

# Mineral Point Schools

## Regular Meeting

Monday, July 15, 2013  
6:30 PM

Mineral Point School District Board Room

### AGENDA

#### I. **BOOK STUDY - SCHOOLS CANNOT DO IT ALONE, JAMIE VOLLMER PART II**

Time: 6:00 PM

#### II. **CALL TO ORDER**

Time: 6:30 PM

#### III. **BOARD RECOGNITION**

Nicholas DuBois received 1st Place out of 400 entries in the "Protect the Places Where you Play - Keep Invasives Out" Poster Contest. All student's posters in Lifka Bennett's class will be on display at the Capitol in Madison from June 6-21.

Steven Blume Ian Ewers, and Hannah Owens competed at the State Track meet this past spring.

#### IV. **APPROVAL OF MINUTES**

#### V. **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.*

#### VI. **CONSENT AGENDA**

1. Administrative/Business Services

a. Approval of Bills Payable

2. Personnel Services

a. Approval of Staff Appointments

1. The District recommends approval of Janis Needham to a .50 FTE contract 6-12 Cross Categorical Special Education Teacher with emphasis on grades 6-8 for the 13-14 school year. Needham's compensation will be based on Level 2 Step 6 of the Teacher Salary Schedule.
  2. The District recommends approval of Justin Leonard for a 1.0 FTE Special Education Teacher at Mineral Point High School for the 13-14 school year. Leonard's salary is based on the Master's Lane, Step 1 of Level 3 Effectiveness on the Teacher Salary Schedule.
  3. The District recommends approval of Leslie Stephenson for a 1.0 FTE Art Teacher at Mineral Point Middle and High Schools for the 13-14 school year. Stephenson's compensation will be based on Level 1 Step 1 of the Teacher Salary Schedule.
- b. Approval of Staff Retirement  
There are no staff retirements at this time.
- c. Approval of Staff LayOffs  
There are no staff layoffs at this time.
- d. Approval of Staff Leave of Absence
1. The District recommends approval of Amanda Tupper for a child rearing leave of absence during first semester of the 13-14 school year.
  2. The District recommends approval of Kelli Ritchie for a child rearing leave of absence through the end of September and all Friday CRT's of the 13-14 school year.

## **VII. SUPERINTENDENT'S REPORT**

1. Strategic Plan  
Presenter: Luke Francois  
Time: 5 Minutes

## **VIII. ITEMS FOR INFORMATION/DISCUSSION**

1. Budget Development 2013-2014  
Presenter: Luke Francois  
Time: 10 Minutes
2. STEP Program  
The Senior Tax Exchange Program (STEP) is proposed to be established by the Mineral Point School District in 2013 to increase volunteering of senior citizens in the schools.  
Presenter: Luke Francois
3. Instructional Coaches  
Enclosed is a brief overview of an intervention plan using instructional coaches. Board members have expressed interest in using instructional coaches and must weigh additional staffing with the current budget scenario. Discussion about the intervention plan and the use of instructional coaches is before the board for consideration.

## **IX. ITEMS FOR ACTION**

1. Approval of Handbooks

**X. CONVENE IN CLOSED SESSION**

Consideration of performance evaluation and compensation of superintendent, unclassified staff, and coordinator of school nutrition. Conducting public business with bargaining implications.

**XI. RECONVENE IN OPEN SESSION**

**XII. NEXT MEETING DATES & ADJOURNMENT**

1. August 12, 2013, 6:30 pm, Regular Board Meeting, Board Room

**XIII. OTHER ENCLOSURES**