

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.

01/15/2013 6:30 PM

I. CALL TO ORDER

Time: 6:30 PM

II. RECOGNITION

1. Helping Hands

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. Agenda Timeline

2. Budget Timeline

3. Effectiveness Model Calendar

4. Site Visits

5. Candidates for School Board

Candidates intending to run for school board had to submit their interest by January 5th at 5pm. Two candidates, Matt Lindsey and Larry Steffes, declared their intent to run as incumbents. No other candidates submitted candidacy.

VI. CONSENT AGENDA

1. Administrative/Business Services

a. Approval of Bills Payable

2. Personnel Services

a. Approval of Staff Appointments

Diane Riechling to a 4 hour temporary contract increase as an educational assistant effective January 21 2013 to the end of the 2012-2013 school year.

The District recommends approval of the staff appointment.

VII. ITEMS FOR INFORMATION/DISCUSSION

1. PLCs - A Visit to Aldai Stevenson

A group of seven teachers visited Aldai Stevenson High School to learn more about the implementation of Professional Learning Communitys (PLCs) in schools. Following a brief presentation by Jill McGuire and Judy Benish, the teachers will take questions from the board.

Presenter: Jill McGuire and Judy Benish

Time: 20 minutes

2. School Building Safety Review

A review of building safety measures already in place, in progress, and future initiatives will be facilitated. Attached is the School Safety Response Plan for board review and recommendation.

Presenter: Luke Francois

Time: 15 minutes

VIII. ITEMS FOR ACTION

1. Capital Maintenance Plan

The finance committee has reviewed the 2013-2014 capital maintenance plan and recommends approval to the board.

Presenter: Dick Austin

Time: 15 minutes

2. Approval of WASB resolutions

Board Members Hay, Stephenson, and May-Grimm along with Superintendent Francois will be attending the Wisconsin association of School Board's state convention. Member May-Grimm was selected as a delegate for the board. The board is requested to approve WASB resolutions in the affirmative or negative giving direction to the district's delegate. The proposed resolutions to be debated at the 2013 WASB Delegate Assembly are attached. The 2013 WASB Delegate Assembly will be held on Wednesday, January 23, 2013.

Presenter: Luke Francois

Time: 5 minutes

3. 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 fore each program or service that has a class size or caseload limit.

The District recommends not denying open enrollment pupils as space is available.

Presenter: Luke Francois

Time: 5 minutes

4. Approval of Employee Handbook Language

After meeting with MPEA staff, the Personnel Committee considered proposed language changes to the Employee Handbook.

The Personnel Committee recommends approval of the attached employee handbook updates.

Presenter: Matt Lindsey

Time: 5 Minutes

5. Approval of Cooperative Agreement

Mineral Point has received an application for a cooperative team sponsorship with Dodgeville High School for the fall sports of boys and girls cross country and boys soccer. If approved, the cooperative team sponsorship will be in place for two consecutive years.

Currently roughly 12 boys and girls participate in the cooperative sponsorship in cross country and two boys in soccer.

The District recommends approval.

Presenter: Luke Francois

Time: 5 Minutes

IX. NEXT MEETING DATES & ADJOURNMENT

1. February 4, 2013, 6:30pm Board Room, Special Board Meeting
Presenter: Scott Gralla, PMA Financial
Time: 6:30pm

2. February 12, 2013, 6:30pm Board Room, Regular Board Meeting

X. OTHER ENCLOSURES