

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
Mauston Board of Education**

**DATE:** Monday, May 15, 2017

**TIME:** 7:00 P.M.

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

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

**MEMBERS ABSENT:** None

1. Board Chairperson Carrie Buss called the meeting to order at 7:00 p.m. Roll call of members was taken; all members were present.
2. Mrs. Buss led those present in the Pledge of Allegiance to the American Flag.
3. Public Comments: Olson Middle School student Brody McCluskey spoke to the Board regarding the middle school schedule for 2017-2018.

**Reports:**

1. **Student Reports:** None (due to Band Concert)
2. **Board Committee Reports:** Board committee chairs reported on recent meetings of the Policy and Personnel and Finance Committees.
3. **Elementary and Middle School Career Programs:** Superintendent Christine Weymouth introduced School Counselors Cathy Hines and April Frelke who spoke to the Board about career awareness initiatives at Grayside Elementary School and Olson Middle School. Mrs. Hines reported on the "Career Café" opportunity for fifth graders at Grayside. Ms. Frelke shared information on "Career Cruising" software program which students may use to research career interests and education and to build digital portfolios.
4. **Mauston High School (MHS) 2018 Choir Trip** – Samantha Ley, MHS Vocal Music Instructor reported on new vocal music programs at the high school, and distributed information to the Board about the 2018 Vocal Music Trip to Walt Disney World in Florida.
5. **Donation of New Flag Pole:** MHS Principal Jim Dillin reported to the Board that Mr. Joe Griffin has volunteered to donate a new flag pole to the District, which will be placed approximately where the old flag pole has been located. It will be lighted, and a commemorative plaque will note that the pole is donated in honor of area veterans, and in memory of Mrs. Karen Griffin.
6. **Leadership Team Updates:** Members of the Leadership Team gave year-end building updates on school events. Business Manager Julie Lankey-Smallwood reported that two new ovens have been installed at Lyndon Station Elementary as the result of a grant awarded for that purchase. She also highlighted the Summer Food Service Program for 2017 which will take place at four Mauston area parks, at Lyndon Station and at Mauston High School beginning July 12, through August 18.

7. **Superintendent's Report:** Dr. Christine M. Weymouth introduced Jolene Routson and Bobbi Steele, who have been selected to serve as Elementary Principals at West Side and Grayside Elementary Schools respectively, for the 2018-2019 school year. Dr. Weymouth also asked the Board members to let her know if they intend to attend MHS Graduation ceremonies and/or the iLEAD Graduation reception that will be held just prior to the MHS ceremony. She also asked the Board members to let her know what dates they would be available in June and July to attend a Board workshop. Dr. Weymouth gave a report on the progress of the track, football/soccer field and bleacher project, and noted that the installation of irrigation is under way, and asphalt/paving will begin this week, weather permitting.
8. **K-12 Math Progress Report:** Lynda Oleinik, Director of Teaching and Learning, along with Principals Lindsay Jacobs, Brian Bauer and Jim Dillin, presented a comprehensive report on the status of mathematics initiatives at each grade level (Ref. Exhibit #1/PowerPoint dated 5/15/2017).

**Consent Agenda:**

9. Motion by Berkos/Holmes to approve the consent agenda. Motion carried 7/0 whereby the following items were approved:
  - a. Minutes of the April 17, 2017 Regular School Board Meeting
  - b. Minutes of the May 1, 2017 Special School Board Meeting
  - c. Approval of the payment of monthly vouchers totaling \$1,259,861.86.

**Pending Action:**

10. Motion by Holmes/Rogers to accept the resignation of Melissa VanEnkenvort, Grade 4 teacher at Grayside Elementary School. Ms. VanEnkenvort has taught in the District for three years. The Board members expressed appreciation for Melissa's service to the District. Following discussion, the motion carried 7/0.
11. Motion by Holmes/Kryka to accept the resignation of Kendal Sass, Olson Middle School Science teacher, who has worked for the District for four years. The Board members expressed appreciation for Kendal's service to the District. Following discussion, the motion carried 7/0.
12. Motion by Holmes/Rogers to approve the Employment Recommendation to hire Hannah Pecard to teach Mathematics at Mauston High School for the 2017-2018 school year. Following discussion the motion carried 7/0.
13. Motion by Holmes/Kryka to approve the Employment Recommendation to hire Falen Narel to teach Grade 4 at Lyndon Station Elementary School for the 2017-2018 school year. Following discussion, the motion carried 7/0.
14. Motion by Holmes/Rogers to approve the Employment Recommendation to hire Ashley Lynch to teach Mathematics at Olson Middle School for the 2017-2018 school year. Following discussion, the motion carried 7/0.
15. Motion by Holmes/Kryka to approve the Employment Recommendation to hire Jasmine Sparby to teach Mathematics and Science at Olson Middle School for the 2017-2018 school year. Following discussion, the motion carried 7/0.

16. Motion by Erickson/Berkos to accept with appreciation the donation of \$500.00 from Royal Bank to the ChallengeScape program. Following discussion, the motion carried 7/0.
17. Motion by Erickson/Berkos to accept with appreciation the donation of \$379.40 from "donorschoose.org" for dry erase boards, markers, cleaners and heavy duty aluminum clipboards for Mrs. Karla Saylor's room at Mauston High School. Following discussion, the motion carried 7/0.
18. Superintendent Christine Weymouth acknowledged additional donations including: golf clubs from Ed Rogers (\$150); golf clubs from Bob Zukauskis (\$250); an anonymous donation to the Eagles Nest store at Mauston High School (\$200); and finger puppets donated to Lyndon Station Elementary School from Rosanne Krubsack, valued at \$50.
19. Superintendent Weymouth highlighted information on donations from community members toward the completion of the baseball press box renovations and the new press box which is located at the grandstand. These donations included electrical labor and materials from Jeff Gray (Gray Electric); log siding from Pat Connors (Meadow Valley Log Homes and Castle Rock Realty); carpet from Doug Wells (McKinney's Home Decorating); and discounted ceiling, wall materials and doors for the press box from Lampert Lumber of Mauston. Also a special thank you to Mauston's Golden Eagle Athletic Boosters for their continued fiscal support for completion of the baseball press box interior.
20. The Board conducted the first reading of proposed Board Policy 523 – Staff Health, Safety and Wellness. Dr. Weymouth noted that the new language is the result of a review by the Policy & Personnel Committee that combined several older policies which were revised to reflect current practice and language. Dr. Weymouth asked the Board members to contact her if they have any questions about the proposed revision.
21. Motion by Erickson/Berkos to approve the recommendation of the District Health Insurance Committee and the Finance Committee to approve Delta Dental Option 1 for a once per year \$25/Single and \$75/Maximum Family co-pay, with a 4.3% premium increase for the 2017-2018 school year, effective July 1, 2017. Following discussion, the motion carried 7/0.
22. Motion by Erickson/Berkos to approve the recommendation of the Finance Committee to increase student-only school lunch prices by \$0.10 per lunch for the 2017-2018 school year, in accordance with the requirements of the Federal Healthy, Hunger-Free Kids Lunch Act of 2010. Business Manager Julie Lankey-Smallwood described the federal mandate which requires school districts to calculate reimbursement rates for free and reduced lunches on an annual basis. Following discussion, the motion carried 7/0.
23. Motion by Berkos/Holmes to approve the PK-5 (Elementary) School Handbook for 2017-2018. No changes were made to the Handbook for the coming year. Motion carried 7/0.
24. Motion by Erickson/Holmes to approve the Olson Middle School Handbook for the 2017-2018 school year. Principal Brian Bauer explained one change that was made related to morning building access and entry doors used by grade levels. Following discussion, the motion carried 7/0.
25. Motion by Holmes/Erickson to approve the Mauston High School Handbook for the 2017-2018 school year. No changes were made to the MHS Handbook for the coming year. Motion carried 7/0.

26. Motion by Kryka/Holmes to approve the Mauston Montessori Charter School Handbook for the 2017-2018 school year. Ms. Oleinik described one change in the handbook related to 4-year-old kindergarten, and the possibility for parents to have 4K students attend part time. Following discussion, the motion carried 7/0.
27. Motion by Holmes/Erickson to approve the iLEAD Charter School Handbook for the 2017-2018 school year. No changes were made to the iLEAD Handbook for the coming year. Motion carried 7/0.
28. Motion by Holmes/Kryka to approve the Mauston School District Co-Curricular/Athletic Handbook for the 2017-2018 school year. No changes were made to the Handbook for the coming year. Motion carried 7/0.
29. Motion by Berkos/Holmes to approve the Open Enrollment Applications for resident students applying to attend other school districts for the 2017-2018 school year (Ref., BoardBook, pages 156-158/File). Following discussion, the motion carried 7/0.
30. Motion by Erickson/Holmes to approve the Open Enrollment Applications for non-resident students applying to attend school in the Mauston School District for the 2017-2018 school year (Ref. BoardBook, pages 156-158/File). Following discussion, the motion carried 7/0.
31. Motion by Holmes/Kryka to approve the applications from current eighth grade non-resident students who wish to continue attending school at Mauston High School in grade 9 and/or the iLEAD Charter School in grade 9 for the 2017-2018 school year in accordance with Board Policy 424 – Open Enrollment (Ref. BoardBook, pages 156-158/File). Following discussion, the motion carried 7/0.
32. Motion by Berkos/Kryka to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85 (1)(c) for the purpose of reviewing administrative contracts. A roll call vote was taken and the motion carried 7/0. The meeting adjourned to Executive/Closed Session at 9:15 p.m.
33. The meeting reconvened in Open Session at 9:38 p.m. with all members present.
34. Motion by Kryka/Berkos to approve the two-year (2017-2019) administrative contract for Bobette Steele, to serve as Elementary Principal of Grayside Elementary School, as presented. Motion carried 7/0.
35. Motion by Holmes/Rogers to approve the two year (2017-2019) administrative contract for Jolene Routson to serve as Elementary Principal of West Side Elementary School, as presented. Motion carried 7/0.
36. Motion by Kryka/Erickson to adjourn at 9:45 p.m. Motion carried 7/0.

Submitted by:  
Melodye Jones, Recording Secretary