

MINUTES OF THE REGULAR SCHOOL BOARD MEETING
School District of Mauston

DATE: Monday, January 21, 2019

TIME: 7:00 P.M.

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

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

MEMBERS ABSENT: Berkos

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

REPORTS:

1. Student Reports

- a. **Key Club** - Elizabeth Kolb and Anna Boppart represented Key Club. Upcoming events Key Club elections and DECON in March.
- b. **FBLA** – Elizabeth Kolb, Gracelynn Footit, Gavin Gray, and Keli Borem presented on behalf of FBLA. The group is practicing for Regionals, which will take place on the first Saturday in February. Keli Borem is running for FBLA State Secretary and the group is working on establishing a volunteer opportunity with Mill Haven Foods.
- c. **FFA** – Gracelynn Footit represented FFA, and she told the Board that several members attended the Half Time Conference. Upcoming events include the 23rd Annual Speaking Contest in January, a UW-Badgers hockey game February 9th, and a Jackpot Show with the Juneau County Livestock group in May.
- d. **Student Council** – Gracelyn Footit addressed the Board from Student Council and announced that Winterfest is coming up in February with a summer theme this year. Students are still looking at doing a student exchange with Adams-Friendship to learn from other student councils.

2. Board Committee Reports – Presented by Betty Kryka (Policy and Personnel) and Lynn Erickson (Finance).

3. Leadership Team Reports – Members of the District Leadership Team shared school updates and initiatives.

4. **Superintendent's Report** – Superintendent Christine Weymouth introduced the new School Resource Officer, Officer Chad Bailey. He started January 2, 2019. She also informed the Board of a student out-of-state trip in March. Students will be going to Tennessee for the South Young Book Festival. Dr. Weymouth announced that High School Principal Jim Dillin is a finalist for the Principal Herb Kohl Fellowship.
5. **Five Year Capital Improvement Plan Presentation along with Campus Plan** – Dr. Weymouth, Sue Goyette, and Rick Noe presented the Board with the primary capital improvement needs of each building in the District. The Board discussed some of the ideas of the Campus Plan and talked about how urgent some of the needs are and how to plan for them.

CONSENT AGENDA

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

1. Minutes of the Special Board Meeting, Wednesday, December 19, 2018, Special School Board Meeting, Wednesday, January 2, 2019, and Special School Board Meeting, Wednesday, January 16, 2019.
2. Approval of Dorean VanHoosen Resignation and Mark Dahlke Retirement.
3. Payment of the Monthly Vouchers totaling \$1,582,376.72 and revenue totaling \$2,649,759.76.

Pending Action Items

1. Motion by Erickson/Coughlin to accept a \$1,500 donation from Jeff and Melanie Gray and Gray Electric for the Mauston Link Club. Motion carried 6/0.
2. Motion by Erickson/Coughlin to accept a donation from Andrew Napier and the Napier family of a light kit and tripods with a value of approximately \$2500 to iLEAD Charter School. Motion carried 6/0.
3. Motion by Erickson/Coughlin to accept a \$2,522 donation from Donorschoose.org for various projects. Motion carried 6/0.
4. Motion by Erickson/Coughlin to accept a \$400 donation from Castle Rock Realty and its employees to go towards delinquent lunch account balances. Motion carried 6/0.
5. Motion by Erickson/Coughlin to accept a \$1,000 grant from the Wisconsin State Golf Association to the Mauston High School Golf team. Motion carried 6/0.
6. Motion by Erickson/Coughlin to accept a \$2,750 donation in the form of a grant from Walmart for books on inclusion, diversity, and social justice. Motion carried 6/0.
7. Superintendent Christine Weymouth acknowledged that there were other donations to the District less than \$300. Lyndon Station VFW Hall and Ladies Auxiliary donated about \$100 of school supplies to Lyndon Station Elementary, an anonymous donor donated \$70 to pay for all families in Lyndon Station that are free and reduced to bring their lunch accounts to zero. Castle Rock Realty donated hats and mittens to West Side Elementary.

8. Motion by Kryka/Erickson to approve the temporary contract of Terry Barnes for the Grayside Elementary Special Education teacher position. Motion carried 6/0.
9. The first readings of Policies 3230 (Conflict of Interest), 4230 (Conflict of Interest), 3231 (Outside Activities by Staff), 4231 (Outside Activities by Support Staff), 7510 (Use of District Facilities), and 8407 (School Resource Officer Program) were held.
10. Motion by Kryka/Erickson to approve the second readings to the following Mauston Board Policies:
 1. Policy 0144.1 – Compensation
 2. Policy 0161 - Parliamentary Authority
 3. Policy 0164.2 - Special Meetings
 4. Policy 0165.3 - Notice of Special Meetings (Retirement of Policy)
 5. Policy 1213 - Student Supervision and Welfare
 6. Policy 1422 - Nondiscrimination and Equal Employment Opportunity
 7. Policy 1460 - Physical Examination
 8. Policy 1461 - Unrequested Leaves of Absences/Fitness For Duty
 9. Policy 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
 10. Policy 1630.01 - Family and Medical Leave of Absence ("FMLA")
 11. Policy 2131 - Educational Outcome Goals and Expectations
 12. Policy 2270 - Religion in the Curriculum
 13. Policy 2271 - Early College Credit Program
 14. Policy 2271.01 - Start College Now Program (New Policy)
 15. Policy 2412 - Homebound Instruction Program
 16. Policy 2461 - Recording of IEP Meetings
 17. Policy 3120 - Employment of Professional Staff
 18. Policy 3120.04 - Employment of Substitutes
 19. Policy 3122 - Nondiscrimination and Equal Employment Opportunity
 20. Policy 3139 - Staff Discipline
 21. Policy 3160 - Physical Examination
 22. Policy 3215 - Use of Tobacco By Professional Staff
 23. Policy 3430.01 - Family and Medical Leave of Absence ("FMLA")
 24. Policy 4122 - Nondiscrimination and Equal Employment Opportunity
 25. Policy 4139 - Support Staff Discipline
 26. Policy 4160 - Physical Examination
 27. Policy 4162 - Controlled Substances and Alcohol Policy For Employees That Transport Students
 28. Policy 4215 - Use of Tobacco By Support Staff
 29. Policy 4430.01 - Family and Medical Leave of Absence ("FMLA")
 30. Policy 4440 - Job-Related Expenses
 31. Policy 5111 - Eligibility of Resident/Nonresident Students
 32. Policy 5200 – Attendance
 33. Policy 5530 - Drug-Abuse Prevention
 34. Policy 5630 - Corporal Punishment
 35. Policy 5772 – Weapons
 36. Policy 5870 - Student Production of Goods and Services
 37. Policy 6330 - Leasing School Property
 38. Policy 6700 - Fair Labor Standards Act (FLSA)
 39. Policy 6830 – Audit
 40. Policy 7217 – Weapons
 41. Policy 7440 - Facility Security
 42. Policy 8146 - Notification of Educational Options

- 43. Policy 8310 - Public Records
- 44. Policy 8405 - Environmental Health and Safety Program
- 45. Policy 8462 - Mandatory Reporting of Student Abuse and Neglect and Threats of Violence
- 46. Policy 8500 - Food Services
- 47. Policy 9130 - Public Requests, Suggestions, or Complaints
- 48. Policy 9160 - Public Attendance at School Events

Motion carried 6/0.

- 11. Superintendent Weymouth informed the Board of the CESA 5 Annual Convention of School District Board Representatives that will be held on Thursday, May 16. She asked the Board to check their calendars to see who might be able to attend on behalf of the District.
- 12. Motion by Kryka/Erickson to approve the School Resource Contract as presented. After a discussion, motion carried 6/0.
- 13. Motion by Erickson/Coughlin to approve the administrative recommendations for open enrollment spaces available in the District for the 2019-2020 school year as presented. Mary O'Brien and Dr. Weymouth explained the process by which available spaces are determined, and noted that spaces for special education applicants are limited, due to space and teacher/student ratios. Following discussion, the motion carried 6/0.
- 14. Dr. Weymouth noted that resolutions that are pending for the 2019 WASB Delegate Assembly in January have been made available to the Board in BoardBook. The Board then directed Darrell Hines, as the WASB Delegate, to vote in the best interest of the District during the WASB State Convention. Motion carried 6/0.
- 15. Motion by Erickson/Coughlin to adjourn to Executive (Closed) Session Pursuant to Wisconsin Statute 19.84(3), and 19.85 (1)(c) "Considering employment, promotion, compensation or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility;" [Review Applications for Superintendent Search]. A roll call was taken, and the motion carried 6/0. The meeting adjourned to closed session at 8:15 p.m.

Recorded by:
Jennifer Hagemann, Recording Secretary