

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

DATE: Monday, November 18, 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, Morris, Zilisch, and Rogers

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

REPORTS:

1. **Board Committee Reports** - Presented by Betty Kryka (Policy and Personnel) Darrell Hines (Property and Transportation) and Lynn Erickson (Finance).
2. **Facility Planning Options Presentation - Miron Construction and Plunkett Raysich Architects** – Craig Uhlenbrauck from Miron Construction and Steve Kieckhafer from PRA presented the revisions of the options that were presented to the Board on October 28, 2019. Both Uhlenbrauck and Kieckhafer stressed these options were a representation of what renovations or additions could be. At the December Regular Board meeting, there will be costs associated with the different options. The Board directed Uhlenbrauck and Kieckhafer to show the staff the options at the Professional Development Day on November 22. Uhlenbrauck then reviewed the proposed meeting agenda for the December 11 meeting with the Board.
3. **Superintendent's Report** – Superintendent Joel Heesch reported that the State Report Cards were released on November 12, 2019 and could be found on the District's website. He also recognized the cast and crew of the "Wizard of Oz" for their hard work.

Consent Agenda

All items were taken out of the consent agenda.

1. Motion by Zilisch/Coughlin to approve the Minutes of the October 21, 2019 Regular Board Meeting and the Minutes of the October 28, 2019 Special Board Meeting. Motion carried 6/0. Kryka abstained.
2. Motion by Coughlin/Zilisch to approve the retirement resignation of Diane Winker. Motion carried 7/0. President Rogers acknowledged Winker's 32 years at the District, and the Board expressed its appreciation and wished Winker the best in her future.

3. Motion by Coughlin/Zilisch to approve the payment of the Monthly Vouchers with the total expenditures totaling \$890,082.00 and revenue totaling \$178,338.42. Motion carried 7/0.

Pending Action Items

1. Motion by Erickson/Zilisch to approve a \$ 7,551.46 donation from Donorschoose.org, which funded 14 different projects. Motion carried 7/0.
2. Motion by Erickson/Zilisch to approve a \$350 donation from Walmart to the Olson Middle School 8th Grade Leadership project, which is a clothes/snack room at OMS. Motion carried 7/0.
3. Superintendent Heesch acknowledged other donations to the District less than \$300. The Juneau County Retired Educators Association (JCREA) donated school supplies for the Mauston School District and Jo-Anne Fabric donated arts and craft supplies, worth \$184.42. This is part of the Kids in Needs Grant.
4. The Board had the first reading on proposed changes to 33 Board policies: Policies 0.142.4, 0165.1, 0168.1, 2260, 2260.01, 2260.02, 2340, 2411, 2451, 3111, 3132, 4111, 4132, 5111, 5112, 5113, 5340, 5710, 5830, 6152, 6470, 6510, 6830, 7300, 7310, 7434, 7455, 7540.01, 8210, 8330, 8640, 8660, and 9600. No action was taken.
5. The Board had the first reading of a new proposed policy, Policy 6630 – Cash Handling and Deposits. No action was taken.
6. The Board had the first reading of a new proposed policy, Policy 8500.01 – Child Nutrition Program Complaints. No action was taken.
7. The December Regular Board meeting was set by the Board to start at 5:30 p.m., with the Finance Committee meeting at 5:00 p.m.
8. Motion by Zilisch/Erickson to adjourn to Executive/Closed Session pursuant to Wis. Statutes 19.85 (1)(c), "considering employment, promotion and compensation or evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." [Discussion of Administrator Contracts and Salaries]. Motion carried 7/0. Meeting adjourned to Closed Session at 8:40 p.m.
9. Motion to reconvene back in Open Session. Motion carried 7/0.
10. President RJ Rogers reported that in Closed Session, the Board approved salary increases to the Directors of Teaching and Learning, Technology, Food Services, Building and Grounds, and Student Services, as well as the High School Principal, Olson Middle School Principal, Grayside Elementary School Principal, West Side Elementary School Principal, and the Business Manager.

11. Meeting was adjourned at 10:02 p.m.

Recorded by:

Jennifer Hagemann, Board Secretary