

**Minutes of the Policy & Personnel Committee Meeting  
School District of Mauston**

**DATE:** Monday, August 15, 2016

**TIME:** 6:00 p.m.

**PRESENT:** Pam Holmes, RJ Rogers, Betty Kryka

**ALSO PRESENT:** Michele Yates-Wickus, Lynda Oleinik, Brian Bauer, Superintendent Christine Weymouth.

1. Pam Holmes called the meeting to order at 6:00 p.m. All members were present. The minutes from the July 18, 2016 committee meeting were approved as read.
2. The committee reviewed a resignation that was received from Charity Baxter, special education teacher at Grayside Elementary School. This resignation is on the agenda for consideration by the full Board of Education at this evening's meeting.
3. The committee reviewed employment contracts that are on the agenda for action by the full Board at this evening's meeting:
  - a. Heather Brieske, Special Education teacher at Grayside Elementary
  - b. Cindy Pfaff, Spanish teacher (part time) at Olson Middle School
  - c. Peggy Winker, Grade 5 teacher at Grayside Elementary
  - d. Tiffany Schumer, Special Education teacher at Mauston High School
4. The committee reviewed proposed Policy 940 – Naming Rights for District Facilities; and proposed Rule 940R – Naming Rights for District Facilities (Rule) [see copy BoardBook page 10]. Following discussion there was consensus to make the following changes:
5. In paragraph two of 940R, change the text to reflect that the Property and Transportation Committee will serve as the review committee for requests to name district owned facilities, areas or buildings. When the Committee is conducting its naming responsibilities, the Superintendent will appoint one teacher and one community citizen to join the committee to give input on the request(s). The Property and Transportation Committee will make a recommendation to the full Board of Education regarding approval or denial of the request. The committee may, at its discretion, seek further information and/or feedback in its decision from members of the School District Leadership Team and/or the community at large.
6. The first reading of Policy/Rule 940 and 940R will be on the agenda for the September Regular Board Meeting.
7. The meeting adjourned at 6:46 p.m.

*Recorded by: Melodye Jones*