

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
School District of Mauston**

DATE: Monday, January 19, 2015
TIME: 7:00 P.M.
PLACE: District Administrative Office
510 Grayside Avenue, Mauston WI 53948

MEMBERS PRESENT: Buss, Rogers, Kryka, Fox, Vinopal, Berkos, Holmes

MEMBERS ABSENT: None

1. Board President Carrie Buss called the meeting to order at 7:00 p.m. Roll call was taken; all members were present.
2. Mrs. Buss led those present in the Pledge of Allegiance to the American Flag.
3. There were no public comments.

Reports:

4. **Mauston High School FFA:** FFA members Craig Dallman and Kourtney Salverson invited the Board, administration and visitors to attend the FFA Pancake Supper which will be held on February 17, 2015.
5. **Mauston High School Key Club:** MHS Key Club Advisor Kevin Hahn reported for the MHS Key Club activities. Students will be attending the state Key Club Convention in upcoming weeks.
6. **Board Committees:** Betty Kryka reported for the Policy & Personnel Committee; and Brian Fox reported that the Finance Committee. All items will be addressed on the full Board agenda.
7. **Staff Report:** Olson Middle School Principal Mike González reported on the recent eighth grade trip to Western Technical College campus in La Crosse. Students were able to meet with career counselors and visit training centers for various areas of study.
8. **Administrative Reports:** Members of the Leadership Team reported on recent teaching and learning initiatives in all the schools. Business Manager Julie Lankey-Smallwood reported that the audit report for the 2013-2014 school year has been received, and there were no irregularities noted. The current fund balance, after the audit, was determined to be at 22%.
9. **Superintendent's Report:** Dr. Christine M. Weymouth noted that donations to the band programs at Olson Middle School and Mauston High School have been received from the Lyndon Station ParkFest Committee. Representatives of the District and WTC will attend a Juneau County Board Meeting as well.

Consent Agenda:

10. Motion by Berkos/Vinopal to approve the consent agenda. Motion carried 7/0 whereby the following items were approved:
 - a. Minutes of the December 15, 2014 Regular School Board Meeting
 - b. Payment of Monthly vouchers totaling \$1,398,296.42.

Pending Action:

11. Motion by Fox/Berkos to accept with appreciation the donation of \$1,211.11 from the Golden Eagle Athletic Booster club toward the purchase of basketballs and reversible practice jerseys. Motion carried 7/0.
12. Motion by Fox/Vinopal to accept with appreciation the donation of \$689.64 from the Golden Eagle Athletic Booster club to the MHS Wrestling program, which was used for the purchase of a new certified weight scale. Motion carried 7/0.
13. Motion by Fox/Berkos to accept with appreciation the donation of \$500 from Edward Jones & Co. (Kiril Kustief) to the ChallengeScape program, which is facilitated by Rusty Shankle at Olson Middle School. Motion carried 7/0.
14. The Board conducted the first reading of Board Policy 723.2 Public Access Defibrillator Program and 723.2R – Use of Automated External Defibrillator (AED) Rule.

15. Motion by Kryka/Rogers to waive the third reading of Board Policy 321 – School Calendar/Year, and to approve the policy as revised. Motion carried 7/0.
16. Motion by Kryka/Rogers to waive the third reading of Board Policy 347 – Student Records and 347R – Guidelines for Maintenance and Confidentiality of Student Records, and to approve the policy and rule as revised. Motion carried 7/0.
17. Motion by Vinopal/Kryka to approve the 2014-2015 school year base wage salary increase for Mauston School District teaching staff of 1.46%, to be distributed equally to all teaching staff members. The dollar amount per certified staff member totals \$679.27. Following discussion, the motion carried 7/0.
18. Superintendent Christine M. Weymouth introduced Clint Selle from Bray Architects LLC, who presented information to the Board about the Olson Middle School Heating, Ventilation and Air Conditioning project. After reviewing the summary information prepared by the engineers after the initial walk-through in December, the recommendation from Bray is to wait to do the system replacement until the summer of 2016. At this point in the calendar year, it would be highly unlikely that the contractor bids, material purchases, project staging and implementation could be completed by the first day of school in September of 2015. Students cannot be in the building when these repairs are being done. Following discussion, motion by Fox to table Item G. on the Pending Action Agenda (Discussion and Possible Action Regarding Approval of Agreement with Bray Associates Architects, Ind. To Facilitate the Olson Middle School HVAC project).
19. Motion by Berkos/Vinopal to approve the Initial Resolution Authorizing General Obligation Bonds in an Amount Not To Exceed \$2,500,000. Following discussion, a roll call vote was taken, and the motion carried 7/0.
20. Motion by Fox/Kryka to approve the Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$300,000 for Five Years for Non-Recurring Purposes. Following discussion, a roll call vote was taken, and the motion carried 7/0.
21. Motion by Vinopal/Fox to approve the Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$225,000 for Five Years, for Non-Recurring Purposes. Following discussion, a roll call vote was taken, and the motion carried 7/0.
22. Motion by Fox/Vinopal to approve the Resolution Providing for a Referendum Election on the Questions of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not To Exceed \$2,500,000 and Resolutions Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes. Following discussion, a roll call vote was taken, and the motion carried 7/0.
23. Motion by Berkos/Kryka to approve the Administrative Recommendation for the establishment of open enrollment spaces for the 2015-2016 school year (Ref. Exhibit #1/File). Following discussion, the motion carried 7/0.
24. Director of Special Education and Pupil Services Michele Yates-Wickus reported to the Board regarding planning progress for the Mauston Montessori Charter School. Several individuals attended a recent state-wide Montessori conference in La Crosse. Attorney Eric Johnson is working on the charter school bylaws and constitution. Nancy Schaitel has been retained as a consultant for planning and implementing year one of the program.
25. Motion by Kryka/Holmes to approve the Juneau County Charter School Agreement for the 2014-2015 school year (Ref. Exhibit #2/File). Following discussion, motion carried 7/0.
26. Motion by Fox/Vinopal to Adjourn to Executive/Closed Session pursuant to Wis. Stats. 19.85(1) (f) considering financial, social or personal histories or disciplinary data of specific persons... which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any such person referred to in such histories or data..." [Review Findings and Order of Pupil Expulsion]. A roll call vote was taken, and the motion carried 7/0. The meeting adjourned to closed session at 8:25 p.m.

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
School District of Mauston**

DATE: Monday, February 9, 2015
TIME: 7:00 P.M.

PLACE: District Administrative Office
510 Grayside Avenue, Mauston WI 53948

MEMBERS PRESENT: Buss, Rogers, Fox, Vinopal, Berkos, Holmes

MEMBERS ABSENT: Kryka

1. Board President Carrie Buss called the meeting to order at 7:00 p.m. Six members were present (Kryka/Absent).
2. Superintendent Christine M. Weymouth reviewed the referendum planning and publicity that is underway for the April 7, 2015 School District Referendum. The Board members and administrators reviewed the drafted speaking schedule and made note of events at which time they will meet with members of the public to share referendum information (Ref. Exhibit #1/File).
3. The Board reviewed referendum information documents including a four-page brochure which will be mailed to voters and parents; a 1-page quick-information handout, and a "Frequently Asked Questions" document. Other publicity venues being developed include a web page, a video, and a poster.
4. Dr. Weymouth distributed a tentative expense sheet for the costs of printing, mailing and publicity for the referendum (Ref. Exhibit #1/File). Motion by Berkos/Vinopal to approve the referendum information and publicity costs as projected at approximately \$5,500.00. Dr. Weymouth will continue to monitor the expenditures and update the Board if additional funds are needed. Following discussion, the motion carried 6/0.
5. The Board tentatively set **Thursday, March 5 at 7:30 p.m.** as the date for a **Special School Board Meeting** to review updated referendum information.
6. Motion by Berkos/Holmes to adjourn at 8:20 p.m. Motion carried 6/0.

Recorded by:
Melodye Jones, Recording Secretary