

MUSKEGO-NORWAY SCHOOL DISTRICT***School Board Meeting Minutes*****Monday, August 02, 2005****7:30 a.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, August 01, 2005. The meeting was called to order by Board President Ray Schrank at 7:30 a.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, Daniel Kinnick, Paul Oman, Mark Waltz, and Lisa Voisin. Jim Schaefer and Rick Petfalski were absent.

ADMINISTRATIVE ATTENDANCE

Superintendent Richard Drury, Robert Rammer, A. George Haynes, Gary Rosploch, Bonnie Murphy, Kelly Thompson

OTHER ATTENDANCE

Bob Radtke.

APPROVAL OF AGENDA

Motion - Daniel Kinnick moved, Mark Waltz seconded to approve the agenda. Voting Aye: Ray Schrank, Daniel Kinnick, Paul Oman, Mark Waltz, and Lisa Voisin.

Motion unanimously carried.

RESOLUTION/ACTION ITEMS**Employment Matters****Resolution 05/08/01 - 6-A - Bay Lane Gym Floor**

George Haynes explained the procedure for bids. Letters were sent to other vendors, but no bids were received from anyone else other than Pro-Star, Inc. Bonnie Murphy stated that she had a conversation with the City of Muskego Parks and Recreation Department staff regarding their participation in the cost of the project. They indicated that the City would probably participate, but there was no formal action at this time. The Board discussed the project with staff.

Motion - Mark Waltz moved, Paul Oman seconded to accept the bid and staff recommendation

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to award the Bay Lane Middle School gym floor replacement to Pro-Star, Inc. in the amount of \$60,535 with funding to come from fund balance. Voting Aye: Ray Schrank, Daniel Kinnick, Paul Oman, Mark Waltz, And Lisa Voisin. Motion unanimously carried.

DISCUSSION ITEMS

Discussion 05/08/01 - 13-A - 2005/06 Budget

Dr. Drury and George Haynes updated the Board on the state budget, the governor's vetoes/changes, and the effect on the district's budget. The Board continued to discuss the budget. No action was necessary.

INFORMATION/FOLLOW-UP

None

The meeting adjourned at 7:47 a.m.

Respectfully submitted,

Daniel Kinnick, Clerk