

MINUTES OF THE REGULAR SCHOOL BOARD MEETING
School District of Mauston

DATE: Monday, June 18, 2012

TIME: 7:00 P.M.

PLACE: School District Board Room
510 Grayside Avenue, Mauston, WI 53948

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

1. President Cauley called the meeting to order at 7:00 p.m. Roll call of members was taken, with seven (7) members present.
2. There were no public comments.

SHOWCASE REPORT

3. iLEAD Charter School – Lynette Livingston, Terry Whipple, and Nick Hable presented a review of the first year of iLEAD Charter School. Bill Bomber and Jim Dillin will be replacing governance council members Ethan Giebel and Leah Luke.
4. Student Achievement Update – Lynette Livingston, Scott Tower, Melissa Murray, and Ron Rasmussen gave an update on the student achievement and overview of testing results.

CONSENT AGENDA

5. Motion Kryka/Zilisch to approve the consent agenda. Motion carried 7/0.

PENDING ACTIONS:

6. Motion by Rogers/Kryka to approve the resignation of Samantha Richardson, Special Education Teacher at OMS. Motion carried 7/0.
7. Motion by Rogers/Buss to approve the hiring of Trisha Carrillo-Leyva as Title 1 teacher. Motion carried 7/0.
8. Motion by Rogers/Buss to approve the hiring of Kelly Kroon as a Title 1 teacher. Motion carried 7/0.
9. Motion by Rogers/Kryka to approve the hiring of Mary Friend as a Physical Education Teacher at OMS and Health Teacher at MHS. Motion carried 7/0.
10. Motion by Rogers/Kryka to approve the hiring of Rebekah Knitt as an Elementary Music teacher. Motion carried 7/0.
11. Motion by Rogers/Buss to approve the hiring of Robin Wagner as a Third Grade teacher. Motion carried 7/0.
12. Motion by Rogers/Buss to approve the hiring of Sarah Jaeckel as a Fifth Grade teacher. Motion carried 7/0.

13. Motion by Rogers/Buss to approve the hiring of Candace Wadzinski as Literacy Coach. Motion carried 7/0.
14. Motion by Rogers/Kryka to approve the hiring of Niki Briggs as 50% Special Education teacher at Grayside and 50% Reading Teacher at OMS. Motion carried 7/0.
15. Motion by Rogers/Kryka to waive the third reading and approve the Selected Student Health and Nursing Service Policies as recommended by the Policy & Personnel Committee. Motion carried 7/0.
16. Motion by Buss/Fox to approve the request from Volk Field to use Mauston facilities for domestic operations exercises as recommended by the Property & Transportation Committee. Upon discussion, motion carried 7/0.
17. Motion by Buss/Zilisch to approve the resolution authorizing CESA 5 to purchase Rock Springs Elementary School as recommended by the Property & Transportation committee. Motion carried 7/0.
18. Motion by McIntire/Fox to approve the parking lot resurfacing project for the amount of \$135,011.24 as recommended by the Finance Committee. Following discussion, motion carried 7/0.
19. Motion by Zilisch/Kryka to adjourn to closed session. Motion carried 7/0. Meeting adjourned at 8:55 p.m.

Recorded by:
Sue Goyette
Recording Secretary *Pro Tem*