

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.

02/12/2013 6:30 PM

I. CALL TO ORDER

Time: 6:30 PM

II. APPROVAL OF MINUTES

III. 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.

IV. SUPERINTENDENT'S REPORT

V. CONSENT AGENDA

1. Administrative/Business Services

- a. Approval of Bills Payable

2. Personnel Services

- a. Approval of Staff Leave of Absence

Bret McGraw FMLA leave March 19 - April 9 for the birth of his child.

VI. ITEMS FOR INFORMATION/DISCUSSION

1. Food Service Report

Susan Peterman will attend to discuss the food service program, related financial statements, and answer board questions.

Presenter: Susan Peterman

Time: 30 Minutes

2. School Psychologist/STAR Report

School Psychologist Claire Knoll will deliver an overview of her role and responsibility in the district and share information regarding the STAR assessments used by the district and related findings.

Presenter: Claire Knoll

Time: 15 Minutes

3. Finance/Operations Committee Report

The Finance/Operations Committee will report out on recommendations surrounding an energy efficiency project.

Presenter: Bob Oberhauser - Operations Chair

Time: 5 Minutes

4. Policy Committee Report

The Policy Committee will report out on recent meetings surrounding the review of the Board Policy 300 Series.

Presenter: Lisa Hay

Time: 5 Minutes

5. WASB Convention Report

Members Hay, May-Grimm, and Stevenson along with Superintendent Francois attended the WASB State Education Conference. Discussion related to sessions attended and implementing initiatives resulting from the conference will be discussed.

Presenter: All

Time: 20 Minutes

6. Curriculum/Technology Budget and Needs for 2013-2014

Budget Development for the 2013-14 school year continues.

Superintendent Francois will share preliminary budgets for curriculum and technology purchases for board review.

Presenter: Luke Francois

Time: 10 Minutes

7. Superintendent Evaluation Committee

A review of the Superintendent's performance is scheduled for the month of February. A committee will be formed to conduct the review.

Presenter: Lisa Hay

Time: 5 Minutes

VII. ITEMS FOR ACTION

1. Approval of Open Enrollment Availability

Last year's Act 114 requires board action at the January meeting to determine the number of regular and special education spaces available within the school district. If the board does not intend to deny pupils due to space, it may make that determination. For special education, the board must establish criteria and determine the number of spaces for each program or service that has a class size or caseload limit.

The District recommends closing open enrollment only for students in special education as a result of the current caseload limit exceeding capacity. .

Presenter: Luke Francois

Time: 5 minutes

2. Approval of Budget Amendments

The Board Agenda Timeline strategically places periodic budget amendments for board approval in an effort to reallocate resources to match actual expenditures.

The District recommends approval of the budget amendments.

Presenter: Luke Francois

Time: 5 Minutes

VIII. NEXT MEETING DATES & ADJOURNMENT

1. February 14, 2013, 12:00pm, Board Room, Policy Committee

2. February 26, 2013, 6:30pm Board Room, Special Board Meeting with Scott Gralla, PMA Financial

Presenter: Scott Gralla, PMA Financial

Time: 6:30pm

3. March 11, 2013, 6:30pm Board Room, Regular Board Meeting

IX. OTHER ENCLOSURES