

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

DATE: Monday, August 19, 2019

TIME: 7:00 p.m.

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

MEMBERS PRESENT: Hines, Coughlin, Erickson, Kryka, Zilisch, and Rogers

MEMBERS ABSENT: Morris

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 and one was absent.
2. President Rogers led those present in the Pledge of Allegiance.
3. Public Comments: None

REPORTS:

1. **Board Committee Reports** - Presented by Betty Kryka (Policy and Personnel) and Lynn Erickson (Finance).
2. **Nurses' Report** – District Nurses Tammy Heath and Carol Swan presented to the Board regarding nursing services through the 2018-2019 school year. The report highlighted monitoring of immunization records, the introduction of a concussion form at Olson Middle School and the Mauston High School for teachers to use to help students with concussion symptoms, administration of medications, trainings with District staff, and vision, dental and hearing screenings.
3. **Pool Update** – Pool Director Kyle Ewing reported to the Board a group called “Friends of the Mauston Pool” meets once a month to discuss fundraising activities and events, like the Flick-n-Float event. Ewing stated since the pool was open throughout the winter last year, he was able to incorporate new fitness classes like Aqua Zumba, Paddleboard Yoga and Fitness. In addition, Aqua Aerobic class numbers are increasing. He was also able to incorporate swimming into the high school physical education classes, and the Eagle After School Program was also able to offer swimming lessons. The pool also holds in-service pool parties as well as private pool parties. Ewing stated through a partnership, PT Works offers physical therapy. In an effort to help with revenues, fees have increased slightly. In the future, Ewing is looking to hold a kids triathlon as well as host swimming meets throughout the year.
4. **Leadership Team Reports** - Members of the District Leadership Team shared professional development trainings staff did over the summer.

5. **Superintendent's Report** – Superintendent Heesch introduced Kalon Kustief, an iLEAD student who will be recording Board meetings as part of a class project. He then reminded the Board of the New Teacher/Community Breakfast on August 26th at 7:30 a.m. at the high school, as well as the District Annual Meeting at the Grayside Commons at 7 p.m. Heesch informed the Board the Leadership Team would meet on Tuesday, August 20 at the Lodge from 1-5 p.m. to discuss District and Building goals as well as in-service days. He thanked those who helped with District Registration on August 8, especially Rob Demeuse and Wendy McGuire in creating custom forms and having all the information available for online registration; Katina Ziebell and her staff for providing food for all the workers; Emily Morris, Scott Schultz and the high school custodial staff; Rob Demeuse for installing wireless access and having the devices for families to use; and Jim Dillin for taking a lead in all the registration events.

Consent Agenda

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

1. Minutes of the July 15, 2019 Regular Board Meeting Minutes and the August 5, 2019 Special Board Meeting Minutes.
2. Payment of the Monthly Vouchers with the total expenditures totaling \$1,254,878.68 and revenue totaling \$413,353.79.

Pending Action Items

1. Motion by Erickson/Hines to accept a donation of clothing from the Mauston Chamber of Commerce and its members worth \$3,000 to the District. Motion carried 6/0.
2. Superintendent Heesch acknowledged other donations to the District less than \$300. Aina Vilumsons of West Allis donated \$250 to iLEAD Charter School for general use.
3. Motion by Kryka/Erickson to approve the employment contract for Justine Hanewold to be a 4th Grade Teacher at Grayside Elementary for the 2019-2020 school year. Motion carried 6/0.
4. The Board held the first reading of proposed changes to Policy 7530 – Lending of District-Owned Equipment.
5. Motion by Kryka/Erickson to approve the proposed revisions in the Employee Handbook, and to approve the Employee Handbook for the 2018-2019 School Year. Motion carried 6/0.
6. Motion by Coughlin/Zilisch to approved the Mauston Montessori Charter School Amended Contract. Motion carried 6/0.

7. Motion by Zilisch/Kryka to adjourn into an executive/closed session in compliance with State Statute 19.85(1)(c) and (f) for the purpose of conducting a student expulsion hearing, with the consideration of reinstatement according to WI. Statute 120.13. A roll call vote was taken. Six ayes, zero noes. Motion carried.
8. Meeting was adjourned into Closed Session at 8:20 p.m.
9. Meeting was reconvened in Open Session at 8:45 p.m.
10. President RJ Rogers explained the results of the closed session deliberations, whereby the Board decided to allow the student subjected to expulsion to return to Mauston High School in the 2019-2020 school year. The Board requested that the student continue to work with Mr. Dillin and the Juneau County Department of Human Services toward the successful completion of the student's senior year.
11. Motion by Kryka/Zilisch to adjourn. Motion carried 6/0. Meeting adjourned at 8:50 p.m.

Recorded by:

Jennifer Hagemann, Board Secretary