

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

DATE: Monday, October 15, 2018

TIME: 7:00 P.M.

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

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

MEMBERS ABSENT: Locken

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, one member was absent.
2. President Rogers led those present in the Pledge of Allegiance.
3. Public Comments: None.

REPORTS:

1. **Board Committee Reports** – Presented Lynn Erickson (Finance) and Dr. Christine Weymouth (Property and Transportation).
2. **Superintendent's Report** – Superintendent Christine Weymouth reported that Board President RJ Rogers would be receiving a 20 Years of Service Award at the WASB State Convention in January. She also reminded the Board of the Special Board Meeting on Monday, October 22, 2018 at 7:00 p.m. to set the tax levy certification. Dr. Weymouth then read student updates from Student Council, Key Club, FFA, and FBLA.
3. **Student State Assessment Report** – Lynda Oleinik and Eric Larsen, a CESA 6 representative who appeared via a video call, presented a summary of the Mauston student assessments results. Larsen said next year the State will also measure growth in the high school assessments besides measuring achievement. This will be more assistive in reporting and showing growth in student academic progress at Mauston High School. Oleinik said principals will now take the assessment data back to their staff to work on their school improvement plans.

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 Special School Board Meeting, Monday, September 17, 2018
2. Start College Now Applications
3. Payment of the Monthly Vouchers totaling \$1,359,039.60 and revenue totaling \$1,536,953.80.
4. The creation of a new Fund 21 – High School Boys Soccer Team

Pending Action Items

1. Motion by Erickson/Berkos to accept a donation from St. Luke's Lutheran Church in Lyndon Station to the Lyndon Station PTC, in the amount of \$500. Motion passed 6/0.
2. Motion by Erickson/Berkos to accept a donation from the Golden Eagles Athletic Booster Club, who donated a Baseball/Softball Field Rake, which totaled \$15,000. Motion passed 6/0.
3. Motion by Erickson/Berkos to accept a \$3,000 donation from the Golden Eagles Athletic Booster Club, to be use towards the purchase of a new treadmill at Mauston High School. Motion passed 6/0.
4. Motion by Erickson/Berkos to accept a donation of \$8,500 for the Mauston High School Football jerseys; \$1,600 for Hudle software for sports teams; and \$1,000 for warmups for the Mauston High School Basketball team from the Golden Eagles Athletic Booster Club, an amount totaling \$11,100. Motion passed 6/0.
5. Motion by Erickson/Berkos to accept an anonymous donation of an AC unit, worth \$6,000, for the Mauston High School gymnasium concession stand. Motion passed 6/0.
6. Motion by Erickson/Berkos to accept a \$500 donation from Scott & Julie Graewin to be used towards the Grayside and West Side counseling office to provide additional tools to help students to explore career goals earlier. Motion passed 6/0.
7. Motion by Erickson/Berkos to accept a donation of a CNC lathe machine from Brunner Manufacturing. Erickson said the CNC lathe will be used in the Technical Education Department to provide opportunities for students to gain valuable skills in design and machining on industrial grade machines. Motion passed 6/0.
8. Dr. Weymouth acknowledged that there were other donations to the District less than \$300. She said that Northwood's Orchard donated pumpkins for a project Mr. LaBansky's students are doing; a \$25 donation from Shirley Zorbaugh for school supplies for Olson Middle School students; the Lyndon Station PTC donated \$110 worth of stain for the Lyndon Station Pavilion; and Mauston United Methodist Church donated socks and undergarments to Grayside Elementary.
9. The Board reviewed the drafts of proposed District calendars for the 2019-2020 and 2020-2021 school years. Dr. Weymouth discussed factors that impact the development of the annual calendars, including placement of quarter and trimester ending dates, professional development days, and staff work days. She asked Board members to review the calendar and to contact her prior to the November Board meeting with any questions or concerns.
10. The Board discussed the possibility of keeping the District pool open for the winter months. Motion by Berkos/Coughlin to keep the District Pool open for four additional months this year (December, January, February, and March) on a trial basis, with the topic to be reevaluated in the spring. Business Manager Sue Goyette said the most costly case scenario would be that the pool expenses would equal over \$50,000. She said the District already has to maintain the pool during those months, and that expense totals about \$15,000. After further discussion about cost and community involvement at the pool, Berkos called the question. A roll call vote was taken: Kryka – Yes, Erickson –

Yes, Berkos – Yes, Coughlin – Yes, Hines – No, and Rogers – Yes. Motion passed 5-1.

11. Motion by Erickson/Berkos to adjourn. Motion passed 6/0.

12. Meeting adjourned at 8:08 p.m.

Recorded by:

Jennifer Hagemann, Recording Secretary