

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

**DATE:** Monday, August 5, 2019

**TIME:** 6:00 P.M.

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

**MEMBERS PRESENT:** Hines, Coughlin, Erickson, Kryka, Morris, Rogers

**MEMBERS ABSENT:** Zilisch

1. Board President RJ Rogers called the meeting to order at 6:00 p.m. Roll call was taken; six members were present.
2. Business Manager Sue Goyette reviewed the Budget Adjustments for the 2018-2019 school year (Ref. BoardBook, p. 2/District File). Motion by Erickson/Coughlin to approve the budget adjustments. Following the review and discussion, the motion carried 6/0.
3. Goyette summarized and reviewed the school district fund details, including revenues and expenditures. The total proposed tax levy for the 2019-2020 school year is \$7,071,055, a projected decrease of 8.81% from last year's levy. She reviewed school district funds, and described a number of factors that will impact the final budget, including student enrollment, equalized property values, as well as certification of equalization aid from the DPI in October of 2019. Motion by Erickson/Coughlin to approve the 2019-2020 Preliminary School District Budget for Publication. Following a discussion, the motion carried 6/0.
4. The Board had the second reading of the revisions for Board Policy 5460 – Graduation Requirements. Motion by Kryka/Hines to approve the revisions to Board Policy 5460. The motion carried 6/0.
5. Motion by Hines/Kryka to adjourn at 6.32 p.m. Motion carried 6/0.

Recorded by:  
Jennifer Hagemann, Recording Secretary