

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

DATE: Monday, November 21, 2011
TIME: 7:00 P.M.
PLACE: District Administrative Office (Board Room)
510 Grayside Avenue, Mauston WI 53948

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

1. Board President Jim Cauley called the meeting to order at 7:00 p.m. Roll call was taken; five members were present.
2. **Reports:**
3. **MHS FFA:** Kaydi Walsh reported on recent FFA activities at Mauston High School. Six members recently attended the National FFA Convention in Indianapolis. The MHS FFA Chapter currently has 120 active members.
4. **Showcase Report:** Athletic Director Randy Fabian reported on the school district athletic program, highlighting the many accomplishments of the student athletes. Cross Country Coach Bill DeVoe introduced Taylor Miller, who participated in the state cross country competition, and placed 14th.
5. **Board Committees:** No reports other than what appears on the pending action agenda.
6. **Department/Administrative Reports:** Building and district administrators gave monthly reports and building highlights. Dr. Smolek updated the board concerning the decision to post signs on the building doors regarding the prohibition against carrying concealed weapons on school property. He also commended the district students and staff who participated in the Veterans Day program and community musical.
7. **BOARD ACTIONS:**
8. Motion by Rogers/Buss to approve the consent agenda. Motion carried 5/0, whereby the following items were approved:
 - a. Approved the minutes of the October 17, 2011 Regular School Board Meeting.
 - b. Approved the minutes of the October 24, 2011 Special School Board Meeting.
 - c. Approved the minutes of the October 26, 2011 Special School Board Meeting.
 - d. Accepted the gift of library/reading materials from LeapFrog, valued at \$1,000.
 - e. Accepted a gift from an anonymous source for \$500.
 - f. Approved the payment of district vouchers in the amount of \$1,312,886.26.
9. Motion by Rogers/Buss to table board action on increasing the number of mathematics credits required for graduation from Mauston High School. (Ref. Exhibit #1/District File).
10. Motion by Buss/Rogers to approve the addition of two technology education courses at Mauston High School, as presented (Materials Processes I and Materials Processes II). Following discussion, the motion carried 5/0. (Ref. Exhibit #2/District File).
11. The board discussed the status of the proposal to realign the WIAA South Central Conference schools. (Ref. Exhibit #3/District File).
12. Motion by Buss/Fox to approve MHS to explore the possibility of moving boys and girls soccer to the Capitol Conference. Following discussion, the motion carried 5/0.

13. Motion by McIntire/Fox to approve a five year contract with Jevco Transit, as presented (for the school years including 2011-2012 through 2015-2016). The contract provides for a 2% increase for the 2011-2012 school year, and a 0% increase in the 2012-2013 school year. Following discussion, the motion carried 5/0. (Ref. Exhibit #4/District File).
14. The board members noted some items for possible discussion/review at the December board meeting.
15. Motion by Fox/Rogers to adjourn at 8:35 p.m. Motion carried 5/0.

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
SCHOOL DISTRICT OF MAUSTON – BOARD OF EDUCATION**

DATE: Monday, November 28, 2011
TIME: 6:30 PM
PLACE: School District Board Room, 510 Grayside Avenue, Mauston WI
MEMBERS PRESENT: Cauley, Rogers, Buss, McIntire, Fox
MEMBERS ABSENT: Zilisch, Kryka

1. Board President Jim Cauley called the meeting to order at 6:32 p.m. Roll call was taken; five members were present.
2. Motion by Buss/McIntire to adjourn to Closed Session, pursuant to Wisconsin Statutes 19.85 (1)(f) and (g) for the purpose of conducting two student expulsion hearings according to SS 120.13 (1). Roll call vote/motion carried 5/0.
3. The meeting adjourned to closed/executive session at 6:33 p.m.

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
SCHOOL DISTRICT OF MAUSTON – BOARD OF EDUCATION**

DATE: Wednesday, December 7, 2011
TIME: 6:30 PM
PLACE: School District Board Room, 510 Grayside Avenue, Mauston WI
MEMBERS PRESENT: Cauley, Rogers, Buss, Kryka, Fox
MEMBERS ABSENT: Zilisch, McIntire

1. Board President Jim Cauley called the meeting to order at 6:32 p.m. Roll call was taken; five members were present.
2. Motion by Fox/Buss to adjourn to Closed Session, pursuant to Wisconsin Statutes 19.85 (1)(f) and (g) for the purpose of conducting two student expulsion hearings according to SS 120.13 (1). Roll call vote/motion carried 5/0.
3. The meeting adjourned to closed/executive session at 6:33 p.m.

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
SCHOOL DISTRICT OF MAUSTON – BOARD OF EDUCATION**

DATE: Wednesday, December 14, 2011
TIME: 6:30 PM
PLACE: School District Board Room, 510 Grayside Avenue, Mauston WI
MEMBERS PRESENT: Cauley, Rogers, Buss, Kryka, Fox
MEMBERS ABSENT: Zilisch, McIntire

1. Board President Jim Cauley called the meeting to order at 6:32 p.m. Roll call was

taken; five members were present.

2. Motion by Kryka/Buss to adjourn to Closed Session, pursuant to Wisconsin Statutes 19.85 (1)(f) and (g) for the purpose of conducting two student expulsion hearings according to SS 120.13 (1). Roll call vote/motion carried 5/0.
3. The meeting adjourned to closed/executive session at 6:33 p.m.

Recorded by:
Melodye Jones, Recording Secretary and
RJ Rogers, Board Clerk