

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
School District of Mauston

DATE: Friday, June 21, 2019

TIME: 6:00 PM

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

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

MEMBERS ABSENT: Kryka

1. RJ Rogers called the meeting to order at 6:00 p.m.
2. Roll call of members was taken; six members were present, one was absent.
3. Motion by Zilisch/Erickson to go into closed session for the purpose of deliberating "dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of format" regarding consideration of employee discipline. Motion carried 6/0.
4. Motion by Zilisch/Morris to reconvene back in open session. Motion carried 6/0.
5. Meeting was reconvened at 6:50.
6. Board President RJ Rogers said there was nothing to report and no action to be taken.
7. Motion by Hines/Morris to adjourn at 6:51 p.m. Motion carried 6/0.

Recorded by:
Michael Coughlin, Board Clerk