

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

**DATE:** Monday, November 21, 2016

**TIME:** 7:00 PM

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

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

**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 (MHS) FFA:** Crystal Cafferty and Gracelynn Footit reported on recent FFA activities including the annual Big Buck Contest, the National FFA Convention, and the upcoming speaking contests. The Fruit, Cheese and Sausage delivery is scheduled for Thursday, December 15<sup>th</sup>.
5. **Mauston High School Key Club:** Vanessa Klein and Garrett Rogowski reported that an assembly will be held on November 22 to celebrate the results of the MHS Annual Food Drive. Key Club members will also assist the Kiwanis when the Holiday Train visits Mauston.
6. **Board Committee Chairpersons** reported on recent meetings.
7. **Staff Presentation:** Alexandria Azarian and Mallory Campbell presented a report to the Board regarding the grades three and four classrooms at Lyndon Station Elementary School. The emphasis in these classrooms is "self-directed" learning.
8. **Superintendent's Report:** Dr. Christine Weymouth reported to the Board concerning the District "Report Cards" that have been released by the Department of Public Instruction. She noted that the data is based on a complex calculation of scores over a number of years' testing which reflected three different tests. The Leadership Team is studying the reports, and will bring more information to the Board at a later date. With that in mind, Dr. Weymouth requested that the Board set a date for a Board Workshop to review student achievement data in greater detail. The Board set Monday, January 9 at 7:00 p.m. as the date and time for a workshop meeting.

### **Consent Agenda:**

9. Motion by Rogers/Vinopal to approve the consent agenda. Motion carried 7/0 whereby the following items were approved:
  - a. Minutes of the October 17, 2016 Regular School Board Meeting
  - b. Minutes of the November 1, 2016 Special School Board Meeting
  - c. Approval of Youth Options Applications for the Spring 2017 Semester
  - d. Approval of a New Student Activity Account; and
  - e. Payment of monthly vouchers totaling \$1,404,839.97.

### **Pending Action:**

10. Motion by Vinopal/Berkos to accept with appreciation the donation of \$1,000.00 from Mr. Paul Rieder to the Mauston High School FFA. Following discussion, the motion carried 7/0.
11. Motion by Vinopal/Berkos to accept with appreciation the donation of \$1,000.00 from Mr. Don Slama of Mauston Equipment to the Mauston FFA. Following discussion, the motion carried 7/0.
12. Motion by Vinopal/Berkos to accept with appreciation the donation of multiple items from the Lyndon Station PTC to the students and staff at Lyndon Station Elementary, totaling \$537.92.
13. Dr. Weymouth also announced and expressed appreciation on behalf of the District for additional gifts of playground balls donated by Brandon and Amber Czys of Sandy Shores Tubing; a collection of books from Jessica Golinski; and the donation of an "Enchanted Learning" Teacher Resource to Lyndon Station from Colleen and Chad Reittinger, valued at \$75.00.
14. The Board conducted the First Reading of Board Policy 345.4 – Student Retention, Promotion and Acceleration; and the accompanying Rule 345.4R.
15. Motion by Berkos/Vinopal to approve Referendum Project Alternate #A3, for the installation of fencing and gates beneath the new Grandstand, at a cost of \$9,487.54. The fencing will be attached directly to the grandstand posts, and approval of this alternate was recommended by the Campus Fields Advisory Team, and reviewed by the Property and Transportation Committee and the Finance Committee. Following discussion, the motion carried 7/0.
16. Motion by Kryka/Berkos to approve the 2016-2017 school year base wage salary increase for Mauston School District teaching staff of 0.12%, to be distributed equally to all teaching staff members, which matches the Consumer Price Index in accordance with Wisconsin Statutes. Following discussion, the motion carried 6/0 with one abstention (RJ Rogers/due to family member/employee).
17. Motion by Kryka/Vinopal to approve a 2% wage increase for school district support staff for the 2016-2017 school year; and further, to approve payment of \$.40 per hour in longevity increases for staff members who have completed five years of employment with the district. Following discussion, the motion carried 7/0.

18. Motion by Berkos/Holmes to approve the proposed school district calendars for 2017-2018 and 2018-2019, as presented by Superintendent Christine Weymouth. Following discussion, the motion carried 7/0.

19. Motion by Kryka/Rogers to adjourn the meeting at 8:10 p.m. Motion carried 7/0.

Recorded by: Melodye Jones, Recording Secretary