

MINUTES OF THE REGULAR SCHOOL BOARD MEETING
School District of Mauston

DATE: Monday, July 18, 2016

TIME: 7:00 PM

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

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

MEMBERS ABSENT: Kryka

Board President Carrie Buss called the meeting to order at 7:00 p.m. Roll call was taken; six members were present (Kryka/absent).

Mrs. Buss led those present in the Pledge of Allegiance to the American flag.

There were no public comments.

Reports:

1. Board Committee Chairpersons reported on recent meetings.
2. District Business Manager Julie Lankey-Smallwood and Buildings and Grounds Director Rick Noe reported on the progress of the referendum projects that are under way in the district during the summer months.

Consent Agenda:

3. Motion by Berkos/Vinopal to approve the consent agenda. Motion carried 7/0 whereby the following items were approved:
 - a. Minutes of the June 20, 2016 Regular School Board Meeting.
 - b. Youth Options Applications for Fall 2016
 - c. Payment of monthly vouchers totaling \$1,236,522.33.

Pending Action:

4. Motion by Holmes/Rogers to accept the resignation of Jack Hammer, Mauston High School Science teacher. On behalf of the Board, Mrs. Rogers thanked Mr. Hammer for his 23 years of service to the district. Following discussion, the motion carried 6/0.
5. Motion by Holmes/Rogers to accept the resignation of Amber Leis, interventionist at Olson Middle School. Ms. Leis has taught in the district for two years. Motion carried 6/0.
6. Motion by Holmes/Rogers to approve the teaching contract for Kasey Crowder, to teach English at Mauston High School for the 2016-2017 school year. Following discussion, the motion carried 6/0.

7. Motion by Holmes/Rogers to approve the teaching contract for Molly Carlson to teach science at Mauston High School for the 2016-2017 school year. Following discussion the motion carried 6/0.
8. Motion by Holmes/Rogers to approve the teaching contract for Sara Weidl to teach 4k-K at Lyndon Station Elementary School for the 2016-2017 school year. Following discussion, the motion carried 6/0.
9. Motion by Holmes/Rogers to approve the teaching contract for Katie Gilsdorf to teach special education at Olson Middle School for the 2016-2017 school year. Following discussion, the motion carried 6/0.
10. Motion by Holmes/Rogers to approve the teaching contract for Elizabeth Nasett as an elementary reading interventionist at West Side Elementary School for the 2016-2017 school year. Following discussion, the motion carried 6/0.
11. Motion by Holmes/Rogers to approve the teaching contract for Danielle Colwell as an elementary reading interventionist at Grayside Elementary School for the 2016-2017 school year. Following discussion, the motion carried 6/0.
12. There were no gifts or donations to be acknowledged by the Board at this meeting.
13. Motion by Vinopal/Berkos to approve the Transportation Addendum for the Mauston School District Contract with Jevco Transit, LLC for the 2016-2017 school year. The addendum reflects a 2% cost increase. In addition to the rate change, the district will pay for the purchase and installation of cameras on the new buses purchased, and on the activity bus. It was noted that the cameras are the property of the School District of Mauston.
14. Motion by Holmes/Vinopal to approve the School District of Mauston Academic Standards for the 2016-2017 School Year in accordance with WI Stat. 118.30 (ref. BoardBook, pages 23-25). Lynda Oleinik, Director of Teaching and Learning discussed the changes that have been made to the standards this year including standards related to college and career readiness, and the "Next Generation Science Standards." Following discussion, the motion carried 6/0.
15. Motion by Rogers/Holmes to authorize the Superintendent of Schools to approve late summer contracts. Following discussion, the motion carried 6/0.
16. The Board set August 4, 2016 at 7:00 p.m. as the date and time for a Special School Board Meeting to approve the 2016-2017 Preliminary Budget for publication as required by Wisconsin Statutes.
17. Motion by Holmes/Vinopal to adjourn to Executive/Closed Session pursuant to WI Stat. 19.85(1)(c) to review the Superintendent's employment contract. A roll call vote was taken, and the motion carried 6/0. The meeting adjourned to closed session at 7:30 p.m.

Recorded by Melodye Jones, Recording Secretary

**MINUTES OF THE EXECUTIVE/CLOSED SESSION
Mauston Board of Education**

DATE: Monday, July 18, 2016

TIME: 7:30 PM

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

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

MEMBERS ABSENT: Kryka

1. Board President Carrie Buss called the closed session to order at 7:00 p.m. Six members were present.
2. The Board reviewed and discussed the employment contract for Dr. Christine M. Weymouth, Superintendent of Schools. No action was taken.
3. Motion by Holmes/Vinopal to adjourn at 8:10 p.m. Motion carried.

Recorded by:
RJ Rogers, Clerk