

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

DATE: Monday, October 22, 2018

TIME: 7:00 p.m.

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

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

1. Board President RJ Rogers called the Special Meeting to order at 7:00 p.m.
2. School District Business Manager Sue Goyette presented the 2018-2019 School District Budget for Adoption. Motion by Erickson/Berkos to adopt the 2018-2019 School District Budget as presented. Following discussion, a roll call vote was taken: Kryka – Yes, Locken – Yes, Erickson – Yes, Berkos – Yes, Coughlin – Yes, Hines – Yes, Rogers – Yes (7/0). The motion carried 7/0.
3. Goyette presented the 2019 Tax Levy, in which the all fund tax levy equaled \$7,754,750 and the mil rate would be \$11.00/\$1,000. Motion by Erickson/Coughlin to certify the School District of Mauston Tax Levy for 2019 as presented. Following discussion, a roll call was taken: Locken – Yes, Erickson – Yes, Berkos – Yes, Coughlin – Yes, Hines – Yes, Rogers – Yes, Kryka – Yes (7/0). The motion carried 7/0.
4. Motion by Berkos/Locken to adjourn to Executive/Closed Session at 7:20 p.m. Motion carried 7/0 and the meeting adjourned to closed session.
5. Motion by Berkos/Kryka to reconvene back in open session at 8:14 p.m. Motion carried 7/0.
6. Motion by Erickson/Kryka to accept Superintendent Christine Weymouth's retirement, effective June 30, 2019. Motion carried 7/0.
7. Motion by Kryka/Erickson to adjourn. Motion carried 7/0. Meeting was adjourned at 8:19 p.m.

Recorded by:
Jennifer Hagemann, Board Secretary