

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
School District of Mauston

DATE: Monday, May 6, 2019

TIME: 6:00 PM

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

MEMBERS PRESENT: RJ Rogers, Betty Kryka, Michael Coughlin, Lynn Erickson, Michael Zilisch, Darrell Hines, and Tom Morris

1. RJ Rogers called the meeting to order at 6:05 p.m.
2. Rogers announced that Michael Zilisch was selected to fill the vacancy left by Daniel Berkos and administered the Official Oath of Office to Michael Zilisch as school board member.
3. Roll call of members was taken; seven members were present.
4. Rogers turned over the meeting to Superintendent Dr. Christine Weymouth. Superintendent Weymouth asked for nominations for the position of Board President for the 2019-2020 school year. Michael Zilisch nominated RJ Rogers to serve as Board President for the 2019-2020 school year. There being no further nominations, motion by Kryka/Zilisch to close the nominations and to elect RJ Rogers to serve as Board President by voice vote. Motion carried 6-0 (Rogers abstained).
5. Superintendent Weymouth turned the meeting over to Board President Rogers. Board President Rogers asked for nominations for the position of Board Vice President for the 2019-2020 school year. Lynn Erickson nominated Betty Kryka and Michael Coughlin nominated Darrell Hines to serve as Vice President. Board President RJ Rogers closed nominations after no other nominations were forthcoming. Private ballots were distributed and by a tallied vote of 4-3, Darrell Hines was elected to serve as Vice President of the Board for the 2019-2020 school year.
6. Board President Rogers asked for nominations for the position of Board Clerk for the 2019-2020 school year. Darrell Hines nominated Michael Coughlin. There being no further nominations, motion by Erickson/Zilisch to close the nominations and to elect Michael Coughlin to serve as Board Clerk by voice vote. Motion carried 6/0 (Coughlin abstained).
7. Board President Rogers asked for nominations for the position of Board Treasurer for the 2019-2020 school year. Kryka nominated Lynn Erickson to serve as Board Treasurer. There being no further nominations, motion by Zilisch/Coughlin to close the nominations and to elect Lynn Erickson to serve as Board Treasurer by voice vote. Motion carried 6/0 (Erickson abstained).

8. Motion by Zilisch/Hines for the Bank of Mauston to continue as the School District of Mauston's official depository for the 2019-2020 school year. Following discussion, the motion carried 7/0.
9. Motion by Erickson/Hines to name the Juneau County Star-Times as the official publication of the Mauston Board of Education for the 2019-2020 school year. Following discussion, the motion carried 7/0.
10. Motion by Coughlin/Zilisch for the law firm of Curran, Hollenbeck and Orton, LLC, to continue as the law firm for the School District of Mauston for the 2019-2020 school year. Following discussion, the motion carried 7/0.
11. By general consensus, Darrell Hines was appointed by the Board to serve as the District's delegate to the 2020 Wisconsin State Education Convention.
12. Motion by Zilisch/Erickson to adjourn at 6:20 p.m. Motion carried 7/0.

Recorded by:
Jennifer Hagemann, Recording Secretary