

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

DATE: Monday, December 17, 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, Coughlin, Rogers

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

REPORTS:

1. Student Reports

- a. **FBLA** – Elizabeth Kolb, Gracelynn Footit, Gavin Gray, Mason Luehman, Keli Borem presented on behalf of FBLA. 12 members are registered for Regionals, which will take place on the first Saturday in February.
- b. **FFA** – Gracelynn Footit represented FFA, and she told the Board that several members attended the 212/360 Conference in Stevens Point. FFA members also attended the LaCrosse shopping trip and the group recently had their Fruit/Cheese/and Sausage sale. Upcoming events include the Speaking Contest in January and National FFA Week in February.
- c. **Key Club** – Elizabeth Kolb and Anna Boppart represented Key Club. Key Club had a successful Food Drive, gathering over 31,000 lbs of food. Upcoming events include bell ringing at Festival Foods, Meals on Wheels, Key Club elections and DECON in March.
- d. **Student Council** – Gracelyn Footit, Lizzie Patton, and Andrew Weiss addressed the Board from Student Council and announced that they were planning a Red Cross Blood Drive in the spring. They are also looking at doing a student exchange with Adams-Friendship to see what the other student councils are doing.

2. Board Committee Reports – Presented by Betty Kryka (Policy and Personnel), Lynn Erickson (Finance) and Troy Locken (Property and Transportation).

3. Leadership Team Reports – Members of the District Leadership Team shared school updates and initiatives.

4. **Superintendent's Report** – Superintendent Christine Weymouth highlighted the District being named to the College Board's 9th Annual AP Honor Roll and the new Wisconsin Department of Workforce Development Teacher Training and Development Grant the District received.

CONSENT AGENDA

Motion by Erickson/Kryka to approve the consent agenda. Motion carried 7/0 whereby the following items were approved:

1. Minutes of the Regular Board Meeting, Monday, November 19, 2018, Special School Board Meeting, Monday, November 20, 2018, Special School Board Meeting, Monday, December 3, 2018, and Special School Board Meeting, Wednesday, December 13, 2018.
2. Approval of Justina (Vanning) Urmanski Resignation.
3. Approval of Parent Transportation Contract.
4. Payment of the Monthly Vouchers totaling \$1,001,435.20 and revenue totaling \$437,349.83.

Pending Action Items

1. Motion by Erickson/Coughlin to accept a \$500 grant from Walmart for books and classroom supplies that Olson Middle School English and Language Arts Teacher Kaitlin Wagner applied for and received. Motion carried 7/0.
2. Motion by Erickson/Coughlin to accept a \$500 donation from Custofom to the District's FabLab/TechEd area for equipment and supplies. Motion carried 7/0.
3. Superintendent Christine Weymouth acknowledged that there were other donations to the District less than \$300. 20 Duck Commander "The Sarge" duck calls donated to Mr. Rattunde from Duck Commander for enrichment activities, a value of \$260, East Lemonwier Lutheran Church donated jackets, boots, hats, mittens, socks, and other clothing to Grayside and West Side Elementary Schools, and East Lemonwier Lutheran Church donated jackets, boots, hats, mittens, socks, and other clothing to Grayside and West Side Elementary Schools.
4. Motion by Kryka/Erickson to approve the second reading of Policy 5512 – Use of Tobacco and/or Nicotine By Students and Policy 7434 – Use of Tobacco on School Premises. Motion carried 7/0.
5. The first reading of proposed changes to the following Mauston Board Policies was held:
 1. Policy 0144.1 – Compensation
 2. Policy 0161 - Parliamentary Authority
 3. Policy 0164.2 - Special Meetings
 4. Policy 0165.3 - Notice of Special Meetings (Retirement of Policy)
 5. Policy 1213 - Student Supervision and Welfare
 6. Policy 1422 - Nondiscrimination and Equal Employment Opportunity
 7. Policy 1460 - Physical Examination
 8. Policy 1461 - Unrequested Leaves of Absences/Fitness For Duty
 9. Policy 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
 10. Policy 1630.01 - Family and Medical Leave of Absence ("FMLA")

11. Policy 2131 - Educational Outcome Goals and Expectations
 12. Policy 2270 - Religion in the Curriculum
 13. Policy 2271 - Early College Credit Program
 14. Policy 2271.01 - Start College Now Program (New Policy)
 15. Policy 2412 - Homebound Instruction Program
 16. Policy 2461 - Recording of IEP Meetings
 17. Policy 3120 - Employment of Professional Staff
 18. Policy 3120.04 - Employment of Substitutes
 19. Policy 3122 - Nondiscrimination and Equal Employment Opportunity
 20. Policy 3139 - Staff Discipline
 21. Policy 3160 - Physical Examination
 22. Policy 3215 - Use of Tobacco By Professional Staff
 23. Policy 3430.01 - Family and Medical Leave of Absence ("FMLA")
 24. Policy 4122 - Nondiscrimination and Equal Employment Opportunity
 25. Policy 4139 - Support Staff Discipline
 26. Policy 4160 - Physical Examination
 27. Policy 4162 - Controlled Substances and Alcohol Policy For Employees That Transport Students
 28. Policy 4215 - Use of Tobacco By Support Staff
 29. Policy 4430.01 - Family and Medical Leave of Absence ("FMLA")
 30. Policy 4440 - Job-Related Expenses
 31. Policy 5111 - Eligibility of Resident/Nonresident Students
 32. Policy 5200 – Attendance
 33. Policy 5530 - Drug-Abuse Prevention
 34. Policy 5630 - Corporal Punishment
 35. Policy 5772 – Weapons
 36. Policy 5870 - Student Production of Goods and Services
 37. Policy 6330 - Leasing School Property
 38. Policy 6700 - Fair Labor Standards Act (FLSA)
 39. Policy 6830 – Audit
 40. Policy 7217 – Weapons
 41. Policy 7440 - Facility Security
 42. Policy 8146 - Notification of Educational Options
 43. Policy 8310 - Public Records
 44. Policy 8405 - Environmental Health and Safety Program
 45. Policy 8462 - Mandatory Reporting of Student Abuse and Neglect and Threats of Violence
 46. Policy 8500 - Food Services
 47. Policy 9130 - Public Requests, Suggestions, or Complaints
 48. Policy 9160 - Public Attendance at School Events
6. Superintendent Weymouth noted that resolutions that are pending for the 2019 WASB Delegate Assembly in January have been made available to the Board in BoardBook. She asked the Board to review these resolutions prior to the January Regular Meeting, and the opportunity will be provided at the Regular January Board Meeting for discussion.
 7. Motion by Kryka/Coughlin to approve the School Safety Drill Evaluations as presented. Motion carried 7/0.
 8. Motion by Hines/Berkos to adjourn. Motion carried 7/0.
 9. Meeting adjourned at 7:56 p.m.

Recorded by:
Jennifer Hagemann, Recording Secretary