

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

DATE: Monday, June 17, 2019

TIME: 7:00 p.m.

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

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

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

REPORTS:

1. **Board Committee Reports** - Presented by Betty Kryka (Policy & Personnel) and Lynn Erickson (Finance).
2. **Leadership Reports** - Members of the District Leadership Team shared school and program information.
3. **Summer School Report** – Lynda Oleinik shared an update on the Eagle Explorations Summer School program. First Session started on June 10, and there are about 270 students enrolled in summer school courses. 120 students were taking Swimming Lessons and
4. **Superintendent’s Report** – Joel Heesch stood in for Dr. Christine Weymouth. He informed the Board that there is a Special Board meeting set in August for the Board to approve the Preliminary Budget for publication. He asked them to get their availability to Jennifer Hagemann about August 5, 2019 at 6:00pm.

Mr. Heesch took time to recognize Jessica Golinski for being a Jerry Award Receipt of the Spirit Award for her role of Sebastian from the musical “The Little Mermaid.” Jessica will receive a plaque from Jim Dillin later this summer.

Mr. Heesch also gave an update on the Miron Construction and Plunkett Architects Facilities Study. Sue Goyette, Rick Noe, Dr. Weymouth and he met with representatives from the two groups on June 5, and they discussed the process and timelines for the next several months. The Facility Assessment of all the facilities in the District will take place June 27 and July 18. Principals will also meet with representatives on June 25 and 26 for the Education Equity Assessment of their buildings. On September 16 at the Regular Board meeting, Miron and Plunkett will come and present the facility study to

the Board. Mr. Heesch said in October there will be a Board workshop to determine the next steps based on the study.

Consent Agenda

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

1. Minutes of the May 20 2019 Regular Board Meeting Minutes
2. The resignations of Samantha Ley (Choir Teacher at MHS and Lyndon Station), Falen Narel (Lyndon Station Elementary Teacher), Raquel Larson (School Nurse) and the retirement resignation of Bill Hamilton.
3. Payment of the Monthly Vouchers totaling \$1,265,580.54 and revenue totaling \$242,897.69.

Pending Action Items

1. Motion by Erickson/Coughlin to accept \$9,591.8 from DonorsChoose.org to fund 14 different projects throughout the District. Motion carried 7/0.
2. Joel Heesch acknowledged other donations to the District less than \$300. Bethany Lutheran Church in Mauston donated some clothing items to West Side and Grayside Elementary Schools.
3. Motion by Kryka/Erickson to approve the teaching contract for Sterling Walsh to teach Math at Mauston High School for the 2019-2020 school year. After some background information from Mr. Heesch, motion carried 7/0.
4. Motion by Kryka/Coughlin to approve the teaching contract for Matthew Griffin to be the Technical Education Teacher at Mauston High School for the 2019-2020 school year. Following more information from Mr. Heesch, motion carried 7/0.
5. Motion by Kryka/Erickson to approve the employment contract for Rebekah Hagemann to be a Speech and Language Pathologist throughout the School District of Mauston for the 2019-2020 school year. Motion carried 7/0.
6. Motion by Kryka/Erickson to approve the teaching contract for Michael Pechman to be a K-12 choir director at the School District of Mauston for the 2019-2020 school year. Following more information from Mr. Heesch, motion carried 7/0.
7. Motion by Kryka/Erickson to approve the teaching contract for Paul Dawson to be the Montessori E2 Classroom Teacher at Mauston Montessori Charter School for the 2019-2020 school year. West Side Elementary and Mauston Montessori Principal Jolene Routson gave the Board more background on the candidate. Motion carried 7/0.
8. Motion by Kryka/Erickson to approve the teaching contract for Taylor Schaeffer to be an Elementary Physical Education Teacher at the Grayside and West Side Elementary for

the 2019-2020 school year. Principal Routson also provided more information to the Board about Ms. Schaeffer. Motion carried 7/0.

9. Motion by Kryka/Erickson to approve the teaching contract for Analisa Ravenscroft to be a 5th Grade Teacher at Grayside Elementary for the 2019-2020 school year. After some background information from Grayside Elementary Principal Bobbi Steele, motion carried 7/0.
10. Motion by Kryka/Erickson to approve the teaching contract for Courtney Seitz to be a 4th Grade Teacher at Grayside Elementary for the 2019-2020 school year. Following more information from Ms. Steele, motion carried 7/0.
11. Sue Goyette brought forward community pool information including the revenue and utility costs from having the pool open this winter. She said there was an increase across the utility bills, but the revenue also increased. Goyette said that given the uncertainty of the state budget, it would be prudent for the Board to wait to decide to keep the pool open this year until numbers come in.
12. The Board held the first reading of proposed changes to Policy 3432 and Policy 4432 – Sick Leave.
13. Goyette said based on USDA criteria, each school district has to calculate their paid lunch price before the next school year starts using the paid lunch equity tool. Based on that tool, the District will have a required increase of 10 cents for grades PreK-2 and 5 cents for grades 3-12 and adult lunches. If the Board didn't increase prices, Goyette said that the District would have to fund the difference. Motion by Erickson/Kryka to increase lunch prices by 10 cents for grades PreK-2 and by 5 cents for grades 3-12 and adult lunches. Motion carried 7/0.
14. Motion by Kryka/Zilisch to table Agenda Item F - Annual Report to the Board Regarding Seclusion and Restraint. Motion carried 7/0.
15. Motion by Hines/Zilisch to adjourn. Motion carried 7/0. Meeting adjourned at 8:08 p.m.

Recorded by:
Jennifer Hagemann, Board Secretary