

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

**DATE: Monday, April 29, 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 7:00 p.m. Roll call was taken and there were six members present.
2. Motion by Kryka/Erickson to adjourn to Executive (Closed) Session pursuant to Wisconsin Statute 19.85 (1)(c) "Considering employment, promotion, compensation or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility;" to discuss the Assistant Principal Contract. A roll call vote was taken. Six yeses and zero nos. Motion carried.
3. At 7:12 p.m. the Board reconvened back in Open Session.
4. Motion by Kryka/Coughlin to approve the Assistant Principal contract to Matt Davis as presented. Motion carried 6/0.
5. The Board discussed the six letters of interest submitted for the Board Vacancy and discussed each candidate: Troy Locken, Pam Holmes, Michael Zilisch, April Lee, Lance Massey, and Fred Hollenbeck.
6. Motion by Erickson/Kryka to appoint Troy Locken to fill the Board Vacancy left by Daniel Berkos. A roll call vote was taken: Tom Morris – No, Darrell Hines – No, RJ Rogers – No, Betty Kryka – Yes, Lynn Erickson – Yes, Michael Coughlin – No. Two yeses and four nos. Motion failed.
7. Motion by Coughlin/Hines to appoint Michael Zilisch fill the Board Vacancy left by Daniel Berkos. A roll call vote was taken: Darrell Hines – Yes, RJ Rogers – Yes, Betty Kryka – No, Lynn Erickson – Yes, Michael Coughlin – Yes, Tom Morris – Yes. Five yeses and one no. Motion carried.
8. The Board discussed holding a Board Reorganization Special Meeting for Monday, May 6, 2019 at 6:00 p.m. Michael Zilisch will be given the Oath of Office during the meeting.
9. Motion by Hines/Erickson to adjourn. Motion carried. The meeting was adjourned at 7:43 p.m

Recorded by:  
Jennifer Hagemann, Board Secretary