

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

DATE: Monday, August 6, 2018

TIME: 7:00 P.M.

PLACE: District Administrative Office (Board Room)
510 Grayside Avenue, Mauston WI 53948

MEMBERS PRESENT: Rogers, Kryka, Locken, Erickson, Berkos, Hines

MEMBERS ABSENT: Coughlin

1. Board President RJ Rogers called the meeting to order at 7:00 p.m. Roll call was taken; six members were present.
2. Business Manager Julie Lankey-Smallwood reviewed the Budget Adjustments for the 2017-2018 school year (Ref. BoardBook, p. 4/District File). Motion by Berkos/Erickson to approve the budget adjustments. Following review and discussion, the motion carried 6/0.
3. Julie Lankey-Smallwood summarized and reviewed the school district fund details, including revenues, expenditures, grants, tax levy and projected mill rate. The total proposed tax levy for the 2018-2019 school year is \$7,760,293 resulting in a projected mill rate of \$11.05/\$1,000 based on budgeted expenditures. She said membership decreased 34 students, which caused a decrease in aids. She reviewed school district funds, and described a number of factors that will impact the final budget, including a positive number of actual open enrollment students enrolled, equalized property values, and transfer of service dollars, as well as certification of equalization aid from the DPI in October of 2018. Motion by Kryka/Berkos to approve the 2018-2019 Preliminary School District Budget for Publication, including a projected total tax levy of \$7,760,293, as presented. Following discussion, the motion carried 6/0.
4. The Board reviewed the proposed amended contract for iLEAD Charter School. Dr. Christine Weymouth said a few edits were made to the contract address statutory charter school requirements when the iLEAD Charter School received federal Charter School Expansion Grant funding. The contract would also be in effect for five years. Following discussion, the motion carried 6/0.
5. Motion by Kryka/Berkos to adjourn at 7:30 p.m. Motion carried 6/0.

Recorded by:
Jennifer Hagemann, Recording Secretary