

# 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 Special 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.

**08/06/2012 7:00 PM**

## **I. CALL TO ORDER**

Time: 7:00 PM

## **II. 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.

## **III. CONSENT AGENDA**

### 1. Employee Services

#### a. Approval of Staff Appointments

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

1. Carmen Demlow to a 1.0 FTE District Interpreter position for the 2012-2013 school year. Carmen's salary is based on an hourly rate of \$24.00.
2. Matthew Austin to a 1.0 FTE High School Science Position. Matthew's salary is based on lane BA Step 1 of Level One Effectiveness.

3. Diane Reichling to a .5 FTE clerical position at the District / High School office. Diane's salary is based on Class II, Step 5 of the support staff salary schedule.

#### **IV. CONVENE IN CLOSED SESSION UNDER S.S. 19.85 (1)(b,c,e)**

The Board of Education enters into closed session for the purposes of considering ceasing operations or terminating district bus employees and related transportation services, considering employment, and compensation of clerical candidates and staff, and deliberating or negotiating the purchase of public properties.

#### **V. RECONVENE INTO OPEN SESSION**

#### **VI. ITEMS FOR ACTION**

1. Authorization of the district to cease operations for providing bus drivers and related transportation and terminate said employees thereby allowing for services to be transferred to the district's existing transportation vendor, First Student.

The recommendation to cease operations for bus drivers is based on efficiency of operations bringing all services under one umbrella, rather than the current status of two, and financially reducing costs to the district. This recommendation is not based on performance or conduct of the bus driver employees.

A representative from First Student has stated that all District employees not employed would be offered positions and retained by First Student if the employee so chooses to be employed.

*The District recommends approval of the authorization to cease operations for providing district employed bus drivers.*

2. Adoption of the Impartial Hearing Officer Guide  
Currently the district does not have any guidance in written form for an impartial hearing officer. The attached guide purchased from WASB gives

the necessary guidance to an impartial hearing officer as needed by the district.

*The District recommends approval of the Impartial Hearing Officer Guide.*

**VII. NEXT MEETING DATES & ADJOURNMENT**

August 8 Policy Committee Meeting 10am Board Room

August 13 Regular Board Meeting 7pm Board room

**VIII. OTHER ENLOCSURES**