

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
School District of Mauston**

DATE: Monday, October 28, 2019

TIME: 6:00 p.m.

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

MEMBERS PRESENT: Rogers, Hines, Coughlin (at 6:15 p.m.), Erickson, Zilisch, Morris, Kryka

1. Board President RJ Rogers called the Special Meeting to order at 6:00 p.m.
2. School District Business Manager Sue Goyette presented the 2019-2020 School District Budget for Adoption and the 2020 Tax Levy, in which the all fund tax levy would equal \$8,116,978 and the mil rate would be \$10.64/\$1,000. Motion by Erickson/Zilisch to certify the School District of Mauston Tax Levy for 2020 as presented. Following discussion, a roll call was taken: Hines – Yes, Coughlin (absent), Erickson – Yes, Zilisch – Yes, Kryka – Yes, Morris – Yes, Rogers – Yes, (6/0). The motion carried 6/0.
3. Motion by Erickson/Kryka to adopt the 2019-2020 School District Budget as presented. Following discussion, the motion carried 6/0.
4. At 6:07 p.m., Craig Unlenbraunk from Miron Construction, introduced Kate Winckler of Miron Construction, Steve Kieckhafer of Plunkett Raysich Architects (PRA), and Molly Cabaj of PRA. Unlenbraunk discussed the planning timeline for upcoming community sessions, and a community survey. He then discussed the layout for the Board Workshop. At 6:15 p.m., Coughlin joined the meeting. Cabaj presented five different educational concepts/options to the Board.
5. At 6:40 p.m., the Board and the Administration team broke into two groups to review the educational option summaries, and provided feedback to the Miron and PRA team. At 7:50 p.m., the two groups reconvened in the Training Room.
6. Uhlenbraunk told the Board that based on the feedback received, Miron and PRA will revise the plans and bring them back before the Board at its November 18 Regular Board Meeting. Winckler presented the Board with a draft copy of a postcard that will be sent to the community to inform them of the upcoming facilities information nights. Those dates are December 11, 2019, January 15, 2020, and February 12, 2020. All will be in different schools in the District, and the public will have the opportunity to tour the facilities before the meetings.
7. Superintendent Joel Heesch reminded the Board of a community session on November 12 at Mauston High School, which will be led by Joe Donavon. Motion by Zilisch/Erickson to adjourn. Motion carried 7/0 and the meeting adjourned at 8:13 p.m.

Recorded by:
Jennifer Hagemann, Board Secretary