

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

**DATE:** Monday, March 19, 2012

**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 of members was taken; all members were present. Mr. Cauley led those present in reciting The Pledge of Allegiance.

**Reports:**

2. Michele Knudtson, Assistant Special Education Director, presented an overview of special education services in the School District of Mauston. Approximately 215 students are currently served by special needs programs in the district.
3. Erin Hauck and Jim Kallian reported for the Mauston High School FFA. Activities include an upcoming trip to St. Louis, MO, and the spring alumni banquet, which will be held on Thursday, April 26<sup>th</sup>. Ian McIntire reported on recent and upcoming activities for the MHS Key Club. This winter, Key Club bell ringers raised more than \$1,200 for the Salvation Army. Other activities included participation in the PTC Winter Carnival, and the state Key Club Convention in Green Bay.
4. Building and district administrators presented monthly updates. Elementary Principal Scott Tower commended Grayside custodian Randy Myers for his exceptional work in assisting with the Foss Science Kits. (The Baird Forecast Model presentation was postponed until April, due to technical difficulties).

**Consent Agenda:**

5. Motion by Zilisch/McIntire to approve the Consent Agenda. Motion carried 7/0, whereby the following items were approved (Ref. District File):
  - a. Approval of Minutes:
    - i. Monday, February 20, 2012 – Regular School Board Meeting
    - ii. Wednesday, February 29, 2012 – Special School Board Meeting
  - b. Approval of Two Youth Options Contracts, as submitted.
  - c. Approve Payment of Monthly Vouchers

**Pending Action:**

6. Motion by Rogers/Buss to accept the retirement/resignation for Leone Alderson, physical education instructor at Olson Middle School. The board expressed appreciation for Ms. Alderson's 32 years of service to the district. Motion carried 7/0.
7. The first reading of student health and nursing service policies (450 series), was postponed until the April Regular Meeting.

8. Motion by Rogers/Kryka to approve Policy 447.4 – Student Expulsion and Rule 447.4R – Pre-Expulsion Process (Rule), as presented, reviewed and recommended by the Policy and Personnel Committee. Motion carried 7/0.
9. Motion by McIntire/Fox to approve the CESA 5 Contract for the 2012-2013 school year. Following discussion, the motion carried 7/0.
10. Motion by Kryka/Fox to accept the administrative recommendation regarding the determination of spaces available for consideration of non-resident student applications for open enrollment for the 2012-2013 school year. (Ref. Exhibit #1/District File). Following discussion, the motion carried 7/0.
11. Motion by Buss/Zilisch to approve the district's participation in an ice-hockey cooperative agreement (boys) between the Sparta School District and the School District of Mauston, for the 2012-2013 school year. The Sparta School District has waived the district's participation fee; the parent will pay the student fee. The agreement will expire after one year. Following discussion, the motion carried 7/0.
12. The Board set April 23, 2012 at 7:15 as the date and time for a Special School Board Meeting (organizational meeting; election of officers for 2012-2013).
13. Motion by Zilisch/McIntire to adjourn to Executive/Closed Session, pursuant to Wis. Statutes 19.85 (1)(c) "considering employment, promotion, compensation or evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." [Review and Consideration of Teacher Evaluation Data; Superintendent Goals]. A roll call vote was taken; motion carried 7/0.

Recorded by:  
Melodye Jones, Recording Secretary