

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

DATE: Monday, August 19, 2024

TIME: 6:00 p.m.

PLACE: District Office Community Room
510 Grayside Avenue, Mauston WI 53948

MEMBERS PRESENT: Zilisch, Kryka, Morris, Schumer, Gyllin, and Rogers

MEMBERS ABSENT: Coughlin

1. Board Vice President Michael Zilisch called the meeting to order at 6:00 p.m. A roll call of members was taken; six members were present and one was absent.
2. Vice President Zilisch led those present in the Pledge of Allegiance.
3. Public Comments: None

REPORTS:

1. **Board Committee Reports** - Presented by Betty Kryka (Policy and Personnel) and Joanne Schumer (Finance).
2. **Leadership Team Reports** - Members of the District Leadership Team shared upcoming programs and professional development trainings at different buildings.
3. **Superintendent's Report** – Superintendent Joel Heesch reminded the Board of the District Annual Meeting at the Mauston High School Auditorium at 7 p.m. He told them the Leadership Team will be presenting on goals and how they align with the strategic planning the district has adopted. There will also be two different budgets to reflect the referendum results if it passes in November as well as if the referendum fails. Heesch then reviewed agenda items, student handbooks and operational referendum resolutions. He invited the Board to the “Welcome Back Staff Breakfast” on Tuesday, August 27. Heesch then thanked Tiffany Klump and Wally Schumer for their work on the Busy Bee.

Consent Agenda

Motion by Schumer/Morris to approve the consent agenda. Motion carried 6/0 whereby the following items were approved:

1. Minutes of the July 22, 2024, Regular Board Meeting and the Minutes of the August 12, 2024, Special Board Meeting.
2. Retirement Resignation of Rachel Davies and Tim Fitzpatrick
3. Payment of the Monthly Vouchers with the total expenditures totaling \$658,687.02 and revenue totaling \$196,726.42.

Rogers and Zilisch abstained from voting on the Minutes of the Special School Board Meeting of August 12, 2024.

Pending Action Items

1. Motion by Rogers/Kryka to accept donations from Peace Presbyterian Church, Land O'Lakes Purina Feed – Mauston, and Oakdale Electric Cooperative in amount totaling \$1,500. The motion carried 6/0.
2. The Board held the first reading on 24 policies: Policies 0164, 0174.1, 2131, 2340, 3120.04, 3120.08, 3431, 4120.04, 4431, 5330, 5430, 5505, 5610, 5771, 6423, 7540.05, 8500, 8510, 8531, 8540, 8550, 8640, 8660, and 8680. No action was taken.
3. Motion by Kryka/Zilisch to approve Student Handbooks for the 2024-2025 school year as presented. The motion carried 6/0.
4. Motion by Schumer/Kryka to approve the 2024-2025 Emergency Response Plan as presented. Motion carried 6/0.
5. Motion by Schumer/Gyllin to approve the Amended Lemonweir Academy School Contract. After a discussion, motion carried 6/0.
6. Motion by Rogers/Kryka to approve the Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,750,000 Per Year for Four Years for Non-Recurring Purposes. After a discussion, a roll call vote was taken. Six yeses and zero noes. The motion carried 6/0.
7. Motion by Kryka/Morris to approve the Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,750,000 Per Year for Four Years for Non-Recurring Purposes. A roll call vote was taken. Six yeses and zero noes. The motion carried 6/0.
8. Motion by Morris/Zilisch to adjourn. The motion carried 6/0. Meeting adjourned at 6:28 p.m.

Recorded by:

Jennifer Hagemann, Board Secreta