

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
School District of Mauston

DATE: Monday, May 1, 2017

TIME: 7:00 PM

PLACE: District Administrative Office
510 Grayside Avenue, Mauston WI 53948

MEMBERS PRESENT: Buss, Rogers, Kryka, , Holmes, Locken, Erickson

MEMBERS ABSENT: Berkos

1. Board Chairperson Carrie Buss called the meeting to order at 7:00 p.m. Roll call of members was taken; six members were present.
2. Superintendent Christine Weymouth asked for nominations for the position of Board President for the 2017-2018 school year. Betty Kryka nominated Carrie Buss to serve as Board President for the 2017-2018 school year.
3. Motion by Erickson/Locken to close the nominations and elect Carrie Buss to serve as Board President by voice vote. The motion carried 5/0 (Buss/abstained).
4. Board President Carrie Buss asked for nominations for the position of Board Vice President for the 2017-2018 school year. RJ Rogers nominated Pam Holmes to serve as Vice-President. There being no further nominations, motion by Erickson/Locken to close the nominations; motion carried. Motion by Kryka/Rogers to elect Pam Holmes to serve as Vice President of the Board by voice vote. Motion carried 5/0 (Holmes/abstained).
5. Mrs. Buss asked for nominations for the position of Board Clerk for the 2017-2018 school year. Pam Holmes nominated RJ Rogers to serve as Board Clerk. There being no further nominations, motion by Kryka/Locken to close the nominations; motion carried. Motion by Erickson/Holmes to elect RJ Rogers to serve as Board Clerk by voice vote. Motion carried 5/0 (Rogers/abstained).
6. Mrs. Buss asked nominations for the position of Board Treasurer for the 2017-2018 school year. RJ Rogers nominated Lynn Erickson to serve as Board Treasurer. There being no further nominations, motion by Locken/Rogers to close the nominations; motion carried. Motion by Rogers/Kryka to elect Lynn Erickson to serve as Board Treasurer by voice vote. Motion carried 5/0 (Erickson/abstained).
7. Motion by Kryka/Holmes to name the Bank of Mauston to continue as the School District of Mauston's official depository for the 2017-2018 school year. Following discussion, the motion carried 6/0.
8. Motion by Erickson/Kryka to name the Juneau County Star-Times to continue as the official publication of the Mauston Board of Education for the 2017-2018 school year. Following discussion, the motion carried 6/0.

9. Motion by Rogers/Holmes to select the law firm of Curran, Hollenbeck and Orton, LLC, to continue as the law firm for the School District of Mauston for the 2017-2018 school year. Following discussion, the motion carried 6/0.
10. The Board discussed the appointment of a Board representative to attend the 2017 CESA 5 Convention which will be held at CESA 5 in Portage WI on Thursday, May 18, 2017. A representative will be confirmed at a later date.
11. By general consensus, RJ Rogers was appointed by the Board to serve as the District's delegate to the 2018 WASB/WASBO State Education Convention.
12. Motion by Rogers/Holmes to adjourn at 7:20 p.m. Motion carried 6/0.

Recorded by:
Melodye Jones, Recording Secretary