

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

DATE: Monday, April 22, 2019

TIME: 7:00 p.m.

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

PRESENT: RJ Rogers, Betty Kryka, Michael Coughlin, Lynn Erickson, Darrell Hines, and Tom Morris

1. RJ Rogers called the meeting to order at 7:02 p.m.
2. Rogers turned over the meeting to Lynn Erickson. Erickson administered the Official Oath of Office for school board member to RJ Rogers. Erickson then turned over the meeting to Rogers. Rogers administered the Official Oath of Office for school board members to Betty Kryka and Tom Morris.
3. A roll call of members was taken; six members were present.
4. The Board accepted the resignation of Board Member Daniel Berkos. Berkos resigned from the Board of Education effective April 15, 2019. The Board thanked Berkos for his years of service as a member of the Board of Education.
5. The Board discussed options related to filling the Board vacancy. Dr. Christine Weymouth advised the Board on what the Board Policy said regarding Board vacancies. After a discussion, a motion made by Erickson/Coughlin to post the vacancy on WRJC, Juneau County Star Times, and the District's website, with the submission deadline being Friday, April 26, 2019 at 3:00 p.m. Motion carried 6/0.
6. Motion by Hines/Erickson to adjourn. Motion carried 6/0.
7. The meeting was adjourned at 7:29 p.m.

Recorded by:
Jennifer Hagemann, Board Secretary