

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

DATE: Monday, February 18, 2013

TIME: 7:00 P.M.

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

MEMBERS PRESENT: Cauley, Buss, Rogers, McIntire, Kryka, Fox, Zilisch

MEMBERS ABSENT: None

1. Board President Jim Cauley called the meeting to order at 7:00 p.m. Roll call was taken; all members attended. Mr. Cauley led those present in the Pledge of Allegiance to the American flag.

REPORTS:

2. Kadi Walsh and Charitee Seebecker reported on FFA activities for the month of February. FFA Week activities are underway, including tournaments, contests, and the Ag Olympics. They reported excellent participation in the FFA Pancake Appreciation Supper. Next month's highlights include sponsorship of a donkey basketball game.

Administrative Reports:

3. Reports were presented by the School Principals Scott Tower, Melissa Murray, and Jim Dillin; Director of Curriculum and Instruction Lynette Livingston, and Technology Coordinator Rob Demeuse.
4. Superintendent Christine Weymouth reported on a proposal for Mauston to participate in a virtual school option, by partnering with the "JEDI" Network(Jefferson Dane Interactive Network) as a consortium school. Dr. Weymouth also reported on her plans to work with community leaders, teachers and students to develop a "strategic road map" for the district. Other upcoming issues include the formation of a teacher compensation work group. She reported that to date, 39 teachers have responded to the staff input survey on this topic. Dr. Weymouth read a summary statement from the Association of Wisconsin School Administrators regarding the Governor's proposed budget for 2013-14. She closed her report by noting that individual student WKCE test results would be sent home in the coming weeks.

CONSENT AGENDA:

5. Motion by Buss/Zilisch to approve the consent agenda. Motion carried 7/0, whereby the following items were approved:
 - A. Minutes of the Monday, January 21, 2013 – Regular School Board Meeting
 - B. Payment of Monthly Vouchers for a total of \$1,014,726.77.

PENDING ACTION

6. Motion by Fox/McIntire to receive the gift of \$700.00 from the Wisconsin State Golf Association, with sincere appreciation to the WSGA, and to golf coach Kurt Andreasen for his efforts in writing the grant application. Motion carried 7/0.
7. Motion by Fox/McIntire to approve receipt of the gift of a pole vault pit and cover from Randy Fenwick, valued at \$13,015. The board members expressed their sincere appreciation for this generous gift. Motion carried 7/0.
8. Motion by Fox/McIntire to receive donations from the Golden Eagle Athletic Boosters, valued at \$31,039. MHS Principal Jim Dillin explained the many gifts given by the GEAB, and expressed his appreciation for the hard work and support of the athletic boosters. (Ref. Exhibit #1, District File). The board expressed unanimous appreciation for the support and donations from the group, as well as the support of the community. Following discussion, the motion carried 7/0.
9. Motion by Buss/Fox to approve the WIAA Boys Ice Hockey Co-Op Agreement for the 2013-2015 school years. The boys ice hockey participants are completely self-funded. Reedsburg is the host school, and as such, manages fees and fund raising. Following discussion, the motion carried 7/0.
10. Motion by Rogers/Kryka to approve the 2013-2014 School District Calendar, as presented (Ref. Exhibit #2/District File). Following discussion, the motion carried 7/0.
11. Motion by Buss/Kryka to approve the 2014-15 School District Calendar, as presented (Ref. Exhibit #3/District File). Following discussion, the motion carried 7/0.
12. Superintendent Christine Weymouth, CESA 5 Special Education Assistant Director Michele Yates-Wickus, and Business Manager Julie Lankey-Smallwood reviewed the proposed CESA 5 Services Contract for 2013-14. Ms. Wickus noted that the line item costs are based "units of service." Fees are billed on actual services purchased, depending on the special education student population needs.
13. Motion by Fox/McIntire to adjourn at 8:25 p.m. Motion carried 7/0.

Recorded by:
Melodye Jones, Recording Secretary