

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

DATE: Monday, October 19, 2015

TIME: 7:00 P.M.

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

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

MEMBERS ABSENT: None

1. Board President Carrie Buss called the meeting to order at 7:00 p.m. Roll call was taken; six members were present (Berkos/arrival at 7:25 p.m.).
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:** President Craig Dallman and Reporter Lauren Luke reported on the activities of the FFA, including the start of the annual fruit, cheese and sausage sale. The FFA membership has reached almost 130 members.
5. **MHS Key Club:** Vanessa Klein and Kaitlyn Asdigian reported that the MHS Key Club membership continues to grow. Recently they participated in highway cleanup and Juneau County Meals on Wheels.
6. **Mauston High School (MHS) Future Business Leaders of America (FBLA):** Secretary Kelsey Georgeson reported on the growing membership of the MHS FBLA. The group has been working on completion of a "Program of Work" for the 2015-16 school year.
7. **MHS Spanish Students Trip to Puerto Rico:** MHS students who participated in a trip to Puerto Rico this past summer reported to the Board about the interesting and educational activities in which they participated. Eight Mauston students and two chaperones traveled with students from other schools.
8. **Board Committees:** Board Committee Chairs for Finance, Policy & Personnel, and Property & Transportation reported on recent meetings.
9. **District Leadership Team Reports:** Members of the District Leadership Team shared current initiatives and reports for their respective schools and departments.
10. **Superintendent's Report:** Superintendent Christine Weymouth thanked the Leadership Team members for their reports and for their ongoing work in student and staff leadership. She reminded the Board members about the upcoming Special Board Meetings which will be held on Monday, October 26 (at 6:00 p.m. and 7:00 p.m.). Dr. Weymouth also asked the Board to

notify her regarding their intent to attend the 2016 State Education Convention in Milwaukee. Rooms have been reserved at the Milwaukee Hyatt Regency Hotel for all members. The cancellation deadline is November 30.

Consent Agenda:

11. Motion by Fox/Vinopal to approve the consent agenda. Motion carried 7/0 whereby the following items were approved:
 - a. Minutes of the September 21, 2016 Regular School Board Meeting;
 - b. Approval of one Parent Transportation Contracts.
 - c. Payment of monthly vouchers totaling \$1,625,041.44.

Pending Action:

12. Motion by Fox/Vinopal to accept with appreciation the donations valued at \$594.83 from the Lyndon Station PTC organization to the students at Lyndon Station Elementary School. Following discussion the motion carried 6/0.
13. Dr. Weymouth also noted that donations of money and school supplies were received from the staff and patients at Sand Ridge Secure Treatment Center. Dr. Weymouth also recognized Culver's of Mauston for their ongoing support of the students in Mauston through donations of gift certificates and student recognition and incentive certificates.
14. The Board conducted the Second Reading of proposed revisions to Board Policy 454 – Reporting Child Abuse/Neglect. Motion by Holmes/Rogers to waive the third reading of Board Policy 454 and approve the policy revisions as presented. Motion carried 7/0.
15. The Board conducted the First Reading of Proposed/New Board Policy and Rule 633 and 633R – *Post Issuance Compliance Policy for Tax Exempt and Tax Advantaged Obligations and Continuing Disclosure*.
16. Motion by Kryka/Holmes to approve the administrative recommendation to modify the support staff position (Administrative Assistant for Teaching and Learning) from a Secretary I to a Secretary II classification (an 11 month to a 12 month position). Following discussion, the motion carried 7/0.
17. Superintendent Weymouth and Board President Carrie Buss updated the Board on the current status of district improvement projects that were approved in the Spring 2015 Referendum Election. Security cameras and iPhones will be installed at West Side Elementary School, Lyndon Station Elementary and at the District Office (Grayside building) during the month of November. Four restrooms are scheduled for renovation at Olson Middle School. New roofs will be installed at Grayside and West Side Elementary Schools, beginning as soon as school dismisses for the summer in June of 2016.
18. The Heating Ventilation and Air Conditioning systems at Olson Middle School are scheduled for replacement during the summer months of 2016. This project was approved by the Board and is not a part of the Referendum Improvement Projects. The HVAC replacement will result in Olson Middle School and the Community Swimming Pool at OMS most likely being closed for the summer of 2016. The District still plans to offer summer school classes at Grayside Elementary School.

19. The Board also received a report on the first two meetings of the Campus Fields Advisory Team (Sept. 30 and Oct. 14). The formation of this committee was approved by the Board at the Regular September Board Meeting. MHS Principal Jim Dillin facilitates these meetings, and he reported that initial conclusions are that the district should develop a long-range “master plan” for development of the outdoor facilities, fields and grounds. In addition to the upcoming renovations already approved in the 2015 Spring Referendum for the football field, track and bleachers, (which are scheduled for the summer and fall of 2016), a master plan would maximize the use of planning time and monies needed for planning future projects.
20. Dr. Weymouth noted the importance of community partnerships and communication to parents and citizens in the development of a campus plan. She mentioned the possibility of ongoing discussions regarding the formation of a Mauston Education Foundation, which, if approved, could provide a way for District stakeholders to be involved and participate in future projects.
21. Motion by Rogers/Fox to adjourn at 8:10 p.m. Motion carried 7/0.

Recorded by: Melodye Jones, Recording Secretary