

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

DATE: Monday, October 17, 2016

TIME: 7:00 PM

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

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

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 (MHS) FFA:** Abby Voss reported on FFA activities. The annual FFA Fruit, Cheese and Sausage Sale has begun. FFA students will be traveling to the national convention in Indianapolis this week.
5. **Board Committee Chairpersons** reported on recent meetings.
6. Members of the **Leadership Team** reported on building interventions and best practices for enhancing student achievement.
7. **Superintendent's Report:** Dr. Christine Weymouth reminded the Board members to let her know their plans for the WASB State Education Convention in January of 2017. She also noted that she is participating in student focus groups this week for Mauston High School students who have expressed an interest in studying in the field of education.

Consent Agenda:

8. Motion by Berkos/Vinopal to approve the consent agenda. Motion carried 7/0 whereby the following items were approved:
 - a. Minutes of the September 19, 2016 Regular School Board Meeting
 - b. Approval of a new Student Activity Account
 - c. Payment of monthly vouchers totaling \$1,737,391.44.

Pending Action:

9. Motion by Vinopal/Berkos to accept with appreciation the donation of \$1,000.00 from the Golden Eagle Athletic Booster Club to the Mauston High School Equestrian Team,

toward the cost of motel rooms for the team to participate in State competition. Following discussion, the motion carried 7/0.

10. Motion by Vinopal/Berkos to accept with appreciation the donation of \$500.00 from Gray Electric to Mauston High School toward the cost of homecoming T-Shirts for students. Following discussion, the motion carried 7/0.
11. Motion by Vinopal/Berkos to accept with appreciation the donation of multiple items from the Lyndon Station PTC to the students and staff at Lyndon Station Elementary, totaling \$2,830.48. The PTC donated banners for the Lyndon gym and hallways, the cost of an all school field trip to Northwoods Orchard, couches, pillows and other personal learning items for grades 3-4, and \$100 Walmart gift cards for every teacher in the building. Following discussion, the motion carried 7/0.
12. Dr. Weymouth also announced and expressed appreciation on behalf of the District for additional gifts of school supplies from the staff at Sand Ridge Secure Treatment Center. She also noted other anonymous donations given to MHS: \$180 for aprons for the Eagles Nest (school store); \$100 in appreciation for the cleanliness of Homecoming; and \$50.00 for incentives for students.
13. Motion by Rogers/Holmes to waive the third reading of Board Policy 940 – Naming Rights; and 940R – Naming Rights for District Facilities (Rule), and to approve the policy and rule as presented. Following discussion, the motion carried 7/0.
14. Dr. Weymouth and Mrs. Buss updated the Board on the progress of the outdoor campus fields improvement projects. Work began on October 10. The track has been stripped and pulverized. The bleachers, press box sections and athletic/storage shed have been dismantled and removed. Weekly construction meetings are held to monitor progress. Dr. Weymouth also updated the Board on the near completion of the roof projects at Grayside and West Side Elementary schools. Dr. Weymouth is scheduling a Property and Transportation Committee meeting for Wednesday, October 26 at 4:00 p.m. to further discuss items related to the track and field work.
15. The Board reviewed the drafts of proposed school calendars for the 2017-2018 and 2018-2019 school years. Dr. Weymouth discussed factors that impact the development of the annual calendars, including the Wisconsin Statute that prohibits Districts from starting school prior to September 1, placement of quarter and trimester ending dates, professional development days, and teacher work days. She asked the Board members to review the calendar and to contact her prior to the November Board meeting with any questions or concerns.
16. By consensus, the Board set the date of a Special School Board Meeting for Tuesday, November 1, 2016, at 7:00 p.m. to certify the 2016-2017 School District Tax Levy, in accordance with Wisconsin Statutes.
17. Motion by Berkos/Kryka to adjourn at 8:10 p.m. Motion carried 7/0.

Recorded by: Melodye Jones, Recording Secretary