

MINUTES OF THE REGULAR SCHOOL BOARD MEETING
School District of Mauston

DATE: Monday, December 20, 2010

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 7:03 p.m. Roll call of members was taken; six members were present (Zilisch/late arrival).
2. Motion by Buss/McIntire to approve the minutes of the November 15, 2010 Regular School Board Meeting. Motion carried 6/0.
3. Motion by Buss/McIntire to approve the minutes of the November 22, 2010 Special School Board Meeting. Motion carried 6/0.
4. Reports: Leah Lechleiter-Luke presented highlights from her experience as Wisconsin Teacher of the Year for 2010. The administrators gave building and departmental updates. The board received a written report from OMS Principal Melissa Murray. Superintendent Smolek asked the board members to review the resolutions for the Wisconsin State Education Convention, and to contact either RJ Rogers (delegate) or him if they have questions or specific concerns. Dr. Smolek distributed a parliamentary procedure motions guide. He also read a letter from Anne Conzemius of QLD Designs, and reminded the public of school board candidacy filing deadlines.

Pending Action:

5. Motion by Fox/McIntire to extend the deadline for accepting bids for the Olson Middle School roof restoration project to January 13, 2011 at 4:00 p.m. Following discussion, motion carried 7/0.
6. Policy Committee Chairperson RJ Rogers presented first reading of Policy 187 – Public Participation at Board Meetings. She asked the board to contact her with any questions or concerns about the policy. Mr. Fox noted that the policy does not reflect the board's past practice of limiting public comments to less than five minutes per speaker if a large group of citizens wish to speak about a single topic. The committee will consider this at its January meeting.
7. Motion by Rogers/Buss to waive the third reading of policies from the 100 series, and approve them as edited/reviewed:
 - a. 151.2 – Policy Dissemination
 - b. 162 – New Board Member Orientation
 - c. 163 – Board Member Development Opportunities
 - d. 164 – Board Member Compensation and Expenses
 - e. 171.1 – Public Notification of Board Meetings
 - f. 171.2 – Agenda Preparation and Dissemination

- g. 171.2E – Agenda Format (Exhibit)
- h. 174 – Board Organizational Meeting
- i. 183 – Voting Methods
- j. 185 – Board Committees

Following discussion, the motion carried 7/0.

8. Motion by Rogers/Zilisch to approve the *Memorandum of Understanding* with the Mauston Education Association authorizing the transfer (by donation) of sick leave days to a staff member. (Ref. Exhibit #1, District File). Motion carried 7/0.
9. Motion by Buss/Fox to support the proposed realignment of the South Central Conference by adding three schools, namely, Columbus, Lodi and Poynette. Mr. Rasmussen gave background concerning this topic. (Ref. Exhibit #2, District File). Following discussion, the motion carried 7/0.
10. The board reviewed the district priorities established in 2010, along with current strategic issues as summarized by the Strategic Planning Committee at its meeting on November 10, 2010. There was consensus to direct the administration to continue with the priorities established in 2010, and to review building level goals in light of the critical issues identified by the strategic planning committee. (Ref. Exhibit #3, District File).
11. Motion by Buss/Kryka to approve two new course offerings for the Mauston High School for the 2011-2012 school year, namely, Career Pathways and Academic Decathlon. Lynette Livingston presented some background on each course, and noted that both proposals had been reviewed by the Curriculum Coordinating Council. Following discussion, the motion carried 7/0.
12. The board set a date for a special school board meeting to be held on Monday, January 24, 2011, for the purpose of reviewing the final proposal for the iLEAD Charter School. The meeting will begin at 6:30 p.m.
13. Motion by Kryka/Cauley to authorize the board's delegate to the State Education Convention, R.J. Rogers, to vote in the best interests of the School District of Mauston. Motion carried 7/0.
14. Motion by McIntire/Fox to approve a parent transportation contract for a special needs student. Motion carried 7/0.
15. Motion by McIntire/Fox to approve the payment of district vouchers in the amount of \$1,204,764.73. Motion carried 7/0.
16. Motion by Rogers/Kryka to adjourn to executive (closed) session in accordance with Wis. Stats. 19.85 (1)(c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Review administrative goals for 2010-2011; and review superintendent goals and evaluation for the 2010-2011 school year). A roll call vote was taken and the motion carried 7/0. The meeting adjourned to executive/closed session at 8:40 p.m.

Recorded by:
Melodye Jones, Recording Secretary