

MINERAL POINT SCHOOL DISTRICT BOARD OF EDUCATION AGENDA

Public Notice is hereby given to the public and to news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a Regular Meeting of the School Board of the Mineral Point Unified School District in the Mineral Point Middle School/High School building located at 705 Ross Street in the city of Mineral Point, Iowa County, Wisconsin.

07/16/2012 7:00 PM

I. CALL TO ORDER

Time: 7:00 PM

II. RECOGNITION - State track team members and coaching staff.

III. APPROVAL OF MINUTES

IV. COMMUNICATIONS

1. Correspondence/Board Communication

2. Citizen Comments

If interested in addressing the School Board during the Communications portion of the meeting, please stand and state your name when the Board President requests communications from the citizens.

V. SUPERINTENDENT'S REPORT

VI. CONSENT AGENDA

1. Administrative/Business Services

a. Approval of Bills Payable

2. Employee Services

a. Approval of Staff Resignations

The administration recommends approval of the following resignations:

1. Kimberly Chapman from a 1.0 FTE K-12 Music Teacher for the 12-13 school year.
2. Patricia Shaefer from a 1.0 FTE High School Science Teacher for the 12-13 school year.

b. Approval of Staff Appointments

The administration recommends the following staff appointments for approval for the 2012-2013 school year:

1. Claire Knoll to a 1.0 FTE School Psychologist Position. Claire's salary is based on Level 2 Effectiveness, Step 6, MA30 Lane of the 12-13 compensation plan.
2. Vickie Dahl to a .5 FTE for functional oversight of the middle school. There is no change to Vickie's current compensation.
3. Lynn Ross to a 1.0 FTE Third Grade Elementary Teacher position. Lynn's position is based on the MA lane, Step 6, of Level 2 Effectiveness.

VII. ITEMS FOR INFORMATION/DISCUSSION

1. Facilities Update

2. Enrollment Update

As of today's writing, there are five new students arriving at the elementary and six students leaving. The middle school finds no change. The high school finds six new

students (one being a foreign exchange for first semester only) with no students leaving.

Building Totals:Elem: 365

MS: 135

HS: 224

District Total 724 (Net gain of four)

Presenter: Luke Francois

3. 2012-2013 District Calendar

The District Calendar was approved for the 2012-2013 school year and includes 181 student contact days and 191 teacher work days. A traditional school calendar uses the DPI required minimum of 180 student contact days translating to 190 teacher work days.

A remedy to fix the calendar would find 6/5/13 being the end of quarter/trimester. All teachers would then be required to attend in-service Tuesday, 8/28/12 and a work day on 6/6/13 thereby eliminating a teacher work day 6/7/13. This would bring the school calendar to 180 days and the teacher work days to 190 days.

Presenter: Luke Francois

4. Support Staff TSA

Currently the Board will pay each support staff a sum equal to 11.75% of their previous year's gross regular time wages to be placed into a tax sheltered annuity program specified by the employee. The amount for 11-12 for TSA's was 101,293.78

A board member raised the question of whether support staff should pay a portion of the contribution toward the TSA benefit. At the last board meeting this item was asked to be placed on the next agenda.

VIII. ITEMS FOR ACTION

Time: 8:30 PM

1. Preliminary Budget

A preliminary budget is presented for board approval. The budget as presented represents a live document that will be continuously updated in the areas of open enrollment, state aid estimates, and third Friday counts until the levy is certified in October. This document will carry the District until the final budget is approved.

Presenter: Luke Francois

Time: 15 Minutes

2. Filling Music Vacancy

When a position is vacated, either voluntarily or otherwise, the District shall not fill the vacancy without first determining whether doing so is necessary. The District Administrator shall analyze all options and present the Board with a recommendation:

The administration recommends dispersing the vacant job duties to an already existing employee and reduce services in order to maintain quality educational opportunities for students while seeking to reduce costs.

Presenter: Luke Francois

3. Approval of Milk Bids

The District has bid out milk services for fat free chocolate, 1% low fat white, and skim fat free white under a two-year proposal. The bid was for rBGH free milk and takes into account price escalation as the milk cost proponent changes monthly.

The District recommends Golden Guernsey Dairy as the milk vendor for the 12-13 and 13-14 school years.

Presenter: Luke Francois

IX. CONVENE IN CLOSED SESSION UNDER S.S. 10.85 (1)(c,e)

The Board of Education enters closed session for the purposes of discussing employee evaluations and related compensation for non-union staff and administrators, reduction in force of employees, as well as deliberation

regarding the purchase of public property.

X. RECONVENE INTO OPEN SESSION

XI. NEXT MEETING DATES & ADJOURNMENT

July 18 Policy Committee Meeting 10am Board Room MPHS

XII. OTHER ENLOCSURES