

MINUTES OF THE REGULAR SCHOOL BOARD MEETING
School District of Mauston

DATE: Monday, February 16, 2015
TIME: 7:00 P.M.
PLACE: District Administrative Office
510 Grayside Avenue, Mauston WI 53948

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

1. Board President Carrie Buss called the meeting to order at 7:00 p.m. Roll call was taken; four 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 Anthony Bermeo invited the Board, administration and visitors to attend the FFA Pancake Supper which will be held on February 17, 2015, and noted other events that will be held at MHS in conjunction with FFA Week.
5. **Mauston High School Future Business Leaders of America:** FBLA Advisor Sandy Davies thanked all those who had participated in the FBLA Regional Competition that was held at MHS on February 7, 2015. More than 700 students were registered in the competition; seven MHS students will go on to state level events.
6. **Board Committees:** Betty Kryka reported for the Policy & Personnel Committee; and Brian Fox reported for the Finance Committee. All items will be addressed on the full Board agenda.
7. **Staff Report:** Michele Yates-Wickus, Director of Special Education and Lyndon Station Elementary School Principal updated the Board on the progress of the Mauston Montessori School planning. An informational flyer and application has been posted online, and a mailing is going out to parents.
8. **Administrative Reports:** Members of the District Leadership Team shared building and department updates.
9. **Superintendent's Report:** Dr. Christine M. Weymouth congratulated Olson Middle School Principal Mike González on being named the Wisconsin Association of Student Councils "Principal of the Year." She noted that we are looking for volunteers to assist with referendum phone calling.

Consent Agenda:

10. Motion by Fox/Rogers to approve the consent agenda. Motion carried 4/0 whereby the following items were approved [with abstentions noted for absent member(s)]:
 - a. Minutes of the January 19, 2015 Regular School Board Meeting
 - b. Payment of Monthly vouchers totaling \$1,157,332.37.

Pending Action:

11. Motion by Fox/Kryka to receive with sincere appreciation the donation of \$675.00 for a portable outdoor audio speaker system from the Golden Eagle Athletic Booster Club to the MHS athletic program. The motion carried 4/0.
12. Motion by Fox/Kryka to receive with sincere appreciation the donation of \$478.50 for basketball practice jerseys from the Golden Eagle Athletic Booster Club to the OMS Basketball program. The motion carried 4/0.
13. Motion by Fox/Kryka to receive with appreciation the donation of \$300 from Mile Bluff Medical Center to the ChallengeScape Program (OMS summer school). The motion carried 4/0.
14. Motion by Fox/Kryka to receive with appreciation the donation of 200 Calendars from the "Go! Calendars, Games & Toys" Company in Wisconsin Dells, valued at \$2,000. The calendars will be used for art programs at OMS. The motion carried 4/0.
15. Motion by Fox/Kryka to receive with appreciation the donation of \$1,300 from the JJ Watt Foundation, which was used to purchase 30 volleyball jerseys. (A grant for this donation was written by Athletic Director Randy Gyllin.) The motion carried 4/0.

16. Motion by Fox/Kryka to receive with appreciation the donation of multiple items for students and teachers at West Side and Grayside Elementary Schools (Ref. List/District File). The donations from PTC to the schools totaled \$7,887. The motion carried 4/0.
17. Motion by Rogers/Fox to change the name of the district's proposed Montessori program from Lyndon Station Montessori School to Mauston Montessori Charter School. Following discussion, the motion carried 4/0.
18. The Board briefly reviewed the proposed Mauston Montessori Charter School Contract. Attorney Eric Johnson reviewed some of the provisions of the contract, and described the relationship between the Mauston Montessori School and the District, as an instrumentality of the Mauston Board of Education. Approval of the contract will be placed on the agenda for the March Regular School Board Meeting.
19. Motion by Kryka/Rogers to accept the retirement resignation of Wanda Bartz, effective February 2, 2015. Mrs. Bartz is a special education teacher who taught with the district for more than 36 years. The Board thanked Mrs. Bartz for her service to the School District of Mauston. Following discussion, the motion carried 4/0.
20. Motion by Kryka/Rogers to waive the third reading of proposed Policy 723.2 – Public Access Defibrillator Program, and the accompanying rule 723.2R – Use of Automated External Defibrillator (AED) Rule, and approve the policy and rule as revised and reviewed by the Policy and Personnel Committee. Following discussion, the motion carried.
21. The Board briefly reviewed and discussed the proposed CESA 5 Contract with the School District of Mauston for the 2015-2016 school year. The contract will be reviewed in more detail by administrative staff, and placed on the agenda for Board action at the March Regular School Board Meeting.
22. Superintendent Christine M. Weymouth reviewed the proposed Teacher Compensation Model, and described the features as developed, including in part, credentialing, compensation for degrees and certification and professional supplemental compensation. (Ref. Exhibit #2/File).
23. Motion by Rogers/Kryka to adjourn at 8:50 p.m. Motion carried 4/0.

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
Mauston Board of Education**

DATE: Wednesday, February 25, 2015
TIME: 7:00 P.M.
PLACE: District Administrative Office
 510 Grayside Avenue, Mauston WI 53948

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

1. Board President Carrie Buss called the meeting to order at 7:00 p.m. Roll call of members was taken; five members were present.
2. Motion by Rogers/Vinopal to adjourn to Executive/Closed Session in compliance with State Statute 19.85(1) (c) and (f) for the purpose of conducting a student expulsion hearing according to WI Stat. 120.13. A roll call vote was taken, and the motion carried 5/0.
3. The meeting adjourned to closed session at 7:03 p.m.

Recorded by:
 Melodye Jones, Recording Secretary