

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.

11/12/2012 7:00 PM

I. CALL TO ORDER

Time: 7:00 PM

II. RECOGNITION

1. Boys and Girls Cross Country

The WIAA Cross Country State Championship were held at the Ridges Golf Course, in Wisconsin Rapids on October 27th.

The Dodgeville/Mineral Point girls team placed first at state led by Anna Eisenzimmer (3rd), Hannah Owens (5th), Brittany Rhyner (16th), Mairin Cahill (21st), Mary Hanson (39th), with alternates Megan Hottmann and Kylie Greenheck.

The Dodgeville/Mineral Point boys team placed 7th overall and were led by Trevor Wunnicke (2nd), Ian Ewers (34th), Jack Schickel (55th), Joe Frank (56th), and Tyler Wunnicke (59th) with alternates Payton Grunow and Tannler Ames.

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.

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.

V. SUPERINTENDENT'S REPORT

1. Veterans Day School Assemblies

All schools held an assembly on Friday, November 9, to recognize veterans day and celebrate our local veterans.

2. WASB Education Registration

The 92nd state education convention will be held January 23-25, 2013 at the Delta Center in Milwaukee Wisconsin. This year's convention theme is "Working Together to Cultivate Excellence" and features Keynote Speakers Tony Wagner, Chester Elton, and Chef Jeff Henderson.

More information can be found by visiting the link:

<http://wasb.org/websites/convention/File/2013/index.php>

3. ACT Preparation

4. Food Service

5. Superintendent Contract

VI. CONSENT AGENDA

1. Administrative/Business Services

2. Personnel Services

a. Approval of Morgan Burris Leave of Absence

Morgan Burris, elementary teacher, has requested a 12 week FMLA leave of absence for the birth of a child commencing on or about January 20th.

The district recommends approval.

VII. ITEMS FOR INFORMATION/DISCUSSION

1. Future Farmer's of America (FFA) Presentation

Rachel McCoy and Paula Pittz will be present to address the board and share a handout regarding the many great works in place in the district's FFA program.

Rachel and Paula will be joined by Bailey Berget, Halie Schmitz, Reid Suddeth, and Frank Baker.

2. Shake Rag Alley Service Learning

Judy Benish and Lifka Bennett will on hand to brief the board on Shake Rag Alley and the Service Learning Project. Following the presentation the district would like to recognize Shake Rag Alley and their partnership with Mineral Point Schools.

3. School Improvement Team (SIT) Reports

Principals Mitch Wainwright and Anne Palzkill will be present to share school improvement team reports for the board.

VIII. ITEMS FOR ACTION

1. Approval of Gifts

a. High School Scoretable/Scoreboard Donations

Mound City Bank has gifted \$3,000 and Upland Hills Medical Center has gifted \$3,000 toward the purchase of varsity gym scorers table to allow for integration into the high school bleacher system.

Gorgen Funeral Home has gifted \$1,000 toward the purchase of high school scoreboards.

The District recommends approval of the gifts.

b. Dependable Solution Technology Gift

2. Approval of Agreement with TNC for spring prairie planting at the Mineral Point High School

The Director of Conservation for the Nature Conservancy has received \$3,000 to assist with seeds for a spring planting at Mineral Point High School's conservancy. In order to provide the funding the school district would need to sign an agreement with the Nature Conservancy that states that the planting will be maintained with land management activities, such as burning and invasive species control, and that the planting can not be destroyed for 10 years.

IX. BOARD DEVELOPMENT

1. The Board and Superintendent

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

The board will convene in closed session for the purposes of evaluation and approval of related compensation for an educational assistant employee at MPHS.

XI. RECONVENE INTO OPEN SESSION

XII. NEXT MEETING DATES & ADJOURNMENT

1. December 10, 7pm Board Room, Regular Board Meeting

Due to family conflicts, President Lindsey has asked if meetings in the months of December, January, and February can be moved to the Tuesday following the scheduled board meetings.

XIII. OTHER ENCLOSURES