

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

DATE: Monday, April 30, 2018

TIME: 6:30 PM

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

MEMBERS PRESENT: RJ Rogers, Betty Kryka, Michael Coughlin, Lynn Erickson, Troy Locken, Dan Berkos, Darrell Hines

1. Superintendent of Schools Christine M. Weymouth called the meeting to order at 6:30 p.m. Roll call of members was taken; seven members were present.
2. Superintendent Christine Weymouth asked for nominations for the position of Board President for the 2018-2019 school year. Dan Berkos nominated RJ Rogers and Michael Coughlin nominated Darrell Hines to serve as Board President for the 2018-2019 school year. Motion by Erickson/Kryka to close nominations, motion carried. Private ballots were distributed and by a tallied vote of 5-2, RJ Rogers was elected to serve as Board President.
3. Board President Rogers asked for nominations for the position of Board Vice President for the 2018-2019 school year. Lynn Erickson nominated Betty Kryka and Michael Coughlin nominated Darrell Hines to serve as Vice-President. Board President RJ Rogers closed nominations after no other nominations were forthcoming. Private ballots were distributed and by a tallied vote of 5-2, Betty Kryka was elected to serve as Vice President of the Board.
4. President Rogers asked for nominations for the position of Board Clerk for the 2018-2019 school year. Darrell Hines nominated Dan Berkos. Berkos withdrew his nomination. Betty Kyrka nominated Michael Coughlin. Coughlin withdrew his nomination. Lynn Erickson nominated Troy Locken to serve as Board Clerk. There being no further nominations, motion by Erickson/Hines to close the nominations; motion carried. Motion by Kryka/Berkos to elect Troy Locken to serve as Board Clerk by voice vote. Motion carried 6/0 (Locken/abstained).
5. Board President Rogers asked for nominations for the position of Board Treasurer for the 2018-2019 school year. Dan Berkos nominated Lynn Erickson to serve as Board Treasurer. There being no further nominations, motion by Berkos/Hines to close the nominations and to elect Lynn Erickson to serve as Board Treasurer by voice vote. Motion carried 6/0 (Erickson/abstained).
6. Motion by Berkos/Erickson to name the Bank of Mauston to continue as the School District of Mauston's official depository for the 2018-2019 school year. Following discussion, the motion carried 7/0.

7. Motion by Hines/Berkos to name the Juneau County Star-Times to continue as the official publication of the Mauston Board of Education for the 2018-2019 school year. Following discussion, the motion carried 7/0.
8. Motion by Berkos/Kryka to select the law firm of Curran, Hollenbeck and Orton, LLC, to continue as the law firm for the School District of Mauston for the 2018-2019 school year. Following discussion, the motion carried 7/0.
9. The Board discussed the appointment of RJ Rogers as the Board representative to attend the 2017 CESA 5 Convention which will be held at CESA 5 in Portage WI on Thursday, May 17, 2018.
10. By general consensus, Darrell Hines was appointed by the Board to serve as the District's delegate to the 2019 Wisconsin State Education Convention.
11. Motion by Erickson/Berkos to adjourn at 6:43 p.m. Motion carried 7/0.

Recorded by:
Jennifer Hagemann, Recording Secretary