Kinnick, Mark Waltz, Lisa Voisin, and Rick Petfalski. Motion unanimously carried.

**Resolution 05/02/07 - 12-C (2) - Donation - Muskego High School**

Motion - Jim Schaefer moved, Mark Waltz seconded to accept with thanks the donation of \$4,000 from InPro Corporation to be used for the MHS band program. Voting Aye: Ray Schrank, Jim Schaefer, Daniel Kinnick, Mark Waltz, Lisa Voisin, and Rick Petfalski. Motion unanimously carried.

**Resolution 05/02/07 - 12-D - Resolution for Full Funding of Mandates**

Motion - Mark Waltz moved, Daniel Kinnick seconded to approve the draft resolution to be sent to state and federal legislators requesting full funding of state and federal mandates to school districts.

Board members expressed varying opinions about the effectiveness and value of resolutions to legislators about school operations issues.

Voting Aye: Ray Schrank, Daniel Kinnick, Mark Waltz, and Lisa Voisin. Voting Nay: Jim Schaefer and Rick Petfalski. Motion carried 4 aye, 2 nay.

**DISCUSSION ITEMS**

None

**VOTE FOR CLOSED SESSION**

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

The meeting adjourned to closed session at 8:37 p.m.

**8336**

Minutes taken and transcribed by  
Darlene Birdeau

Respectfully submitted,

Daniel Kinnick, Clerk

February 07, 2005

**MUSKEGO-NORWAY SCHOOL DISTRICT*****School Board Meeting Minutes*****Monday, February 07, 2005****7:30 p.m.****OPEN SESSION****CALL TO ORDER**

Following conclusion of the closed session, the Muskego-Norway School Board reconvened in open session in the Educational Services Center on Monday, February 07, 2005. The meeting was called to order by Board President Ray Schrank at 8:56 p.m.

**INFORMATION FOLLOW-UP**

None

The meeting adjourned at 8:57 p.m.

Respectfully submitted,

Daniel Kinnick, Clerk