

MINUTES OF THE REGULAR SCHOOL BOARD MEETING
School District of Mauston

DATE: Monday, April 18, 2011
TIME: 7:00 P.M.
PLACE: School District Board Room
510 Grayside Avenue, Mauston, WI 53948
MEMBERS PRESENT: Cauley, Buss, Rogers, McIntire, Fox, Zilisch
MEMBERS ABSENT: Kryka

1. President Cauley called the meeting to order at 7:00 p.m. Roll call of members was taken, with six (6) members present, (Kryka absent).
2. Motion by Buss/McIntire to approve the minutes of the March 21, 2011 regular meeting, as corrected. Motion carried 6/0.
3. Motion by Zilisch/McIntire to approve the minutes of the April 6, 2011 special session. Motion carried 6/0.
4. There were no public comments.

REPORTS

5. Kaydi Walsh reported on the FFA events including the Annual Banquet on April 28, 2011 and the State Convention in June.
6. Olson Middle School students along with staff members Rusty Shankle, Scott West, and April Frelke presented highlights of the non-athletic co-curricular activities.
7. Rachel Tambornino and Karen Best gave a report on the success of the MHS/Community Musical "Cinderella Enchanted".
8. Board committee chairpersons, department and building administrators presented monthly announcements, updates and student achievement highlights.
9. Superintendent Smolek congratulated Carrie Buss and Mike Zilisch for their re-election. He reminded parents and students that there will be school on Monday April 25, 2011.

PENDING ACTIONS:

10. RJ Rogers administered the oath of office to Carrie Buss and Mike Zilisch.
11. Motion by Buss/Rogers to approve the retirement of Jerry Busch as a GEDO/Alternative Education teacher after 19 years with the district. Motion carried 6/0.
12. Motion by Buss/Rogers to approve the retirement of Jill Capelle as a FACE teacher after 14 years with the district. Motion carried 6/0.
13. Motion by Buss/Rogers to approve the retirement of Dinah Faust as a fourth grade teacher after 25 years with the district. Motion carried 6/0.
14. Motion by Buss/Rogers to approve the retirement of Mary Langbecker as a Learning Disabilities teacher after 21.5 years with the district. Motion carried 6/0.
15. Motion by Buss/Rogers to approve the retirement of Janet McCauley as a Speech/Language Pathologist after 15 years with the district. Motion carried 6/0.
16. Motion by Buss/Rogers to approve the retirement of Cindy Pfaff as a Spanish teacher after 24 years with the district. Motion carried 6/0.
17. Motion by Buss/Rogers to approve the retirement of Brenda Schroeder as a Title 1 teacher after 36 years with the district. Motion carried 6/0.
18. Motion by Buss/Rogers to approve the retirement of Mike Taake as a health/PE teacher and homeless liaison after 23 years with the district. Motion carried 6/0.
19. Motion by Buss/Rogers to approve the retirement of Connie Wolfgram as a Title 1 teacher after 39 years with the district. Motion carried 6/0.

20. Motion by Buss/Rogers to approve the resignation of Lori Dempsey as a part-time school nurse after 3 years with the district. Motion carried 6/0.
21. Motion by Buss/Rogers to approve the resignation of Lori Jacobson as the district library specialist after 1 year with the district. Motion carried 6/0.
22. Motion by Buss/Rogers to approve the retirement of Carol Fronk as secretary at Mauston High School after 20 years with the district. Motion carried 6/0.
23. Motion by Buss/Zilisch to approve the summer school courses for 2011. Following discussion motion carried 6/0.
24. Tabled Agenda Item VI. D - Consideration and Possible Approval of School Calendar for 2011-2012.
25. Tabled Agenda Item VI.E – Consideration and Possible Approval of Request to Establish WIAA Tournament Account for Tournament Revenue.
26. Tabled Agenda Item VI. F – Approval of Request for new MHS Student Activity Group
27. Motion by Rogers/Zilisch to approve the 2011-2012 MHS Student Handbook. Following discussion, motion carried 6/0.
28. There were no youth option requests.
29. Special Board reorganization meeting is set for Monday May 2, 2011 at 7:00 p.m.
30. Motion by McIntire/Fox to approve a parent transportation contract. Motion carried 6/0.
31. Motion by McIntire/Fox to approve payment of district vouchers in the amount of \$13,301,801.19. Following discussion motion carried 6/0.
32. Motion by Zilisch/Fox to adjourn to closed session. Motion carried 6/0. Meeting adjourned at 8:45 p.m.

Recorded by:
Sue Goyette

(Continued – May 2, 2011 Special Board (Organizational Meeting)).

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

DATE: Monday, May 2, 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:

Board President Jim Cauley called the meeting to order at 7:00 p.m. Roll call was taken; all members were present.

1. **Election of the Board President:** Dr. Smolek opened the floor for nominations for Board President. Jim Cauley was nominated to serve as Board President by RJ Rogers. Motion by Buss/Kryka to close nominations, and elect Jim Cauley to serve as Board President for the 2011-2012 school year. Motion carried 7/0.
2. **Election of the Board Vice-President:** Jim Cauley opened the floor for nominations for the office of Board Vice-President. Carrie Buss was nominated Brian Fox to serve as Vice-President of the Board for the 2011-2012 school year. Motion by Kryka/McIntire to close nominations and elect Carrie Buss was elected to serve as Vice President of the Board of Education for the 2011-2012 school year. Motion carried 7/0.
3. **Election of the Board Clerk:** RJ Rogers was nominated to serve as Board Clerk by Betty Kryka. Motion by McIntire/Kryka to close nominations and elect RJ Rogers to serve as Board Clerk for the 2011-2012 school year. Motion carried 7/0.
4. **Election of the Board Treasurer:** Neal McIntire was nominated to serve as Board Treasurer by Carrie Buss. Motion by Buss/Rogers to close nominations and elect Neal McIntire to serve as Board Treasurer for the 2011-2012 school year. Motion carried 7/0.
5. The board discussed the appointment of a member to serve as official delegate to the 2012 Wisconsin (WASB) Education Convention. Mrs. Buss volunteered, and by consensus, was appointed to serve as board delegate to the convention in 2012.
6. By consensus, RJ Rogers was appointed to serve as the board's delegate to the CESA #5 Annual Convention on May 12, 2011 in Stevens Point, WI.
7. Carrie Buss volunteered and by consensus, was appointed to serve as the board's representative on the Curriculum Coordinating Council.
8. Motion by Buss/Kryka to designate the *Juneau County Star-Times* newspaper as the official newspaper of the district, (for the purpose of publishing legal notices and board minutes). Motion carried 7/0.
9. Motion by Rogers/Fox to name the Bank of Mauston as the official depository for school district funds. Motion carried 7/0.
10. Motion by Kryka/Buss to designate the law firm of Curran, Hollenbeck and Orton to serve as the primary legal counsel for the school district of Mauston. Following discussion, the motion carried 7/0.
11. Motion by Rogers/Buss to approve the school district calendar, as presented, for the 2011-2012 school year. (Ref. Exhibit #1/District File). It was noted that this calendar reflects a recent announcement by the Wisconsin Education Action Council that there will not be a state teachers' convention in October of 2011. Following further discussion, the motion carried 7/0.

12. Motion by Buss/McIntire to adjourn to Executive (Closed) Session, in compliance with Wis. Statute (19.85(1)(c) for “Considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility;” and “[Update and discussion on status of state budget impact on staffing for 2011-2012 school year; and discussion regarding timelines and tentative plans for the development of staff handbooks in view of legislative uncertainties.] A roll call vote was taken, and the motion carried 7/0.
13. The meeting adjourned to closed session at 7:15 p.m.

Recorded by:

Melodye Jones, Recording Secretary