

Minutes of the January 16, 2019 Special Board of Education Meeting

Call to Order – President Johnson – 5:30 p.m. – MES Board Room, 800 Beech Street
Pledge of Allegiance

Roll Call: Scheller, Forbes, Hollman, Pohl, Pethke, R. Johnson, and J. Johnson.

Verify Publication of Meeting by Dr. Oppor

Approved by Consent: Approval of Special Education Paraprofessional Hire for Remainder of SY1819 as Presented, Approval of MS Wrestling Coaches Hire for SY1819 as Presented.

New Business:

Presentation of the Results of the District-wide Survey, by Bill Foster, School Perceptions
Bill Foster, School Perceptions attended via teleconference to review the district-wide survey December 2018/January 2019. Participation rate 27%, Expanding and remodeling of fine arts area and gym space. Option 1: competition gym, Option 2: full size gym, Option 3: smaller gym, Option 2 had the most support followed by Option 1, Option 3.

Cost to put on ballot estimates: \$1,750 machine coding, \$135 Waupaca post, \$115 Waupaca Post sample ballot, \$303 bulk mailing, \$3,200 printed materials, \$5,503 approximate cost, \$2,500-3,000 is estimated for the informational campaign.

Motion by Hollman / Forbes to include Referendum Option 2 and Fitness Center as appeared on survey in the April election. Motion carried.

Hoffman Planning, Design & Construction, Inc. - Progress Update by Jody Andres: MES-Meeting with MES staff on the Early Childhood/4-K area, special education, remodel. The remainder would be the carpet replacement, removing carpeting in some areas and replacement with vinyl flooring, roof and items from the maintenance list. Layout of the outdoor space behind the school/driveway.

Little Wolf Jr./Sr. High School Tech Ed area-involved in discussion. STEM, Metals and Ag shop. Vinyl flooring and ceiling tile replacement throughout the school d/t abatement of asbestos band/choir/stage update. Update the sound system, lighting; wheelchair accessibility to the stage area. Meeting with food service staff this week as this is adjoining shared space with the stage area. Science lab and biology lab infrastructure update. Middle school-flexible and collaboration space and discussion of natural lighting. Entrance, administration/foyer area update. Special needs area update-shared space with kitchenette, laundry; family education; Fitness area update-addition of the elevator. Overview of schedule for summer of 2019 and 2020 projects by Matt McGregor; Continued discussion regarding demolition of the vacant school.

Next Meeting Dates:

Jan. 21, 2019 – Regular BOE Meeting 6:30 p.m. Rapid Improvement Process Study; 7:00 p.m. Regular Meeting MES Board Room, Jan. 29, 2019 – Special Board Meeting - Audit Review 6:00 p.m. MES Board Room, Feb. 5, 2019 – Finance Committee Meeting – 6:00 p.m. MES Board Room, Feb. 6, 2019 Tentative Buildings & Grounds Committee Meeting 6:30 p.m. MES Board Room, Feb. 11, 2019 – Policy & Human Resources Committee Meeting 5:00 p.m. MES Board Room, Feb. 13, 2019 Spec BOE Meeting 5:30 p.m. Hoffman Update MES Board Room, Feb. 18, 2019 Regular BOE Meeting 6:30 p.m. Rapid Improvement Process Study, 7:00 p.m. Regular Meeting MES Board Room

Motion by Hollman / Scheller to adjourn at 7:06 p.m. Motion carried.

Bobbi Jo Pethke, Clerk