

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

DATE: Monday, May 20, 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. Student Reports:

- a. **Key Club** – Anna McClintock reported that Key Club helped with the District's Fun Run/Walk on May 17. Upcoming events include painting the cow with the Kiwanis Club for June Dairy Month, helping with Sharing Supper on May 30, trash pick-up with the FFA, and an end-of-the-year party to celebrate service.
2. **Board Committee Reports** - Presented by Lynn Erickson (Finance).
3. **WASB or CESA Conferences Attended Report** – Darrell Hines attended the CESA 5 Annual Meeting on May 16. He reported to the Board about the various topics that were highlighted during the meeting: Youth apprenticeships, the Visual Impaired School, conferences to help paraprofessionals and guest teachers, and teacher licensing information.
4. **Superintendent's Report** - Dr. Christine Weymouth reminded the Board that Graduation is June 2 at 2:00p.m and informed them that they were invited to the iLEAD Celebration Dinner, which will be held on May 29 at 5:30 p.m. at the Two Sisters Event Center. She also informed the Board about the WASB Equity Symposium & Summer Leadership Institute on July 12 & 13.
5. **Financial and Facility Study Planning Presentation** - Lisa Voisin of Baird Public Finance presented an overview of the current debt position for the District as the District fiscally plans for the future. In March 2021, the District's debt will be paid off. Voisin said it's the time now to start thinking about considering going to referendum if that is the direction the Board chooses to go, especially since districts can only ask two questions per calendar year and only have four election dates to choose from.

Megan Prestebak from Miron Construction and Steve Kieckhafer from Plunkett Raysich Architects, LLC (PRA) presented a model that proposes an evaluation of existing facilities and the opportunity to collect information from the community during the next school year. Miron and PRA would partner with School Perceptions, a state-wide community/school marketing communications group, to create a community wide survey to determine what community support there is if the District were to go to referendum.

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 April 15, 2019 Regular Board Meeting Minutes, April 22, 2019 Special Board Meeting Minutes, April 29, 2019 Special Board Meeting Minutes and May 6, 2019 Special Board Meeting Minutes.
2. The resignations of Ian Doersch (ELA Teacher at MHS), Hannah Doersch, (Math Teacher at MHS) and Aaron (Brody) Nofsinger (Technology/Ag Teacher at MHS).
3. Start College/Early College Program Applications
4. The renewal of the WIAA Annual Membership for 2019-2020
5. Payment of the Monthly Vouchers totaling \$ 1,170,238.48 and revenue totaling \$1,667,885.09.

Pending Action Items

1. Motion by Erickson/Coughlin to accept a \$400 donation from the Camp Douglas Masonic Lodge for supplies to Grayside. Motion carried 7/0.
2. Motion by Erickson/Coughlin to accept a donation from the Friends of the Mauston Pool in the amount of \$1150 to be used for the use of the pool and its needs. Motion carried 7/0.
3. Motion by Erickson/Coughlin to accept the donations from 19 different individuals for the Fun Run/Walk on May 17. (H&R Block, Royal Bank, JEVCO, Gray Electric, Fun Company/Randy Fenwick, St. Vincent DePaul, Oakdale Electric, Oakdale Electric "Roundup Program", Mile Bluff Medical Center, BTU Management, Scully Oil, Marquis Energy, Professional Hearing Care, Phillips Pharmacy, Dumore Corporation, Mauston Lioness' Club, Asbel Chiropractic, Center Stage and Dance, Farm to School, and Kudick Chevrolet) The amount totaled \$8025.00. Motion carried 7/0.
4. Motion by Erickson/Coughlin to accept \$2,981.91 from Donorschoose.org to fund six different teacher projects. Motion carried 7/0.
5. Motion by Erickson/Coughlin to approve the donations from 16 businesses/organizations donated to the iLEAD Casino Night. (ReMax Real Pros, Royal Bank, Kudick Chevrolet, Mile Bluff Medical Center, Inventors and Entrepreneurs Club, Juneau County Economic Development Corporation, Maid 4 You, JSR Welds, Oakdale Credit Union, Woodside

Ranch, J&F Muehlenkamp Farms LLC, Stained LLC, LYNXX, Wallene and Ray Feldman, Edward Jones Investments, and Bank of Mauston) The amount totaled \$2,100. Motion carried 7/0.

6. Dr. Christine Weymouth acknowledged other donations to the District less than \$300. JOANN'S Fabric donated a total of \$174.05 worth of art and craft supplies through the "Kids in Need" grant. St. Vincent DePaul donated clothing for Grayside students. Castle Rock Realty, Royal Bank, the Reittinger Family, Natty Krannz, and the Grayside/West Side/Mauston Montessori PTC donated to Staff Appreciation Week. Subway, Festival Foods, Log Cabin Deli, Pizza Hut, Pirates Cove, Culvers, Gray Electric, Bank of Mauston and The Dirty Turtle made donations for the Elementary Family Cookout: (To WS, GS, and LSE). Festival Foods donated 71 cases of water to the Fun Run.

7. Motion by Kryka/Coughlin to approve the following 38 policies after the second reading.
 - a. Administration Series - Policy 1130 - Conflict of Interest
 - b. Professional Staff Series - Policy 3230 - Conflict of Interest
 - c. Support Staff Series - Policy 4230 - Conflict of Interest
 - d. Administration Series - Policy 1422 - Nondiscrimination and Equal Employment Opportunity
 - e. Program Series - Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity
 - f. Professional Staff Series Policy 3122 - Nondiscrimination and Equal Employment Opportunity
 - g. Support Staff Series - Policy 4122 - Nondiscrimination and Equal Employment Opportunity
 - h. Administration Series - Policy 1662 - Employee Anti-Harassment
 - i. Professional Staff Series - Policy 3362 - Employment Anti-Harassment
 - j. Support Staff Series - Policy 4362 - Employee Anti-Harassment
 - k. Students Series - Policy 5517 - Student Anti-Harassment
 - l. Program Series - Policy 2270 - Religion in the Curriculum
 - m. Program Series - Policy 2700.01 - School Performance and Accountability Reports
 - n. Professional Staff Series - Policy 3139 - Staff Discipline
 - o. Professional Staff Series - Policy 3140 - Non-Renewal, Resignation, and Termination
 - p. Professional Staff Series - Policy 3143 - Non-Renewal of Administrative Contracts (Delete)
 - q. Students Series - Policy 5111 - Eligibility of Resident/Nonresident Students
 - r. Students Series - Policy 5113 - Open Enrollment Program (Inter-District)
 - s. Students Series - Policy 5114 - Nonimmigrant Students and Visitor Programs
 - t. Students Series- Policy 5341 - Emergency Medical Authorization
 - u. Finance Series - Policy 6150 - Tuition Income
 - v. Finance Series - Policy 6220 - Budget Preparation
 - w. Finance Series - Policy 6440 - Cooperative Purchasing
 - x. Finance Series - Policy 6520 - Payroll Deductions

- y. Operations Series - Policy 8330 - Student Records
 - z. Relations Series - Policy 9130 - Public Requests, Suggestions, or Complaints
 - aa. Relations Series - Policy 9150 - School Visitors
 - bb. Administration Series - Policy 1213 - Student Supervision and Welfare
 - cc. Professional Staff Series - Policy 3213 - Student Supervision and Welfare
 - dd. Support Staff Series - Policy 4213 - Student Supervision and Welfare
 - ee. Students Series - Policy 5112 - Entrance Age
 - ff. Students Series - Policy 5500 - Student Responsibilities
 - gg. Property Series - Policy 7440 - Facility Security
 - hh. Property Series - Policy 7440.01 - Video Surveillance and Electronic Monitoring
 - ii. Operations Series - Policy 8410 - Crisis Intervention
 - jj. Operations Series - Policy 8420 - School Safety
 - kk. Operations Series - Policy 8462 - Child Abuse and Neglect
 - ll. Operations Series - Policy 8462.01 - Threats of Violence (New Policy)
8. Motion by Zilisch/Kryka to proceed with Miron Construction and Plunkett Raysich Architects on Phase I to conduct a Facility Study of the District's facilities and Community-Wide Survey in an amount not to exceed \$29,000. Motion carried 7/0.
 9. Motion by Zilisch/Erickson to approve the Student Handbooks for the 2019-2020 School Year. This included the Elementary School Handbook, including Mauston Montessori Charter School, Gordon Olson Middle School Handbook, Mauston High School Handbook, iLEAD Charter School Handbook, the Student Responsibility Handbook 4K-12, and the School District of Mauston Co-Curricular Code. Motion carried 7/0.
 10. Motion by Erickson/Zilisch to approve the Open Enrollment Applications for resident students applying to attend other school districts for the 2019-2020 school year. Following a discussion, motion carried 7/0.
 11. Motion by Coughlin/Zilisch to approve the Open Enrollment Applications for non-resident students applying to attend school in the Mauston School District for the 2019-2020 school year.
 12. Motion by Erickson/Zilisch to approve the applications from current eighth grade non-resident students who wish to continue attending school at Mauston High School or iLEAD Charter School in grade 9 for the 2019-2020 school year in accordance with Board Policy 5113 - Open Enrollment Program (Inter-District).
 13. Motion by Erickson/Coughlin to authorize the District to short-term borrow in case it is necessary to meet the summer teacher payroll. Following a discussion, motion carried 7/0.
 14. Board President RJ Rogers thanked former Board Member Daniel Berkos for his years of service to the Board. Berkos received a plaque in appreciation for his service as a member of the Board of Education from 2013-2019 and was also given a Certificate of

Appreciation from the Wisconsin Association of School Boards. The Board also took this time to commend and thank retiring Superintendent Weymouth for her seven years of service to the District.

15. Motion by Hines/Zilisch to adjourn. Motion carried 7/0. Meeting adjourned at 8:36 p.m.

Recorded by:

Jennifer Hagemann, Board Secretary