

# Mineral Point Schools

## Regular Meeting

Monday, October 22, 2012  
7:00 PM

Mineral Point School District Board Room

### AGENDA

#### 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.

- a. President's Comments to the Audience

*On behalf of fellow Board members, at this time I would like to invite any member of the audience to stand with comments about items of interest or concern that do or do not appear on the agenda this evening. Please begin by stating your name and address. It would be appreciated if you would limit your comments to three minutes so that we can keep the meeting moving in a timely fashion and allow others an opportunity to speak. We ask that you remember that Wisconsin law prohibits us from discussing specific employees or their job performance. Thanks for your support of our school district.*

#### III. ITEMS FOR ACTION

1. Approval of Staff Appointments

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

- a. Tom Ingwell to a 1.0 FTE Educational Assistant position at the elementary and middle school. Tom's compensation will be based on Step 4 of the Educational Assistant lane of the support staff salary schedule.

2. Approval of WRS for Support Staff Contribution

RESOLVED, by the Mineral Point Unified School District Non-Certified Staff of Iowa County that pursuant to Wis. Stats. §§ 40.21 and 40.22 of the above named entity does hereby determine to be included under the Wisconsin Retirement System and will recognize 0% of prior creditable service for all employees eligible for participation on the effective date of January 1, 2014.

Number of eligible employees 36. This resolution, when filed, is irrevocable after the November 15 preceding the effective date.

3. Certification of the 2012-2013 Tax Levy

The school board must set and certify the levy to the municipalities on or before November 10th.

The equalized property value for the district totals \$302,569,352 and represents a .96% decrease over last year when the equalized property value was \$305,493,403.

The total levy of \$3,525,980, less computer aid of \$4,111, results in a net levy of \$3,521,869. This represents an overall levy reduction of 5.12% from last year's levy of \$3,711,745.

As a result, the mill rate for this year, upon certification, will be 11.64 and represents a 4.2% decrease over last year's mill rate of 12.15. The \$.51 decrease in mill rate is a greater decrease than the 11.68 mill rate projected at the time of the referendum.

*The district recommends approving the 2012-2013 Tax Levy to be certified at \$3,521,869.*

**IV. BOARD DEVELOPMENT**

1. Considering Board Priorities At the Board Table

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

1. Discussion on Parameters for Negotiations
2. Superintendent Evaluation and Related Compensation

**VI. RECONVENE INTO OPEN SESSION**

**VII. NEXT MEETING DATES & ADJOURNMENT**

1. November 12 7pm Board Room, Regular Board Meeting

**VIII. OTHER ENCLOSURES**