

MINUTES OF THE REGULAR SCHOOL BOARD MEETING
School District of Mauston

DATE: Monday, January 17, 2011

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; six members were present. Mr. Zilisch joined the meeting at 7:15 p.m.
2. Motion by Buss/McIntire to approve the minutes of the December 20, 2010 Regular School Board Meeting. Motion carried 6/0.
3. There were no public comments.
4. **Reports:**
 - A. **Student Reports:** Kadi Walsh reported for the Mauston High School FFA. The recent fruit, cheese and sausage sale was very successful with sales of more than \$17,000. Upcoming activities include an ice fishing contest, FFA Week, and Career Development Events.
 - B. **District Audit Report:** Wayde Pollock from Vig & Associates reviewed information from the school district audit for the year ending June 30, 2010. He noted that the school district has a healthy fund balance; no irregularities were found in the audit. (Ref. Exhibit #1/District File).
 - C. **Showcase Report:** MHS Principal Ron Rasmussen reviewed test results for district students who completed the ACT, PLAN and EXPLORE tests.
 - D. **Administrator and Superintendent Reports:** The building/district administrators gave building reports and updates. Dr. Smolek reminded the public about the dates for receipt of open enrollment applications. He announced that two candidates have filed for re-election to the school board at the spring election in April, namely Carrie Buss and Mike Zilisch. The board members scheduled a special board meeting for Monday, March 14, 2011 at 6:30 p.m. The board will participate in a "technology walk-through" of district buildings, conducted by Rob Demeuse.
 - E. **iLEAD Charter School Report:** Lynette Livingston introduced Eric Johnson, local attorney and member of the iLEAD Governance Council. Mr. Johnson reviewed the drafted preliminary contract between the Mauston Board of Education and the iLEAD Charter School. The board will hold a special meeting on Monday, January 24, 2011 to discuss and take action regarding the contract to approve the establishment of the charter school.

Pending Action:

5. Motion by McIntire/Fox to accept the bid from Custofam, Inc., for replacement of the roof at Olson Middle School (including shakes); with a 25-year warranty, for an amount not to exceed \$757,640, to be paid from the school district fund balance. Following discussion, a roll call vote was taken, the motion carried 7/0.
6. No action was taken regarding the COPs grant.
7. The board conducted first reading of Board Policy 165.1 – Board Member Conflicts of Interest. Policy & Personnel Chairperson RJ Rogers noted that this draft reflects a significant revision to existing board policy, and asked the board members to review it carefully prior to second reading at the February board meeting.

8. Motion by Rogers/Buss to waive third reading of policy 187 – Public Participation at Board Meetings, and to approve the policy as read and reviewed by the board. Motion carried 7/0.
9. Motion by McIntire/Fox to approve the establishment of a new student activity account for the Olson Middle School Choir/Show Choir, as presented. Motion carried 7/0.
10. Motion by McIntire/Fox to accept a donation from Unity Health Inc. in the amount of \$2,500, which will go to the district's homeless student assistance fund. The board members expressed appreciation for this generous gift. Following discussion, the motion carried 7/0.
11. There were no parent transportation contracts pending approval.
12. Motion by McIntire/Fox to approve the payment of district vouchers in the amount of \$1,204,971.34. Motion carried 7/0.
13. Motion by Buss/Kryka to adjourn to executive/closed session pursuant to Wis. Stats. 19.85(1)(c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and (e) "Deliberating or negotiating ... whenever competitive bargaining reasons require a closed session;" [Review of Probationary Staff; Review and Possible Renewal of Administrative Contracts, Annual Performance Review of the Superintendent and Establish 2011-2012 Superintendent Goals; Preliminary Discussion on 2011-2012 Board Bargaining Goals]. The Board may take action as appropriate and necessary in closed session, and thereafter entertain a motion to reconvene in open session. A roll call vote was taken; the motion carried 7/0; and the meeting adjourned to closed session at 8:50 p.m.
14. The meeting reconvened in open session at 11:00 p.m.
15. Motion by Buss/McIntire to extend a two-year contract to Theodore D. Kryder, assistant Mauston High School Principal. Motion carried 7/0.
16. Motion by Kryka/Fox to extend one-year contracts to three district supervisory staff members: Rick Noe, Director of Buildings and Grounds; Rob Demeuse, Technology Coordinator; and Katina Ziebell, District Food Service Director. Motion carried 7/0.
17. Motion by Rogers/Cauley to adjourn the meeting at 11:05 p.m. Motion carried 7/0.

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

DATE: Monday, January 24 , 2011

TIME: 6:30 P.M.

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

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

MEMBERS ABSENT: Zilisch, Rogers

1. Board President Jim Cauley called the meeting to order at 6:30 p.m. Roll call was taken; five members were present. (Rogers, Zilisch – absent).
2. The board members reviewed and discussed the proposed iLEAD Charter School contract, as drafted and presented by the iLEAD Charter School Governance Council. Superintendent Smolek expressed his support for the charter proposal, indicating that the contract reflects flexibility that safeguards the district and the board as the school is developed.

3. Motion by Buss/McIntire to approve the proposed *Contract to Operate iLEAD Charter School*. (Ref. Exhibit #1/District File). Ms. Kryka asked about accountability for charter school funding. Melissa Murray responded that federal funds are divided out to the states, and then funneled to the school districts. The contract is designed within the Department of Instruction guidelines, and the district will be accountable to the DPI for proper expenditures of charter school funds. Business Manager Julie Lankey-Smallwood stated that charter school monies will be held in a separate account in Fund 10, and will be subject to standard district auditing procedures. There being no further questions, a roll call vote was taken, and the motion carried 5/0.
4. Motion by Fox/McIntire to adjourn at 6:42 p.m. Motion carried 5/0.

Recorded by:

Melodye Jones, Recording Secretary
and RJ Rogers, Board Clerk