

Minutes of the September 27, 2018 Special Board of Education Meeting

1. Call to Order – President Johnson – 6:02 p.m. – MES Boardroom, 800 Beech Street
2. Pledge of Allegiance
3. Roll Call: Present: Forbes, Pohl, Pethke, J. Johnson
Absent: Hollman R. Johnson (arrival 6:10 p.m.) Scheller (arrival 6:59 p.m.)
4. Verify Publication of Meeting-Dr. Oppor
5. Unfinished Business:
 - a. Review Communication Plan
 - i. Add Presenters
 - ii. Add Events
6. New Business:
 - a. Consider Approval of Request from Pat Wade Trail Committee to Blacktop on District Property – Board discussion.
Motion by Pohl/R. Johnson to table. Motion carried – Hollman and Scheller absent.
 - b. Review New Concept Drawings
PowerPoint slide of concept images provided by Jody Andres.
 - c. Review Informational Brochure Draft
Jody Andres distributed draft brochure.
 - d. Review Wolf Pack Express Special October Issue
Special edition of the Wolf Pack Express prepared by Dr. Oppor.
 - e. Discuss Burning Questions
 - Weyauwega did a video of the projects and put on the website. Dr. Oppor will look for a local resident to provide this service.
 - Jody Andres indicated 764 views on the current website.
 - Some fear of the vandalism with the recent events.
 - Fire at the Lindsay Park was determined to not be Homecoming related.
 - Excitement from the current 6th grade students wanting to move to the Jr/Sr HS.
 - Concern of the cost of demo of the old Elementary.
 - Dr. Oppor addresses in the Wolfpack Express.
 - f. Practice Questions #3
7. Next Meeting Dates:
 - a. Oct. 3, 2018 – Policy & HR Committee – 5:00 p.m. – MES Board Room
 - b. Oct. 3, 2018 - Curriculum Committee Meeting - 4:30 p.m. - MES Board Room
 - c. Oct. 3, 2018 - Special BOE Meeting at 5:00 p.m.; Policy & HR Committee to follow
 - d. Oct. 10, 2018 – Buildings & Grounds Comm Mtg – 5:30 p.m. – MES Board Room
 - e. Oct. 11, 2018 - Finance Committee Meeting - 5:30 p.m. - MES Board Room
 - f. Oct. 15, 2018 – Regular BOE Mtg – 7:00 p.m. Open Session – MES Board Rm
 - g. Oct. 22, 2018 - Annual District Meeting - 7:00 p.m. - MES Board Room
8. Motion by R. Johnson/Scheller to adjourn at 7:48 p.m. Motion carried – Hollman absent.

Bobbi Jo Pethke, Clerk