

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

DATE: December 19, 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

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 FBLA:** Mitchell Gray, Tarren Hall, Kevin Kustief and Aly Vang reported on recent FBLA activities including the "Share Night" at Culvers, and upcoming regional competition events.
5. **Mauston High School Key Club:** Vanessa Klein and Kaitlyn Asdigian reported on the successful results of the 2016 food drive for the Mauston Community Sharing Food Pantry. The equivalent of 26,131 lbs. of food was donated. Key Club members also participated in bell ringing with the Kiwanis Club and they assisted at the December 7th Holiday Train event.
6. **Mauston High School FFA:** Lauren Luke reported on a busy month for the FFA including a shopping trip to Madison, and upcoming speaking competitions. The FFA still has some fruit, cheese and sausage for sale.
7. **Board Committee Chairpersons** reported on recent meetings.
8. **Leadership Team Presentation** – School and District Report Card: Members of the Leadership Team presented a summary of student performance in recent assessments including the STAR test and the FORWARD exam. Lynda Oleinik, Director of Teaching and Learning and the school principals discussed steps that are being taken to provide Mauston students in 4K through grade 12 with the best possible learning opportunities.
9. **Superintendent's Report:** Dr. Christine Weymouth thanked Mauston music staff and students for their excellent performances during the month of December. She also noted that the outdoor athletic field project is temporarily on hiatus due to weather, and that work on the field, track and grandstand will resume as conditions permit.

10. Consent Agenda:

Motion by Berkos/Vinopal to approve the consent agenda. Motion carried 7/0 whereby the following items were approved:

- a. Minutes of the November 21, 2016 Regular School Board Meeting;
- b. Approval of a Parent Transportation Contract; and
- c. Payment of monthly vouchers totaling \$1,136,204.66.

Pending Action:

11. Jordan Masnica, a financial advisor from Robert W. Baird, Inc. explained the proposal for refinancing bonds totaling \$3,480,000. The interest savings to the District will be approximately \$80,308 over the final three years of indebtedness for the improvement projects from 2000-2001 which paid for the new high school building, and renovations and remodeling at the other buildings. Motion by Vinopal/Berkos to approve the Resolution Authorizing the Issuance and Sale of \$3,480,000 General Obligation Refunding Bonds, as presented (Ref. Exhibit #1/District File). Following discussion, a roll call vote was taken, and the motion carried 7/0.
12. Motion by Vinopal/Berkos to accept with appreciation the donation of meals, treats and coupons to the students at Lyndon Station Elementary School and Mauston High School valued at \$2,072.00. Following discussion, the motion carried 7/0.
13. Motion by Vinopal/Berkos to accept with appreciation the donation of \$1,000 from the Mauston Knights of Columbus to the Mauston High School Special Education (ID) Classroom. Following discussion, the motion carried 7/0.
14. Motion by Vinopal/Berkos to accept with appreciation the donation of sleds, headphones, a teacher grant and pizzas for parent/teacher conference night to the staff and students at Lyndon Station Elementary School. Following discussion, the motion carried 7/0.
15. Motion by Vinopal/Berkos to accept with appreciation the donation of new scoreboards for Mauston High School (including moving the existing scoreboards to Olson Middle School), and also a donation toward the cost of "HUDL," which is an electronic/video program that allows athletes to study game plays, from the Golden Eagle Athletic Booster Club. The total value of the donation from the GEABC is \$18,900.00. Following discussion, the motion carried 7/0.
16. Motion by Vinopal/Berkos to accept with appreciation the donation of \$1,500 from Gray Electric to the Mauston High School LINK Crew. Following discussion, the motion carried 7/0.
17. Superintendent Weymouth also noted other donations from West Side/Grayside PTC of mittens for the Grayside mitten tree; a donation of hats and mittens from Bethany Lutheran Church; the donation of boots and gloves from BMO Harris Bank of Mauston; and the donation of food items and coupons from Mauston McDonalds to Mauston High School. All of these donations were received with appreciation.

18. Motion by Holmes/Rogers to waive the third reading of Policy 345.4 and Rule 345.4R – Student Retention, Promotion and Acceleration and to approve the proposed new policy as presented (Ref. BoardBook, pages 28-39). Following discussion, the motion carried 7/0.
19. Motion by Holmes/Berkos to approve the payment of a one-time stipend for 1.0 FTE Mauston teaching staff members in the amount of \$695.65, for the 2016-2017 school year. Following discussion, a roll call vote was taken, and the motion carried 6/0 with one abstention (Rogers).
20. Superintendent Weymouth summarized the information about the resolutions that will be presented to the 2017 WASB/WASDA/WASBO State Education Convention Delegate Assembly, as reviewed and approved by the WASB Policy & Resolutions Committee. These documents are available to all the Board members (Ref: BoardBook, pages 40-74). No action was taken regarding the resolutions, but an opportunity will be given at the January 2017 Regular Board Meeting for discussion about the resolutions. Mrs. RJ Rogers is the Board's Delegate to the 2017 Convention.
21. Motion by Vinopal/Berkos to adjourn at 8:35 p.m. Motion carried 7/0.

Recorded by:
Melodye Jones, Recording Secretary