

MINUTES OF THE REGULAR SCHOOL BOARD MEETING
School District of Mauston

DATE: Monday, August 15, 2016

TIME: 7:00 PM

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

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

MEMBERS ABSENT: None

Board President Carrie Buss called the meeting to order at 7:00 p.m. Roll call was taken; all members were present.

Mrs. Buss led those present in the Pledge of Allegiance to the American flag.

There were no public comments.

Reports:

1. Board Committee Chairpersons reported on recent meetings.
2. Annual Report of the School District Nurses. The Board reviewed a written report and summary from Tammy Heath and Raquel Larson, Mauston School District Nurses. Michele Yates-Wickus highlighted the number of student office visits that were processed by the nurses' offices in the 2015-2016 school year. Raquel Larson also attended the meeting and she noted that District nurses also assist staff members with health concerns throughout the year. The Board expressed appreciation for the work of the district nurses.
3. Members of the Leadership Team reported on back to school activities, trainings and opening school year events.
4. Mauston High School Principal Jim Dillin summarized the plan proposed by the Campus Fields Advisory Team to engage in a fund-raising program by selling engravings for bleacher seats in the new athletic stadium that will be installed in 2017. Purchasers will be able to designate 22 letters, spaces and characters to be engraved on bleacher planks for a donation of \$150.00. Proceeds from the fundraiser will be used to complete some unfunded alternate projects as part of the outdoor community track and field project.
5. Superintendent Christine Weymouth reminded the Board and public that the Annual School District Meeting will be held on Monday, August 22, 2016 in the Grayside Elementary School commons area, beginning at 7:00 p.m. Dr. Weymouth also noted that new staff, administrators, Board members and community business leaders would be attending a breakfast meeting at Mauston High School on Tuesday morning, August 16. In a summary of progress on summer referendum projects, Dr. Weymouth noted that the HVAC project at Olson Middle School is nearing completion, with a projected

final inspection date of August 26, and the building possibly fully open on August 29. Completion of detail work at the swimming pool will extend into September, with a pool opening date to be determined. Dr. Weymouth also reported on the progress of the roof installations at West Side Elementary School and Grayside Elementary School.

Consent Agenda:

6. Motion by Berkos/Vinopal to approve the consent agenda. Motion carried 7/0 whereby the following items were approved:
 - a. Minutes of the July 18, 2016 Regular School Board Meeting
 - b. Minutes of the August 4, 2016 Special School Board Meeting
 - c. Youth Options Applications for Fall 2016
 - d. Approval of a new Student Activity Account
 - e. Payment of monthly vouchers totaling \$1,593,842.82

Pending Action:

7. Motion by Holmes/Rogers to accept the resignation of Charity Baxter, special education teacher at Grayside Elementary School. Mrs. Baxter taught for one year in the district. The motion carried 7/0.
8. Motion by Holmes/Rogers to approve the teaching contract for Heather Brieske, to teach special education at Grayside Elementary School for the 2016-2017 school year. Following discussion, the motion carried 7/0.
9. Motion by Holmes/Rogers to approve the teaching contract for Cindy Pfaff to teach Spanish (0.4 FTE) at Olson Middle School for the 2016-2017 school year. Following discussion the motion carried 7/0.
10. Motion by Holmes/Rogers to approve the teaching contract for Peggy Winker to teach grade five at Grayside Elementary School for the 2016-2017 school year. Following discussion, the motion carried 7/0.
11. Motion by Holmes/Rogers to approve the teaching contract for Tiffany Schumer to teach special education at Mauston High School for the 2016-2017 school year. Following discussion, the motion carried 7/0.
12. Motion by Vinopal/Berkos to accept with appreciation the donation of \$3,120.00 from Stonefield Apartments to the Mauston High School Football Club. The motion carried 7/0.
13. Motion by Vinopal/Berkos to accept with appreciation the donation of \$3,000.00 from an anonymous donor to the Mauston High School Football Club. The motion carried 7/0.
14. Superintendent Weymouth noted that Stormy and Nicky Baxter, owners of A1 Auto Too in Mauston had donated a large selection of school supplies to the District. The Board expressed appreciation for this generous donation.
15. Motion by Berkos/Vinopal to approve the 2015-2016 Report of the School District Nurses. Following discussion, the motion carried 7/0.

16. Motion by Berkos/Holmes to approve the plan proposed by the Campus Fields Advisory Team to engage in a fund raising initiative by selling engravings on bleacher seats for the new athletic stadium that will be installed in 2017. Following discussion, the motion carried 7/0.
17. Motion by Rogers/Vinopal to adjourn at 7:58 p.m. The motion carried 7/0, and the meeting was adjourned.

Recorded by:
Melodye Jones