

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

**DATE:** Tuesday, February 12, 2019

**TIME:** 5:30 p.m.

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

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

**MEMBERS ABSENT:** Berkos

1. Board President RJ called the meeting to order at 5:30 p.m. There were six members present and one absent.
2. Motion by Kryka/Erickson to adjourned to Executive (Closed) Session pursuant to Wisconsin Statute 19.85 (1) (c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. Motion carried 6/0.

Recorded by:  
Troy Locken, Board Clerk