

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

**DATE:** Friday, June 2, 2017

**TIME:** 11:30 a.m.

**PLACE:** District Administrative Office (Board Room)  
510 Grayside Avenue, Mauston WI 53948

**MEMBERS PRESENT:** Buss, Rogers, Kryka, Holmes, Locken.

**MEMBERS ABSENT:** Berkos, Erickson.

1. Board President Carrie Buss called the meeting to order at 11:30 a.m. Roll call was taken; five members were present.
2. Motion by Holmes/Kryka to adjourn to Closed Session pursuant to Wis. Stats. 19.85 (1)(c) and/or (f) as well as 118.125 Wis. Stats., as appropriate to discuss an employment matter and related personnel/instructional issues. The Board may take action in closed session if necessary and appropriate. A roll call vote was taken; the motion carried 5/0.
3. The meeting adjourned to closed session at 11:32 a.m.
4. The meeting reconvened in open session at 12:45 p.m. with five members present. Motion by Kryka/Locken to accept the written letter of resignation from Rusty Shankle, Olson Middle School Social Studies teacher. The motion carried 5/0.
5. Motion by Holmes/Kryka to adjourn at 12:50 p.m. Motion carried 5/0.

Recorded by:  
RJ Rogers, Board Clerk