

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

**DATE:** Monday, February 18, 2019

**TIME:** 7:00 p.m.

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

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

**MEMBERS ABSENT:** Berkos and Rogers

1. Board Vice President Betty Kryka called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance.
2. A roll call of members was taken; five members were present, two were absent.
3. Public Comments: None

**REPORTS:**

**1. Student Reports:**

- a. **Key Club** – Elizabeth Kolb gave an update on the elections for Key Club. New officers are: President – Anna Boppart, Vice President – Anna McClintock, Secretary – Ana Turner, Treasurer – Haily Dudzinski, Bulletin Editor – Ashley Hoffman, Webmaster – Noah Kratochvil, and Outreach Coordinator – Allison Lavold. Six members will be attending DECON and will attend officer training.
  - b. **FBLA** – Keli Borem and Elizabeth Kolb recapped the FBLA Regional Leadership Conference event that occurred on February 2. Seven out of eleven members who competed at Regionals placed and two members, Ali Fenner and Elizabeth Kolb, qualified for State. Keli will be going to State for her State Secretary Candidacy. The state competition will be in April.
2. **Board Committee Reports** - Presented by Lynn Erickson (Finance). Policy and Personnel Committee did not meet in February, and the Property and Transportation Committee will meet on Tuesday, February 26, 2019.
  3. **WASB or CESA Conferences Attended Report** – Board members who had attended the recent annual State Education Convention in Milwaukee (Darrell Hines, Lynn Erickson, and Betty Kryka) shared information from speakers and breakout sessions. RJ Rogers, Dr. Christine Weymouth, and Lynda Oleinik also attended the Convention.

4. **Leadership Team Reports** – Members of the District Leadership Team shared school and program updates.
5. **Superintendent's Report** - Dr. Christine Weymouth shared her experiences at the State Convention, and mentioned that Board President RJ Rogers was honored for 20 years of service to the Mauston Board of Education.

#### **Items to be Removed from Consent Agenda – none**

#### **Consent Agenda**

Motion by Erickson/Locken to approve the consent agenda. Motion carried 5/0 whereby the following items were approved:

1. Minutes of the Regular School Board Meeting, December 17, 2018, Minutes of the Regular School Board Meeting, January 21, 2019, Minutes of the Special School Board Meeting, January 28, 2019, Minutes of the Special School Board Meeting, February 5, 2019, Minutes of the Special School Board Meeting, February 12, 2019, Minutes of the Special School Board Meeting, February 14, 2019
2. Payment of the Monthly Vouchers totaling \$ 1,154,018.83 and revenue totaling \$2,456,387.00.

#### **Pending Action Items**

1. Motion by Erickson/Coughlin to accept a donation of \$3,500 from the Mauston Football Club to the MHS Strength Center for a multi-use cable machine. Motion carried 5/0.
2. Motion by Erickson/Coughlin to accept a donation from Donorschoose.org in an amount of \$1,879 for various projects. Motion carried 5/0.
3. Superintendent Christine Weymouth acknowledged that there were other donations to the District less than \$300. The Juneau County Retired Educators Association donated 100 notebooks to the District and the Company Hair in Mauston donated winter outerwear for students at Grayside Elementary. Dr. Weymouth personally thanked Loretta Krupa and Lillian JaDoul of the Juneau County Retired Educators Association for their passion and dedication to the students of Juneau County.
4. Motion by Erickson/Coughlin to approve the second reading of Policy 3230 and Policy 4230 - Conflict of Interest. Motion carried 5/0.
5. Motion by Erickson/Coughlin to approve the second reading of Policy 3231 - Outside Activities by Staff. Motion carried 5/0.
6. Motion by Erickson/Coughlin to approve the second reading of Policy 4231 - Outside Activities by Support Staff. Motion carried 5/0.

7. Motion by Erickson/Coughlin to approve the second reading of Policy 7510 - Use of District Facilities. Motion carried 5/0.
8. Motion by Erickson/Coughlin to approve the second reading of Policy 8407 - School Resource Officer Program. Motion carried 5/0.
9. Lynda Oleinik, Director of Teaching and Learning, and Diane Winker, Summer School Coordinator, shared the 2019 Summer School course offerings for "Eagle Exploration!". Offerings include swimming lessons and classes at Hatch Public Library again this summer. Summer School registration will be done online this year. Director Oleinik showed the Board how parents would register their students through Skyward Family Access. Registration for Summer School will open March 21. Motion by Locken/Coughlin to approve the 2019 Summer School Program. Motion carried 5/0.
10. The Board reviewed the proposed CESA #5 Contract for the 2019-2020 school year. The contract will come to the Board for approval at the March Regular Board meeting.
11. Sue Goyette, Business Manager, told the Board that the District's current independent auditor, Wegner CPAs, three year contract ended and informed the District that they were scaling back and would be not renewing their contract. Goyette sent six formal bid requests to six Department of Public Instruction approved audit firms and three of the six firms responded with sealed bids. Goyette said Baker Tilly Virchow Krause was the lowest bid of \$44,000 for three years (\$14,500 for 2018-2019, \$14,500 for 2019-2020 and \$15,000 for 2020-2021). She recommended the Board accept their bid to be the firm to conduct the annual audit with the District for the next three years beginning in July 2019. Motion by Erickson/Coughlin to approve Baker Tilly Virchow Krause as the independent annual auditing firm for three contract years beginning July 1, 2019. Motion carried 5/0.
12. Lynda Oleinik, Director of Teaching and Learning, and Jolene Routson, West Side and Mauston Montessori Principal, presented the background and specifics for the Montessori Charter School Expansion Grant. The grant process required the Board to approve the grant expansion. Director Oleinik stated that the District should be notified by April if the grant is awarded to the Mauston Montessori Charter School and the School District of Mauston. Motion by Erickson/Hines to approve the expansion of the Mauston Montessori Charter School pending the successful award of the State of Wisconsin Charter School Expansion Grant in the spring 2019 to:
  - a. In Year 1 (2019-20), increase enrollment from 54 students to 70 students by adding an E2 (grades 4-6) classroom and increasing enrollment in the E1 (K-2) classroom by inviting 8 students on the waiting list.

- b. In Year 2 (2020-21), increase enrollment to 91 students by adding a second Children's House (4K-K).
- c. In Year 3 (2021-2022), increase enrollment to 112 students by adding a second E1 classroom.
- d. In Year 4 (2022-2023), growth from continued enrollment (retention) will increase to 128 total students.
- e. In Year 5 (2023-2024), growth from continued enrollment will increase to 137 students.

After a brief discussion, motion was approved 4/0, Coughlin abstained.

- 13. Motion by Erickson/Hines to adjourn to Executive/Closed Session in compliance with Wisconsin Statute 19.84(3), and 19.85 (1)(c) and (e) to discuss potential terms and conditions of employment for the next superintendent. Motion carried 5/0. The meeting adjourned to Closed Session at 8:13 p.m.

Recorded by:  
Jennifer Hagemann, Board Secretary