

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

DATE: Monday, December 16, 2019

TIME: 5:30 p.m.

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

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

1. Board President RJ Rogers called the meeting to order at 7:00 p.m.
2. A roll call of members was taken; seven members were present.
3. President Rogers led those present in the Pledge of Allegiance.
4. Public Comments: None

REPORTS:

1. **Student Reports:**

- a. **Key Club** - Anna Boppart represented Key Club and reported that the Food Drive with Global Aspect sent \$406 from Quarter Wars to Hope Town School in the Bahamas to help them rebuild and overall collected 52,162 pounds of food which set a new record. Key Club also dressed up for the Holiday Train and collected donations.
- b. **FFA** – FFA member and Reporter Isabell Kemper reported that six members attended the 212-360 conference in Wisconsin Dells in November, FFA wrapped up the Big Bucks contest with winners getting prizes from Culver's. Kemper also reported that they finished the fruit sale this past week with \$19,500 in fruit sales.

Student Council and FBLA submitted written reports to the Board.

2. **Board Committee Reports** - Presented by Betty Kryka (Policy and Personnel) Darrell Hines (Property and Transportation) and Lynn Erickson (Finance).
3. **Leadership Team Reports** – Members of the Leadership Team reported to the Board about each school's state report card, all which can be found on the District's website.
4. **Superintendent's Report** – Superintendent Joel Heesch thanked his Administration Team and the Board for all the work they do. Then he reported to the Board that the community has been donating funds to negate the negative lunch balances in the District as a Christmas or holiday gift. Mr. Heesch said that with all the donations, when 2020 begins, all current student accounts should be at a zero or a positive balance.

- 5. Facility Planning Options Presentation - Miron Construction and Plunkett Raysich Architects** – Craig Uhlenbrauck from Miron Construction and Steve Kieckhafer from PRA presented the costs of the options that were presented to the Board at the November 18, 2019 Regular Board Meeting. They then presented scenarios of the options that targeted capital maintenance projects and certain areas of the options. Uhlenbrauck told the Board that nothing is set in stone yet with the scenarios/options, that there were still two community sessions, and a community survey. After reviewing everything, the Board directed Uhlenbrauck and Kieckhafer to focus more on options/scenarios that looked at closing West Side Elementary.

Consent Agenda

Motion by Coughlin/Zilisch to approve the consent agenda. Motion carried 7/0 whereby the following items were approved:

1. Minutes of the November 18, 2019 Regular Board Meeting Minutes and the December 10, 2019 Special Board Meeting
2. Payment of the Monthly Vouchers with the total expenditures totaling \$505,007.80 and revenue totaling \$641,828.15.

Pending Action Items

1. Motion by Erickson/Zilisch to approve a \$2,208.04 donation from Donorschoose.org, which funded six different projects. Motion carried 7/0.
2. Motion by Erickson/Zilisch to approve a \$3,000 donation from the Greater Sauk County Community Foundation towards unpaid lunch/breakfast balances. Motion carried 7/0.
3. Superintendent Heesch acknowledged other donations to the District less than \$300. Sand Ridge Secure Treatment Center donated a box of school supplies and a check for \$41.80; Three anonymous donations for a total of \$274.05 towards unpaid lunch/breakfast balances; The Golden Eagle Athletic Booster Club/ Friends of the Pool donated \$127.00 towards the pool; East Lemonweir Church has had various donations of winter clothing, boots, hats & mittens and children's clothing and shoes to West Side Elementary and winter coats, socks and underwear to Grayside Elementary; The Faith Circle from Bethany Lutheran Church donated \$105 to families in need of catching up on their lunch accounts as part of their "Giving This Christmas."; Sheri and Tim Benson donated \$100 for families behind in their lunch accounts; Murphy's Law Media Group (WRJC) donated \$100 for families behind in their lunch accounts; Dr. Yang and the staff at Wisconsin Dental Improvements donated hats, mittens and clothing to Grayside Elementary; Kmart donated four large boxes of various supplies to use within West Side Elementary; and Castle Rock Realty gave pies to each school for staff to enjoy just before Thanksgiving.
4. Motion by Kryka/Hines to accept the proposed changes to 33 Board policies: Policies 0.142.4, 0165.1, 0168.1, 2260, 2260.01, 2260.02, 2340, 2411, 2451, 3111, 3132, 4111, 4132, 5111, 5112, 5113, 5340, 5710, 5830, 6152, 6470, 6510, 6830, 7300, 7310, 7434,

7455, 7540.01, 8210, 8330, 8640, 8660, and 9600. Motion carried 7/0.

5. Motion by Kryka/Erickson to approve a new policy, Policy 6630 – Cash Handling and Deposits. Motion carried 7/0.
6. Motion by Kryka/Erickson to approve a new policy, Policy 8500.01 – Child Nutrition Program Complaints. Motion carried 7/0.
7. President Rogers noted that resolutions that are pending for the 2020 WASB Delegate Assembly in January have been made available to the Board in BoardBook. She asked the Board to review these resolutions prior to the January Regular Meeting, and the opportunity will be provided at the Regular January Board Meeting for discussion, and if anyone had any comments to meet with Delegate Darrell Hines.
8. Motion by Zilisch/Coughlin to approve the School Safety Drill Evaluations from the schools as presented. Motion carried 7/0.
9. Motion by Hines/Zilisch to adjourn to Executive/Closed Session pursuant to Wis. Statutes 19.85 (1)(c), "considering employment, promotion and compensation or evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." [Discuss Superintendent's Annual Evaluation]. Motion carried 7/0. Meeting adjourned to Closed Session at 7:37 p.m.

Recorded by:

Jennifer Hagemann, Board Secretary