

# 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.

**09/09/2013 6:30 PM**

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

Time: 6:00 PM

## **II. CALL TO ORDER**

Time: 6:30 PM

## **III. BOARD RECOGNITION**

Kate Martin, a retired Mineral Point Elementary Principal, has worked two years with Susan Kelm Monday through Friday mornings assisting and supporting students.

Gary Adams, a retired Mineral Point High School Principal, was instrumental in the design and build of the Middle School and High School building. Gary visited the completed building for the first time since leaving the district.

## **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

b. Approval of Staff Leave of Absence

Matt Austin, Chemistry and Physics Teacher, requests a one week leave of absence, approximately October 20 -28, upon the expected arrival of his family first child.

c. Approval of Staff Resignation

Barb Buss has resigned as an instructional assistant commencing with the 2013-2014 school year.

**VII. COMMITTEE REPORTS**

1. Personnel Committee Update

Presenter: Julie Stephenson

2. Finance Committee Update  
Presenter: Bob Oberhauser

#### **VIII. SUPERINTENDENT'S REPORT**

Presenter: Luke Francois  
Time: 6:40pm

1. Opening of School
2. Strategic Planning Committee Update

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

1. Technology Update  
Presenter: Joe Ruskey, Dependable Solutions
2. Enrollment Update
3. ACT Update

#### **X. ITEMS FOR ACTION**

1. Approval of Field Trip

#### **XI. CONVENE IN CLOSED SESSION**

The board will convene in closed session under Wisconsin Stat. § 19.85(1) for purposes of considering employment and compensation of a School Nutrition Coordinator.

1. Coordinator of School Nutrition

#### **XII. RECONVENE IN OPEN SESSION**

### **XIII. NEXT MEETING DATES & ADJOURNMENT**

1. September 21 2013, Strategic Planning Meeting, MPHS Library, 8:00 am - 3:00pm
2. October 14 2013, Regular Board Meeting, MPSD Board Room, 6:30pm

### **XIV. OTHER ENCLOSURES**