

MINUTES OF THE REGULAR SCHOOL BOARD MEETING
School District of Mauston

DATE: Tuesday, June 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, McIntire

MEMBERS ABSENT: None

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

Reports:

3. **iLEAD Charter School Presentation:** Gil Saylor, Nick Hable and Greg Rowe presented a year-end update to the Board, highlighting components of the iLEAD program including the individualized learning plan for each student, including interventions and daily schedules. They described successful projects completed by iLEAD students during the 2012-13 school year.
4. **Library-Media Presentation:** Lynda Vinopal introduced Mary Fitzwater, who has been selected as the new Library-Media Director for the district. She also gave an overview of the work accomplished in the five district media centers during this past year, including organization of materials and the implementation of technology.
5. **2013-2016 District Technology Information Plan:** Superintendent Christine Weymouth and Technology Director Rob Demeuse reported on the 2013-2016 district technology plan, as drafted for submission to the Department of Public Instruction. They described the objectives and action steps envisioned for the district's goals, including: the promotion and development of digital age skills for students and staff; the maintenance and updating of Mauston's infrastructure, hardware and software; the development of resource support systems, professional development and leadership opportunities in order to "establish a transformational digital learning school and classroom culture; and the establishment of effective communications for parents, staff and community related to the use of technology in learning.
6. **Superintendent's Report:** Dr. Weymouth commented on several items of district-wide interest, including the preliminary discussions necessary for the selection and development of the district's PK-5 reading program. She also commented on current staffing issues, and updated the board on the first session of the summer school program.

Consent Agenda:

7. Motion by Zilisch/Fox to approve the consent agenda. Motion carried 7/0, whereby the following items were approved:
 - a. Minutes of the Monday, May 20, 2013 Regular School Board Meeting.
 - b. Renewal of the WIAA Associate Membership for the iLEAD Charter School for 2013-14.
 - c. Two Parent Transportation Contracts.
 - d. Payment of Monthly Vouchers totaling \$1,558,259.27.

Pending Action:

8. Motion by Buss/Kryka to approve the resignation of Marissa Jashinsky, special education teacher at Olson Middle School. The board expressed appreciation for Ms. Jashinsky's year of service to the school district. Motion carried 7/0.
9. Motion by Buss/Kryka to accept the resignation of Roberta Duren, grade four teacher at Lyndon Station. The board expressed appreciation for Mrs. Duren's 23 years of service to the district at all three elementary buildings. Following discussion, the motion carried 7/0.
10. Motion by Buss/Rogers to accept the resignation of Julie Hancock, art teacher at Olson Middle School. The board expressed appreciation to Mrs. Hancock for her eight years of service to the district. Motion carried 7/0.
11. Motion by Buss/Rogers to accept the resignation of Pam Bennett, special education teacher at Mauston High School. The board expressed appreciation to Mrs. Bennett for her three years of service to the school district. Motion carried 7/0.
12. Motion by Buss/Kryka to accept the resignation of Melissa Murray, principal of Olson Middle School. The Board members expressed appreciation to Mrs. Murray for her 11 years of service to the school district in various administrative positions. Following discussion, the motion carried 7/0.
13. Motion by Buss/Kryka to approve the employment contract for Mary Fitzwater to serve as library-media director for the district for the 2013-14 school year. Motion carried 7/0.
14. Motion by Buss/Rogers to approve the .8 FTE employment contract for Nicholas Kaschub to serve as a social science teacher at Mauston High School for the 2013-14 school year. Motion carried 7/0.
15. Motion by Buss/Kryka to approve the employment contract for Kevin Hahn to serve as Math/Physics teacher at Mauston High School for the 2013-14 school year. Motion carried 7/0.
16. Motion by Buss/Rogers to waive the third reading of Policy 671.2R – Reimbursement Schedule (Rule), and to approve the rule as presented and reviewed by the Policy and Personnel Committee. Motion carried 7/0.
17. Motion by Zilisch/Fox to accept with sincere appreciation the donation of \$2,200 (in labor) from Jeff and Melanie Gray, and Gray Electric, Inc. for the installation of two die casting machines at Olson Middle School and Mauston High School. Following discussion, the motion carried 7/0.

18. Motion by Zilisch/Fox to accept with sincere appreciation the donation of a walk-in freezer to the Mauston High School FFA, from Leer, Inc., valued at \$6,823.32 (gift includes installation costs). Following discussion, the motion carried 7/0.
19. Motion by Zilisch/Fox to accept with sincere appreciation the donation of \$1,500 from an anonymous donor, for the Mauston High School Football Club. Following discussion, the motion carried 7/0.
20. Motion by Zilisch/Fox to accept with sincere appreciation the donation of \$2,000 from an anonymous donor, for the Mauston High School PEP Club. Following discussion, the motion carried 7/0.
21. Mauston High School Principal Jim Dillin reviewed changes proposed for the 2013-14 Mauston High School Co-Curricular Code. Motion by Buss/Zilisch to approve the Mauston High School Co-Curricular Code, as presented. Following discussion, the motion carried 7/0.
22. Motion by Zilisch/Buss to approve the iLEAD Student Handbook for 2013-14 as presented. Following discussion, the motion carried 7/0.
23. Motion by Zilisch/Fox to approve the purchase of a tractor for district maintenance use. Following discussion, the motion carried 7/0.
24. Mrs. Rogers left the meeting at 9:25 p.m.
25. Superintendent Christine M. Weymouth and School District Business Manager Julie Lankey-Smallwood reviewed proposed revisions to the School District Employee Handbook for 2013-2014. No action was taken. Additional revisions will be brought to the board for review and approval at a later date.
26. There was consensus to set the date and time for a special school board meeting to be held on Tuesday, July 9, 2013 at 7:00 p.m.
27. Motion by McIntire/Buss to adjourn at 9:40 p.m. The motion carried 6/0.
28. Mr. Cauley presented an appreciation plaque to Board Member Neal McIntire, who resigned due to his moving out of the district. The board members, administrators and other visitors participated in a social time of recognition and appreciation for Mr. McIntire.

Recorded by:
Melodye Jones, Recording Secretary