

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.

08/20/2012 6:00 PM

I. CALL TO ORDER

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. ITEMS FOR ACTION

1. Filling Music Vacancy

After attempting to fill the half-time music position vacancy, a viable candidate has not been able to be secured. The administration now recommends dispersing the vacant music duties to already existing employees.

2. Approval of a 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.

IV. ITEMS FOR INFORMATION/DISCUSSION

1. Proposals for Possible Stadium Enhancements at the Elementary or High School.

When the high school was built, a plan for a stadium adjacent was abandoned due to lack of funds. Fifteen years later, little to no efforts have been made to enhance the existing stadium location nor move the location adjacent to the high school.

A steering committee consisting of Ted Evans, Mitch Wainwright, Vickie Dahl, Andy Palzkill, Anne Palzkill, Roger Palzkill, Tom Steger, and Dan Burreson has worked with the Rettler Corporation to bring forward proposals to inform the board of possible options for future stadium enhancements at both locations.

There is an expressed interest to fundraise for future enhancements to the stadium selected once a project has been selected by the board.

V. NEXT MEETING DATES & ADJOURNMENT

September 10, Regular Board Meeting, Board Room MPHS

1. Monday, September 10 7pm Board Room. Regular Meeting

VI. OTHER ENLOCSURES