

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

DATE: Monday, July 17, 2017

TIME: 7:00 P.M.

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

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

MEMBERS ABSENT: None

1. Board Chairperson Carrie Buss called the meeting to order at 7:00 p.m. Roll call of members was taken; all 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.

Staff Presentations:

5. **Annual Report of the School District Nurses:** School District Nurses Tammy Heath and Raquel Larson presented a report to the Board regarding nursing services through the 2016-2017 school year. The report highlighted health office visits, and monitoring of student health concerns, administration of medications and vision, dental and hearing screenings. The nurses' goals for the coming year include inservicing staff on protocol for handling routine health concerns, increasing health information provided to parents, updating of District forms, increasing immunization compliance, and increasing use of the Skyward student information management system to record health information. The Board members expressed appreciation to Ms. Heath and Ms. Larson for their service to the School District of Mauston.
6. **Superintendent's Report:** Dr. Christine M. Weymouth updated the Board on the upcoming meeting dates for the remainder of the month of July, including a Board workshop on July 24; and shared August meeting dates. She also updated the Board regarding progress on completion of the community field and track project. Dr. Weymouth reminded those present that use of the field will be limited to some varsity-level events this fall, with decisions made on an event-by-event basis, as determined by the administration, contractors and landscaping experts.

Consent Agenda:

7. Motion by Berkos/Kryka to approve the Consent Agenda. Motion carried 7/0, whereby the following items were approved:
 - a. Minutes of the June 19, 2017 Regular School Board Meeting

- b. Minutes of the July 12, 2017 Special School Board Workshop Meeting
- c. One Youth Options application the 2017 Fall Semester
- d. Payment of District Vouchers totaling \$1,995,978.10.

Pending Action:

8. Motion by Holmes/Kryka to approve the resignation of Sara Jeisy, Olson Middle School Special Education teacher. Ms. Jeisy submitted a resignation prior to beginning employment in the 2017-2018 school year. Motion carried 7/0.
9. Motion by Holmes/Rogers to approve the resignation of Amanda Brice, second grade teacher at West Side Elementary School. Ms. Brice has taught in the District for 10 years. Following discussion, the motion carried 7/0.
10. Motion by Holmes/Kryka to approve the Employment Recommendation Michael Stoughtenger to teach science at Olson Middle School for the 2017-2018 school year. Following discussion, the motion carried 7/0.
11. Motion by Holmes/Rogers to approve the Employment Recommendation to hire Rebecca Carvalho to teach vocal music at Olson Middle School for the 2017-2018 school year. Following discussion, the motion carried 7/0.
12. Motion by Holmes/Kryka to approve the Employment Recommendation to hire Amanda Yonver to teach Spanish at Olson Middle School for the 2017-2018 school year. Following discussion, the motion carried 7/0.
13. Motion by Erickson/Berkos to accept with appreciation the donation of \$2,000.00 from the Brett Kudick family to the Mauston High School Track & Field Program to be used toward the purchase of a base camp shelter. Following discussion, the motion carried 7/0.
14. The Board conducted a second reading of proposed revisions to Policy 523 – Staff Health, Safety and Wellness. The policy will be placed on the agenda of the August Regular Board Meeting for third reading and possible approval.
15. School District Business Manager Julie Lankey-Smallwood reviewed the work to date regarding the 2017-2018 Contract for Transportation Services with JEVCO Transit. The contract is currently undergoing additional review, and will be brought to the Board for approval at the August 7, 2017 Special School Board Meeting.
16. Motion by Holmes/Erickson to approve the School District of Mauston Academic Standards for the 2017-2018 school year, in accordance with WI Statute 118.30, as presented. Following discussion, the motion carried 7/0 (Ref. BoardBook page 24).
17. Motion by Rogers/Berkos to authorize Superintendent Christine M. Weymouth to approve late-summer employment contracts as needed. Following discussion, the motion carried 7/0.
18. Michele Yates-Wickus, Director of Special Education and Pupil Services presented the annual report to the Board of Education regarding seclusion and restraint, in accordance with WI Act 125.

19. Board President Carrie Buss confirmed the date for the Special School Board Meeting that will be held on Monday, August 7, 2017 in order to approve the preliminary School District Budget for Publication.
20. Motion by Erickson/Berkos to adjourn to Executive/Closed Session in accordance with Wis. Statute 19.85 (1)(f) to review personnel matters. A roll call vote was taken, and the motion carried 7/0. The meeting adjourned to Executive/Closed Session at 7:53 p.m.

Recorded by:
Melodye Jones, Recording Secretary