

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

DATE: Monday, August 21, 2017

TIME: 7:00 P.M.

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

MEMBERS PRESENT: Buss, Rogers, Kryka, Holmes, Berkos, Erickson.

MEMBERS ABSENT: Locken

1. Board Chairperson Carrie Buss called the meeting to order at 7:00 p.m. Roll call of members was taken; six members were present.
2. Mrs. Buss led those present in the Pledge of Allegiance to the American Flag.
3. Public Comments: None.

Reports:

4. **Board Committee Reports:** Board committee chairs reported on recent meetings of the Policy and Personnel and Finance Committees.

Guest Presentation:

5. **Marty Richards, WEA Member Benefits:** Marty Richards from WEA Member Benefits spoke to the Board about retirement health benefit considerations. He described a “matching and vesting” program that some Wisconsin districts are currently implementing for employees to contribute to a retirement savings account.
6. **Leadership Team Updates:** Members of the Leadership Team presented school and department updates for the start of the 2017-2018 school year.
7. **Superintendent’s Report:** Dr. Christine M. Weymouth invited the public to attend the Grand Opening of the newly renovated track, community field and bleachers. She highlighted the work being completed on the new press box, and thanked those who have contributed.

Consent Agenda:

8. Motion by Berkos/Erickson to approve the Consent Agenda. Motion carried 6/0, whereby the following items were approved:
 - a. Minutes of the July 17, 2017 Regular School Board Meeting
 - b. Minutes of the August 7, 2017 Special School Board Meeting
 - c. One Youth Options application the 2017 Fall Semester
 - d. Payment of District Vouchers totaling \$968,991.69.

Pending Action:

9. Motion by Holmes/Kryka to approve the resignation of Laura Wilberg, West Side Elementary Kindergarten teacher. Mrs. Wilberg has taught in the Mauston School District for 17 years. The Board members expressed appreciation for Mrs. Wilberg's years of service to the District. Following discussion, the motion carried 6/0.
10. Motion by Holmes/Rogers to approve the resignation of Matt Regan, Olson Middle School Science teacher. Mr. Regan has taught in the District for 14 years. Following discussion, the motion carried 6/0.
11. Motion by Holmes/Kryka to approve the resignation of Mary Peterson, Physical Education/Health teacher at Olson Middle School and Mauston High School. Mrs. Peterson has taught in the District for 6 years. Following discussion, the motion carried 6/0.
12. Motion by Holmes/Rogers to approve the resignation of David Owen, a newly hired Special Education teacher at Olson Middle School who resigned prior to the start of his employment with the District. Motion carried 6/0.
13. Motion by Holmes/Kryka to approve the Employment Recommendation to hire Laura Dahlke to teach Early Childhood Special Education at West Side Elementary School for the 2017-2018 school year. Following discussion, the motion carried 6/0.
14. Motion by Holmes/Rogers to approve the Employment Recommendation to hire Bradley Orvis to teach Physical Education at Olson Middle School and Lyndon Station for the 2017-2018 school year. Following discussion, the motion carried 6/0.
15. Motion by Holmes/Kryka to approve the Employment Recommendation to hire Leah Tennesen to teach Special Education at West Side Elementary School for the 2017-2018 school year. Following discussion, the motion carried 6/0.
16. Motion by Holmes/Rogers to approve the Employment Recommendation to hire Katie Krupke to teach Kindergarten at West Side Elementary School for the 2017-2018 school year. Following discussion, the motion carried 6/0.
17. Motion by Erickson/Berkos to accept the donation of exercise equipment from Dr. Stephen Paulk from Portage, WI, valued at \$450.00. The Board expressed appreciation for the donation. Motion carried 6/0.
18. Superintendent Weymouth noted an additional donation from *donorschoose.org* to Mauston High School teacher Karen Hable of books valued at \$92.18 for a classroom reading project.
19. Motion by Holmes/Rogers to approve Policy 523 – Staff Health, Safety and Wellness, as presented. Following discussion, the motion carried 6/0.
20. The Board conducted the first reading of proposed new Policy 492 – Homeless Students.
21. Motion by Kryka/Holmes to adjourn to Executive/Closed Session in compliance with WI Statute 19.85 (1)(f), for the purpose of reviewing personnel matters. A roll call vote was taken, and the motion carried 6/0. The meeting adjourned to closed session at 8:16 p.m.

Recorded by: Melodye Jones, Recording Secretary