

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
Mauston Board of Education**

DATE: Monday, September 16, 2024

TIME: 6:00 P.M.

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

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

MEMBERS ABSENT: Rogers

1. Vice President Mike Zilisch called the meeting to order at 6:00 p.m. Six members were present and one was absent.
2. Vice President Zilisch led those present in the Pledge of Allegiance.
3. No public comments.

Reports

1. **Nurses' Report** – District Nurses Tammy Heath and Alyssa Holzberger presented to the Board regarding nursing services through the 2023-2024 school year. The report included monitoring immunization records, administration of medications, training with District staff, and vision, dental, and hearing screenings. Tammy Heath wanted to thank the community partners that help throughout the school year: Dr. Plamann, the Juneau County Health Department, Seal-A-Smile Clinic, and Donna McGinley.
2. **Board Committee Reports** – Finance (presented by Schumer).
3. **Leadership Reports** – Members of the Leadership Team presented updates on their programs and schools.
4. **Superintendent's Report** – Superintendent Joel Heesch updated Board members on referendum presentations, noting that the Leadership team has had seven presentations and one radio interview slot about the referendum. He mentioned that there were several coming up at Mile Bluff Medical Center, Hatch Public Library, the City of Mauston, and other municipalities. Heesch then reminded Board Members of upcoming WASB events on October 24, November 12, and January 22-24, 2025. Finally, he gave a shout out to all the staff for their hard work.

Consent Agenda

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

1. Minutes of the August 19, 2024, Regular Board Meeting and the September 9, 2024, Special School Meeting.
2. Payment of the Monthly Vouchers with the total expenditures totaling \$580,583.90 and revenue totaling \$726,839.50.

Pending Action

1. Motion by Coughlin/Morris to accept donations from Parker Hannifin, DonorsChoose.org, Walmart Distribution Center, Bank of Mauston, and Royal Bank in Memorial Fund, in an amount totaling \$913.59. Motion carried 6/0.
2. Superintendent Heesch informed the Board of donations under \$300: The Hess Family donated school supplies to West Side Elementary and Mauston Montessori Charter School; Mike and Beverly Smith donated 12 kindness baskets for Lyndon Station Elementary; Ralph Hamm Memorial donated 3 cases of crayons (72-24pack total) to Lyndon Station Elementary; Michelle Bittick donated number counters and other mathematical tools to use in the classroom at Lyndon Station Elementary; Karol Lagoda and Hannah Sue Johnson, donated a tote full of soap, pencils, colored pencils, notebooks, crayons, and other misc. school supplies to Lyndon Station Elementary; Tim Miller donated a military size flag to the Lyndon Station Elementary gymnasium; and Mrs. Koca donated clothes, shoes, backpacks to Grayside Elementary.
3. Motion by Kryka/Gyllin to approve the second 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. Motion carried 6/0.
4. Motion by Morris/Coughlin to adjourn. Motion carried 6/0.
5. Meeting adjourned at 6:24 p.m.

Recording by:
Jennifer Hagemann, Board Secretary