

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

**DATE:** Monday, August 7, 2017

**TIME:** 6:00 P.M.

**PLACE:** District Administrative Office (Board Room)  
510 Grayside Avenue, Mauston WI 53948

**MEMBERS PRESENT:** Buss, Kryka, Holmes, Berkos, Locken, Erickson

**MEMBERS ABSENT:** Rogers

1. Board President Carrie Buss called the meeting to order at 6:00 p.m. Roll call was taken; six members were present.
2. Business Manager Julie Lankey-Smallwood reviewed the Budget Adjustments for the 2016-2017 school year (Ref. BoardBook, p. 4/District File). Motion by Berkos/Erickson to approve the budget adjustments. Following review and discussion, the motion carried 6/0.
3. Julie Lankey-Smallwood summarized and reviewed the school district fund details, including revenues, expenditures, grants, tax levy and projected mill rate. The total proposed tax levy for the 2017-2018 school year is \$7,486,663.00 resulting in a projected mill rate of \$11.23/\$1,000 based on budgeted expenditures. The projection with actual expenditures for 2016-2017 would bring the mill rate down to \$10.96/\$1,000. (Ref. Boardbook, p.6/District File). She reviewed school district funds, and described a number of factors that will impact the final budget, including the September pupil count (including actual open enrollment students enrolled), updated equalized property values, and transfer of service dollars, as well as certification of equalization aid from the DPI in October of 2017. Ms. Smallwood reported that the District fund balance is at 21.37%. Motion by Erickson/Berkos to approve the 2017-2018 Preliminary School District Budget for Publication, including a projected total tax levy of \$7,486,663.00, as presented. Following discussion, the motion carried 6/0.
4. The Board reviewed the proposed 2017-2018 contract for transportation services with JEVCO Transit, LLC. The contract, as presented by administration, reflects a 3% increase; and calls for the District to install cameras on two new buses. Mr. Berkos noted that further discussion may be warranted related to the potential daily liquidation fee in the event of failure to provide transportation services under the provisions of the contract. Motion by Kryka/Erickson to approve the JEVCO contract as presented (Ref. BoardBook, pgs. 10-16). Following discussion, the motion carried 6/0.
5. Motion by Berkos/Kryka to adjourn at 6:27 p.m. Motion carried 6/0.

Recorded by:  
Melodye Jones, Recording Secretary