

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

DATE: Monday, December 3, 2012

TIME: 7:15 P.M.

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

MEMBERS PRESENT: Cauley, Buss, Rogers, Kryka, Fox

MEMBERS ABSENT: Zilisch, McIntire

1. Board President Jim Cauley called the meeting to order at 7:15p.m. Roll call of members was taken; Five members were present. (Absent: Zilisch, McIntire).
2. Motion by Buss/Rogers 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; and to consider employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility." [to conduct a Student Expulsion Hearing, and to Discuss the Compensation of a District Administrator]. A roll call vote was taken, and the motion carried 5/0.
3. The meeting adjourned to closed session at 7:16 p.m.
4. The meeting reconvened in open session at 8:53 p.m.
5. Mr. Cauley reported that following discussion and action in closed session, the Board of Education had voted to extend an employment contract to Dr. Christine M. Weymouth, to serve as Superintendent of Schools for the Mauston School District, for the 2013-2015 school years.
6. Motion to adjourn by Rogers/Fox at 8:55 p.m.. Motion carried 5/0.

Recorded by:
Melodye Jones, Recording Secretary

MINUTES OF THE REGULAR SCHOOL BOARD MEETING
School District of Mauston

DATE: Monday, December 17, 2012
TIME: 7:00 P.M.
PLACE: School District Board Room
510 Grayside Avenue, Mauston, WI 53948

MEMBERS PRESENT: Cauley, Buss, Rogers, McIntire, Kryka, Zilisch, Fox

1. President Cauley called the meeting to order at 7:00 p.m. Roll call of members was taken, with seven (7) members present.
2. There were no public comments.

REPORTS

Student Reports:

3. Key Club – Ian McIntire presented on recent food drive.
4. FFA – Roshani Patel and Katie Walsh presented on the fruit, cheese, and sausage fundraiser, sand & salt distribution, and donkey basketball scheduled for March 16, 2013.

SUPERINTENDENT'S REPORT

5. One of the two Tech Ed project homes has sold with a closing date in January 2013.
6. Discussed heightened emergency procedures and plans to look at the procedures and update as needed. Look at improving the systems at West Side and Lyndon Station Elementary Schools.
7. "Rachel's Challenge" Program coming to the district on January 15, 2013.

BOARD COMMITTEE REPORTS

8. Policy & Personnel Committee - none
9. Finance Committee – none
10. Negotiations Committee – Jim Cauley reported that they had met with both unions, and would be meeting again with the unions in late January.
11. Property & Transportation Committee – Carrie Buss reported that they plan to meet in January.

CONSENT AGENDA

12. Motion Buss/Fox to approve the consent agenda, whereby the following items were approved by a vote of 7:0:

- a. Approval of Guardian Transportation Contract; and
- b. Approve payment of monthly vouchers.

BOARD ACTIONS

13. Second Reading of Board Policy 424 – Public School Open Enrollment moved to a third reading.
14. Second Reading of Board Policy 424R – Procedures for Dealing with Public School Open Enrollment moved to a third reading.
15. Motion by Fox/Zilisch to authorize Carrie Buss to be the WASB delegate and make decisions for the convention. Motion carried 7/0.

BOARD WORKSHOP

16. Discussion regarding information and planning related to the 2013-2014 school district budget. Dr. Weymouth stated that the goal was to discuss ideas for budget planning and priorities. Discussion points included:
 - a. iLEAD enrollment
 - b. In-house student services director vs. contracted service
 - c. Math Curriculum
 - d. Digital Learning and Technology to customize learning
 - e. Undergo a facility study and enrollment study
 - f. Explore making one school a Montessori Charter School
 - g. Wisconsin Virtual School Partnership program
 - h. Mandatory transition to a statewide software for teacher effectiveness
 - i. Fee (athletic and non-athletic) adjustment
 - j. Referendum options
 - k. No Board action was taken. There will be a Board workshop the second Monday in January.
17. Motion by Kryka/Zilisch to adjourn to closed session. Motion carried 7/0. Meeting adjourned at 8:10 p.m.

Recorded by:
Sue Goyette