

SPECIAL SCHOOL BOARD MEETING
KEWAUNEE SCHOOL DISTRICT
BOARD ROOM AT HILLCREST
FEBRUARY 1, 2016
6:00 P.M.

PRESENT:

BOARD MEMBERS

Mr. Dan Kassner
Mrs. Robin Kinn
Mr. John Pagel
Mr. Dennis Shimanek
Mr. Tom Stangel
Mr. Brian Vogeltanz

ADMINISTRATION

Karen Treml, Supt./Sp. Ed. Dir.
Mike Holtz, KHS Principal
Kacy Rohr, KMS Principal
Jason Karnopp, Bldg/Grounds Dir.

President Brian Vogeltanz called the Special School Board meeting to order at 6:00 p.m. Meeting notices were posted according to WI State Statutes 19.84(1)(b). A Quorum was verified as six Board members were in attendance. Kim Kinjerski was absent and excused.

The Pledge of Allegiance was recited.

A motion to adjourn to Closed Session per WI State Statutes 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Robin Kinn and seconded by Dennis Shimanek. The motion passed 6-0 on a roll call vote.

At 6:40 p.m., Tom Stangel made a motion to return to open session. Dan Kassner seconded the motion and it passed unanimously.

Brian Vogeltanz read each recommended contract and contractor for the building project along with the recommended alternates to be included in the total budget. Mrs. Treml explained the track would consist of a latex surface instead of a polypropylene surface which will save costs on installation as well as resurfacing in the future. Mr. Karnopp pointed out the alternates were originally included in the scope of the project but due to initial costs some of the items were removed for further review.

It was confirmed if change orders are needed the superintendent and building/grounds director would approve them, as the funds come out of the contingency fund. If the contingency fund is not used, those dollars could go toward other alternates that are not currently included.

Board members were pleased local contractors were interested in bidding, and a lot of the contracts were awarded to contractors in the Green Bay area.

Dan Kassner motioned, Tom Stangel seconded to approve the bids received for the facilities upgrade project as presented, including the alternates. The motion carried 6-0 on a roll call vote.

Michel Clark from Baird was present to explain the results obtained from the bidding process for the general obligation promissory notes. BOSC, Inc. (Bank of Oklahoma) won the bid, with a true interest rate of 1.6990%.

John Pagel motioned, Dennis Shimanek seconded, to approve the Resolution Awarding the Sale of \$6,700,000 General Obligation Promissory Notes to BOSC, Inc. The motion carried 6-0 on a roll call vote.

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Board members discussed the 2016-17 calendar. A snow day is built in, along with the ability to add minutes if needed if more than one snow day is used. The 2017-18 calendar will be prepared in the fall, as it will be helpful with the upcoming building project.

Tom Stangel motioned, Dan Kassner seconded to approve the 2016-17 Kewaunee School District Calendar as presented, with no spring break. The motion carried unanimously.

Board members reviewed the job description for the Administrative Assistant to Superintendent/School Board/Special Education Director, and discussed the process for hiring a replacement for the current Administrative Assistant as she is retiring.

A motion to approve the Administrative Assistant to Superintendent/School Board/Special Education Director job description as presented was made by Dennis Shimanek and seconded by Robin Kinn. The motion carried unanimously.

Mrs. Treml explained the changes made to the Open Enrollment policy based on the passage of state laws. A motion to approve Policy and Rule 423, Public School Open Enrollment for adoption as presented was made by Dan Kassner and seconded by Robin Kinn. The motion passed unanimously.

At 7:30 p.m. Robin Kinn motioned, Tom Stangel seconded to adjourn the meeting. The motion carried unanimously.

Debra Jirtle
Administrative Assistant