

# 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.

**08/12/2013 6:30 PM**

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

Time: 6:00 PM

## **II. CALL TO ORDER**

Time: 6:30 PM

## **III. BOARD RECOGNITION**

There are no scheduled recognitions at this time.

## **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  
There are no leaves of absence at this time.

- c. Approval of Staff Resignation  
Cindy Roalfs has resigned as the Coordinator of School Nutrition commencing with the 2013-2014 school year.

## **VII. COMMITTEE REPORTS**

Presenter: Bob Oberhauser

Time: 6:35pm

### 1. Virtual Student Request

DPI has ruled that a child must be a resident of our school district to receive virtual instruction which means their legal guardians must reside in MP. No doubt a district would break educational policy law in WI and MN. The only way the district could serve open-enrolled, elementary virtual students is to file an "authorized virtual charter school" application and follow through with proper training and the DPI guidelines.

## VIII. SUPERINTENDENT'S REPORT

Summer Maintenance Update

Summer School Update

Registration Dates

Professional Development for Teachers

School Readiness Update

Presenter: Luke Francois

Time: 6:40pm

## IX. ITEMS FOR INFORMATION/DISCUSSION

### X. ITEMS FOR ACTION

#### 1. Approval of Milk Bids

Two vendors were solicited through an RFP by CESA 2, our food service cooperative. Prairie Farms was \$2,244.15 higher than Dean Foods.

Taste was also an evaluative factor.

Cindy Roalfs, Nutrition Coordinator, recommends approval of Dean as the milk provider for the 2013-2014 school year.

Presenter: Luke Francois

Time: 6:45pm

#### 2. Approval of Line of Credit

The District solicited a request for proposal for a line of credit or a line of credit for short-term borrowing to make payroll for district employees during periods between state aid payments. The District received proposals from Mound City Bank and Farmers Savings Bank.

The Finance Committee recommends awarding Farmers Savings Bank as the vendor bank for a line of credit. The loan amount will be \$1,500,000 at a .97% interest rate with a maturity date of August 15, 2014.

Presenter: Luke Francois

Time: 6:50pm

#### 3. Approval of Budget Reductions

The finance committee has reviewed possible reductions in an effort to

balance the 13-14 school year budget. The finance committee was not able to reconvene prior to tonight's meeting for final recommendations. The full board has the opportunity to discuss and act on reductions or the utilization of fund balance.

Presenter: Bob Oberhauser

Time: 7:00pm

**XI. CONVENE IN CLOSED SESSION**

The board will convene in closed session to for purposes of considering disciplinary data of specific persons.

Presenter: Luke Francois

Time: 7:30pm

**XII. RECONVENE IN OPEN SESSION**

**XIII. NEXT MEETING DATES & ADJOURNMENT**

1. September 9, 2013, 6:30 pm, Regular Board Meeting, Board Room

**XIV. OTHER ENCLOSURES**