

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

DATE: Wednesday, February 5, 2020

TIME: 6:00 p.m.

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

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

1. Board President RJ Rogers called the Special Meeting to order at 6:00 p.m.
2. Roll call was taken, seven members were present.
3. The board recapped the scenarios that were presented to the community on January 15 and the feedback that was provided. Different financial components on terms of capital maintenance and operational costs were discussed if the District proceeded with any action.
4. Motion by Coughlin/Zilisch to use the most recent Scenario #1 on the survey and to add a question about Lyndon Station Elementary to the survey. A roll call vote was taken: Hines – Yes, Coughlin – Yes, Erickson – No, Kryka – No, Morris – Yes, Zilisch – Yes, and Rogers – Yes. Motion carried on a vote of 5/2.
5. Motion by Hines/Erickson to adjourn. Motion carried 7/0 and the meeting adjourned at 7:16 p.m.

Recorded by:
Jennifer Hagemann, Board Secretary