

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

DATE: Monday, June 18, 2018
TIME: 7:00 P.M.
PLACE: Mauston School District Board Room
510 Grayside Avenue, Mauston, WI 53948

MEMBERS PRESENT: Locken, Hines, Kyrka, Coughlin (late), Erickson, Rogers,
MEMBERS ABSENT: Berkos

1. Board President RJ Rogers called the meeting to order at 7:00 p.m. A roll call of members was taken; five members were present, two were absent. Mike Coughlin later arrived during the Leadership Team reports.
2. Mrs. Rogers led those present in the Pledge of Allegiance.
3. Public Comments: None. During this time, President Rogers read a thank you card from retiring teacher Michelle Skala.

REPORTS:

1. **Student Reports/Student Recognition**
 - a. Jerry Award winners, Allison Lavold and Hannah Rattunde, were recognized and presented with a plaque made by Mauston High School students. Another Jerry Award winner, Ryan Williams, was also recognized, but was not present at the meeting.
2. **Board Committee Reports** – Presented by Betty Kryka and Lynn Erickson (Policy and Personnel) and Lynn Erickson (Finance).
3. **Leadership Team Reports** – Director of Teaching and Learning Lynda Oleinik gave a Summer School Update, in which she reported that over 273 students were enrolled in grades K-5, and that there were a few openings in Second Session, which is July 9-27. Grayside Elementary Principal Bobbie Steele and West Side Elementary Principal Jolene Routson reported Carrie Buss was hired as the Community Learning Center Coordinator. Steele and Routson will be working on filling staff positions and working on the registration process for the Eagle After School Program. Principal Routson also reported that Breakfast in the Classroom will be coming to West Side and Lyndon Station Elementary Schools.
4. **Superintendent's Report** – Superintendent Weymouth presented Monday, August 6, as a possible date for a Special School Board meeting to review the Preliminary 2018-2019 Budget for Publication, and it was agreed upon by the Board. Other meeting dates for the Board include Monday, August 20, Regular School Board Meeting and Monday, August 27, the Annual District Meeting. Dr. Weymouth and Board Member Darrell Hines are working on an All District Picnic on Tuesday, August 28 at Riverside Park. Dr. Weymouth

also recognized two retirements: Randy Myers, who has worked in the District for 31 ½ years as a Custodian and Julie Lankey-Smallwood, who has worked in the District for 13 years as the Business Manager.

CONSENT AGENDA

Motion by Erickson/Locken to approve the Consent Agenda. Motion carried 6/0 whereby the following items were approved:

1. Minutes of the Regular School Board Meeting, Monday, May 21, 2018. (Betty Kryka abstained)
2. Payment of the Monthly Vouchers totaling \$1,638,979.20 and revenue totaling \$219,402.62.
3. Parent Transportation Contract
4. Student Activity Fund
5. Employment Resignations/Retirements
 - a. Libby Hansen, Brian Bauer, and Julie Lankey-Smallwood
6. Renewal WIAA Annual Membership for 2018-2019

Pending Action Items

1. Motion by Erickson/Coughlin to approve the donation from the Lyndon Station Elementary PTC the amount of \$1,278.87. Motion carried 6/0.
2. Motion by Erickson/Coughlin to approve the grant from the Kids in Need Foundation in the amount of \$686.24. Motion carried 6/0.
3. Motion by Kyka/Erickson to accept the employment recommendation of Jeffrey Heesch to teach at the iLEAD Charter School as a Business, Entrepreneur, and Mentor Instructor. Motion carried 6/0.
4. The first reading of the 7000 Property Series, 8000 Operations Series, and 9000 Relation Series of policies was held.
5. Motion by Erickson/Rogers to approve the second reading of the 1000 Administration Series, 6000 Finance Series, Policy 3440.01, and Policy 4440.01 as presented with the policies effective August 1, 2018. Motion carried 6/0.
6. Motion by Erickson/Locken to approve the JEVCO Transportation Contract for the 2018-2019 with a two percent increase.
7. Motion by Locken/Coughlin to approve the 10-Year Capital Improvement Plan as presented. Following a discussion, motion carried 6/0.
8. Motion by Locken/Erickson to approve the Resolution for the Long Term Capital Improvement Trust Fund, also known as Fund 46. After some discussion, motion carried 6/0.

9. Dr. Weymouth invited Mauston Police Chief Mike Zilisch and High School Principal Jim Dillin to discuss how and where the funds of the Safety Grant will be used. Funds will be used for: A.L.I.C.E online training, Raptor Technology System for visitors, medical trauma kits, signage, two-way radios, shatter-resistant film for eligible windows at entrances, and infrastructure work to better secure the entrances at Olson Middle School and Grayside Elementary.
10. Motion by Locken/Kryka to adjourn. Motion carried 6/0.
11. Meeting was adjourned at 8:12 p.m.

Recorded by
Jennifer Hagemann, Recording Secretary