

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

DATE: Monday, April 15, 2019

TIME: 7:00 p.m.

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

MEMBERS PRESENT: Kryka, Locken, Erickson, Hines, Coughlin, and 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; six members were present, one was absent.
2. President Rogers led those present in the Pledge of Allegiance.
3. Public Comments: None

REPORTS:

1. Student Reports:

- a. **FBLA** – Keli Borum and Mason Luehman informed the Board that Keli Borum was elected as the FBLA State of Wisconsin Secretary/Treasurer and Elizabeth Kolb placed 4th in Impromptu Speaking at the FBLA State Convention. She and Borum will be going to Nationals, which takes place in June. Upcoming events for FBLA include the elections of new officers.
 - b. **Student Council** – Mason Luehman reported upcoming events for Student Council: a Red Cross Blood Drive, State Conference at the end of April, and a Teacher Appreciation Week in May.
2. **Board Committee Reports** - Presented by Betty Kryka (Policy and Personnel) and Lynn Erickson (Finance).
 3. **WASB or CESA Conferences Attended Report** – No report.
 4. **Leadership Team Reports** – Members of the District Leadership Team shared school and program information.
 5. **Superintendent's Report** - Dr. Christine Weymouth introduced newly elected Board Member Tom Morris to the Board and those present. Morris will take his seat on the Board April 22. Dr. Weymouth congratulated Karen Hable on being an Herb Kohl Educational Foundation Teacher Fellow finalist and Lyndon Station Elementary School on being recognized as a Title I School of Recognition, Beating the Odds School for the

2018-2019 school year. Lyndon Station Elementary School will be recognized on May 20 in Madison. Dr. Weymouth told the Board of the WASB New School Board Member Gathering happening on April 17 in Portage, in which new and current Board Members are welcomed to attend. Also in her report, Dr. Weymouth said the District Facility Study Team interviewed four groups to help with facility reviews and possible pre-referendum planning help. The group recommended meeting with Miron again later in April to further discuss all things related to conducting a facility review with the District. Lastly, Dr. Weymouth wanted to recognize retiring Mauston teacher, Beth Erickson. Erickson has been an educator for over 31 years in Juneau County and the last 12 years here at Mauston. Her retirement will be effective at the end of the 2018-2019 school year.

Consent Agenda

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

1. Minutes of the Regular School Board Meeting, March 18, 2019
2. The retirement of Beth Erickson, a Special Education Teacher at Grayside Elementary.
3. Start College/Early College Program Applications
4. Payment of the Monthly Vouchers totaling \$3,522,388.77 and revenue totaling \$3,660,628.81.

Pending Action Items

1. Motion by Erickson/Coughlin to accept \$1,077.69 from Donorschoose.org to develop a room which includes flexible seating, blankets, pillows, and rugs. Erickson said Olson Middle School Counselor April Frelke and the District's Mental Health Advisory Team headed the project. Motion carried 6/0.
2. Dr. Christine Weymouth acknowledged one other donation to the District that was less than \$300. JOANN'S Fabric donated a total of \$273 worth of art and craft supplies through the "Kids in Need" grant.
3. Motion by Kryka/Erickson to approve the proposed changes to Policy 8510 – Wellness after the second reading was held. Kryka told the Board the language came directly from the Department of Public Instruction's Food Service Audit and these edits make the policy compliant. Motion carried 6/0.
4. The Board held the first reading on the following 38 policies. No action was taken.
 - a. Administration Series - Policy 1130 - Conflict of Interest
 - b. Professional Staff Series - Policy 3230 - Conflict of Interest
 - c. Support Staff Series - Policy 4230 - Conflict of Interest
 - d. Administration Series - Policy 1422 - Nondiscrimination and Equal Employment Opportunity
 - e. Program Series - Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity

- f. Professional Staff Series Policy 3122 - Nondiscrimination and Equal Employment Opportunity
 - g. Support Staff Series - Policy 4122 - Nondiscrimination and Equal Employment Opportunity
 - h. Administration Series - Policy 1662 - Employee Anti-Harassment
 - i. Professional Staff Series - Policy 3362 - Employment Anti-Harassment
 - j. Support Staff Series - Policy 4362 - Employee Anti-Harassment
 - k. Students Series - Policy 5517 - Student Anti-Harassment
 - l. Program Series - Policy 2270 - Religion in the Curriculum
 - m. Program Series - Policy 2700.01 - School Performance and Accountability Reports
 - n. Professional Staff Series - Policy 3139 - Staff Discipline
 - o. Professional Staff Series - Policy 3140 - Non-Renewal, Resignation, and Termination
 - p. Professional Staff Series - Policy 3143 - Non-Renewal of Administrative Contracts (Delete)
 - q. Students Series - Policy 5111 - Eligibility of Resident/Nonresident Students
 - r. Students Series - Policy 5113 - Open Enrollment Program (Inter-District)
 - s. Student Series - Policy 5114 - Nonimmigrant Students and Visitor Programs
 - t. Students Series- Policy 5341 - Emergency Medical Authorization
 - u. Finance Series - Policy 6150 - Tuition Income
 - v. Finance Series - Policy 6220 - Budget Preparation
 - w. Finance Series - Policy 6440 - Cooperative Purchasing
 - x. Finance Series - Policy 6520 - Payroll Deductions
 - y. Operations Series - Policy 8330 - Student Records
 - z. Relation Series - Policy 9130 - Public Requests, Suggestions, or Complaints
 - aa. Relations Series - Policy 9150 - School Visitors
 - bb. Administration Series - Policy 1213 - Student Supervision and Welfare
 - cc. Professional Staff Series - Policy 3213 - Student Supervision and Welfare
 - dd. Support Staff Series - Policy 4213 - Student Supervision and Welfare
 - ee. Students Series - Policy 5112 - Entrance Age
 - ff. Students Series - Policy 5500 - Student Responsibilities
 - gg. Property Series - Policy 7440 - Facility Security
 - hh. Property Series - Policy 7440.01 - Video Surveillance and Electronic Monitoring
 - ii. Operations Series - Policy 8410 - Crisis Intervention
 - jj. Operations Series - Policy 8420 - School Safety
 - kk. Operations Series - Policy 8462 - Child Abuse and Neglect
 - ll. Operation Series - Policy 8462.01 - Threats of Violence (New Policy)
5. For the Pool Update, Business Manager Sue Goyette told the Board that during December through March, the District's pool averaged 32 people per day, and there was a slight increase in utility costs. She will have salary and revenue figures for the Board at a future Board meeting.

6. Motion by Erickson/Coughlin to approve the administrative recommendation to accept the WEA Health Insurance Plan, with a 0% increase for the 2019-2020 school year, effective July 1, 2019. Motion carried 5-0-1, with Board Member Darrell Hines abstaining.
7. Motion by Erickson/Coughlin to approve the recommendation of the Finance Committee to accept the Delta Dental Dental Plan, with a 0% increase for the 2019-2020 school year, effective July 1, 2019. Motion carried 5-0-1, with Board Member Darrell Hines abstaining.
8. Motion by Erickson/Coughlin to adopt the Ready Math Curriculum for Grades 6-8, with costs not to exceed \$65,000. After some discussion, motion carried 6-0.
9. After a discussion, Board Member Darrell Hines volunteered to be the Board Delegate to the CESA #5 Annual Convention on May 16, 2019 to be held in Portage, Wisconsin.
10. Board Clerk Troy Locken thanked the administration and fellow board members for the opportunity to serve on the Board and urged fellow parents in the District to consider serving on the Board of Education. He was presented a plaque in appreciation for his service as a member of the Board of Education from 2016-2019 and was also given a Certificate of Appreciation from the Wisconsin Association of School Boards.
11. Motion by Locken/Hines to adjourn. Motion carried 6-0. Meeting adjourned at 7:50 p.m.

Recorded by:
Jennifer Hagemann, Board Secretary