

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

DATE: Monday, August 20, 2012

TIME: 7:00 P.M.

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

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

MEMBERS ABSENT: Zilisch

1. Board President Jim Cauley called the meeting to order at 7:00 p.m. Roll call was taken; all members were present.
2. Motion by Kryka/Buss to adjourn to Executive (Closed) Session Pursuant to Wisconsin Statute 19.84(3), and 19.85 (1)(c) "Considering employment, promotion, compensation or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility;" [Consider Employment of Mauston High School Principal] A roll call vote was taken, and the motion carried 6/0.
3. The meeting adjourned to closed session at 7:02 p.m.
4. The meeting reconvened in open session at 7:21 p.m.
5. Motion by Buss/McIntire to approve the administrative contract as presented, to hire Jim Dillin as Mauston High School Principal. Motion carried 6/0. Dr. Weymouth introduced Mr. Dillin to the board and visitors, along with his family. Mr. Dillin expressed his appreciation for the opportunity to serve in this capacity.
6. Mr. Cauley led those present in the Pledge of Allegiance, and asked for public comments. There were no public comments.
7. Western Technical College President Lee Rasch, and Amy Thornton WTC Marketing Director presented information about plans for expansion and development at Western. A referendum will be presented at the November 2012 election.
8. Administrative and school principal reports were presented. Dr. Weymouth reported on the activities of her first weeks as Superintendent of Schools, including building tours, and plans for the return of staff at the end of August. She also discussed plans for a Board retreat, which was set for Saturday, October 13, beginning at 8:30 a.m. More information will be forthcoming. Dr. Weymouth also highlighted the written report on school health services, presented by School District Nurse Julie Goers (Ref. Exhibit #1, District File).
9. Motion by Buss/McIntire to approve the consent agenda. Motion carried 6/0, whereby the following items were approved:
 - A. Approval of School Board Minutes:

1. Monday, July 16, 2012 – Regular School Board Meeting (as corrected)
2. Tuesday, July 17, 2012 – Special School Board Meeting
3. Thursday, July 19, 2012 – Special School Board Meeting
4. Monday, July 23, 2012 – Special School Board Meeting
5. Tuesday, July 24, 2012 – Special School Board Meeting
6. Monday, July 30, 2012 – Special School Board Meeting
7. Tuesday, August 7, 2012 – Special School Board Meeting

- B. Approve New Olson Middle School Activity Account
C. Approve Payment of Monthly Vouchers in the amount of \$758,874.97.

Pending Action:

10. There were no resignations presented for board action.
11. Motion by Rogers/Kryka to approve the contract to hire Lynda Vinopal as district library media director, on an interim basis, for the 2012-2013 school year. Following discussion, the motion carried 6/0.
12. Motion by Rogers/Buss to approve the teaching contract for Marissa Jashinsky to serve as a special education teacher at Olson Middle School for the 2012-2013 school year.
13. Board Policy 887.1 – Native American Parent/Legal Custodian Advisory Committee was presented to the full board for first reading (Ref. Exhibit #2, District File).
14. Motion by Buss/Fox to authorize the Superintendent to approve late summer contracts, as needed. Following discussion, motion carried 6/0.
15. Motion by McIntire/Fox to approve the Budget Process Timeline for 2012-2013, as presented (Ref. Exhibit #3, District File). Following discussion, the motion carried 6/0.
16. Motion by Rogers/McIntire to adjourn at 8:27 p.m. Motion carried, and the meeting adjourned.

Recorded by:
Melodye Jones, Recording Secretary