

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

**DATE:** Monday, August 20, 2018

**TIME:** 7:00 P.M.

**PLACE:** Mauston School District Board Room  
510 Grayside Avenue, Mauston, WI 53948

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

**MEMBERS ABSENT:** Coughlin

1. Board President RJ Rogers called the meeting to order at 7:00 p.m. A roll call of members was taken; six members were present and one was absent.
2. President Rogers led those present in the Pledge of Allegiance.
3. Public Comments: None.

**REPORTS:**

1. **Student Club Reports.**
  - a. There were no student reports.
2. **Board Committee Reports** – Presented by Betty Kryka (Policy and Personnel) and Lynn Erickson (Finance).
3. **Nurses' Report** – District Nurses, Tammy Heath and Raquel Larson, presented to the Board regarding nursing services through the 2017-2018 school year. The report highlighted health office visits, monitoring of student health concerns, administration of medications, trainings with District staff, and vision, dental and hearing screenings. The nurses' goals for the coming year include continuing to decrease the number of office visits for students and increasing health information provided to parents.
4. **Leadership Team Report** – The Leadership Team presented upcoming school events and department updates.
5. **Superintendent's Report** – Superintendent Christine Weymouth reminded the Board of the District Annual Meeting on Monday, August 27, 2018 at 7pm. She also highlighted the School Safety Letter that would be sent out to families, which featured the security measures that were taking place at the District's schools as well as a School Safety Presentation date for the community on October 3. One presentation will take place at Grayside Elementary at 3:00 p.m. and another one will take place at the Mauston High School at 4:30 p.m.

## **CONSENT AGENDA**

Motion by Berkos/Erickson to approve the consent agenda. Motion carried 6/0 whereby the following items were approved:

1. Minutes of the Regular School Board Meeting, Monday, July 16, 2018
2. Resignations of April Ruhland, Speech and Language Pathologist and Taylor Flanagan, Speech and Language Pathologist
3. Payment of the Monthly Vouchers totaling \$966,531.95 and revenue totaling \$271,184.89.

## **Pending Action Items**

1. Motion by Kryka/Hines to approve the teaching contract for June Ruland to be the Intervention Teacher at Olson Middle School for the 2018-2019 school year. Motion carried 6/0.
2. Motion by Kryka/Berkos to approve the second reading of the 5000 Student Series as presented. Motion carried 6/0.
3. Motion by Kryka/Erickson to approve the resolution to approve the Bylaws and Policies of the School District of Mauston Board of Education and that all bylaws and polices heretofore (the old Mauston Policy Book) by the Mauston School Board are hereby rescinded. Motion carried 6/0.
4. Motion by Kryka/Erickson to approve the 2018-2019 Tentative Collective Bargaining Agreement with the Mauston Education Association based upon a 1.05% base wage salary increase. Following a discussion, motion carried 5-0-1. Hines abstained.
5. Motion by Kryka/Locken to approve a one-time supplemental compensation in the amount of \$518.56 for the 2018-2019 contract year for each teacher. Following a discussion, motion carried 5-0-1. Hines abstained.
6. Motion by Berkos/Kryka to approve the Student Responsibilities Handbook for Grades 4K-12 for the 2018-2019 School Year. Following a discussion, motion carried 6/0.
7. Motion by Kryka/Erickson to approve the Elementary Schools Handbook, Gordon Olson Middle School Handbook, Mauston High School Handbook, and the Co-Curricular Code Handbook for the 2018-2019 School Year. Motion carried 6/0.
8. Motion by Kryka/Erickson to approve the proposed revisions in the Employee Handbook, and to approve the Employee Handbook for the 2018-2019 School Year. Motion carried 5-0-1. Hines abstained.
9. Motion by Erickson/Berkos to adjourn. Motion carried 6-0. Meeting adjourned at 8:13pm.

Recorded by:  
Jennifer Hagemann, Recording Secretary