

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.

12/16/2013 6:00 PM

I. CALL TO ORDER

Time: 6:00 PM

II. BOARD RECOGNITION

Carson Gilbert (trumpet) and Elizabeth Myers (french horn) in WSMA State Honors Band.

Hannah Owens was 5th and Anna Eisenzimmer was 27th at State Girls Cross Country. The Dodge-Point team placed 6th.

Emily Cody, Matthew Nordstrom, and Kane Gunderson had their letters selected for Helping Hands in yesterday's WI State Journal.

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.

V. CONSENT AGENDA

1. Administrative/Business Services

a. Approval of Bills Payable

2. Personnel Services

a. Approval of Staff Leave of Absence

There are no leaves of absence at this time.

b. Approval of Staff Resignation

Amanda Tupper from a 1.0 FTE Business Education Teacher for the 13-14 school year.

c. Approval of Staff Appointments

Amanda Ingwell to a 1.0 FTE Instructional Assistant at Mineral Point Elementary. Amanda's salary will be based on Step 1 of the instructional assistant's salary schedule.

VI. ITEMS FOR INFORMATION/DISCUSSION

1. Governance Model

Mineral Point uses a traditional governance models. Some districts across the state and country use an alternative governance model featuring a smaller number of polices, usually less than thirty. These governance models are build around four areas: Results, Operational Expectations, Board-CEO Relations and Governance Culture.

Mike Hirsch, School Board Member, and Dr. Susan Borden, Superintendent, both of the DeForest School District will share with the board the DeForest governance model. Further discussion will be based on the book *Good Governance Is A Choice* by Quiinn and Dawson. The discussion will assist the board with determining what governance model should be used for the Mineral Point School District.

VII. ITEMS FOR ACTION

1. Open Enrollment for 2014-2015

Act 114 requires board action to determine the number of regular and special education spaces available within the school district for open enrollment. 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 only closing open enrollment for students identified for special education as a result of the current caseload limits exceeding capacity and lack of space.

VIII. SUPERINTENDENT'S REPORT

Presenter: Luke Francois

Time: 6:40pm

1. Strategic Planning Committee Update

2. School Calendar 2014-2015

A draft of the 14-15 calendar is attached. The Superintendent requests feedback from stakeholders and will bring a final calendar before for the board for approval in January.

IX. CONVENE IN CLOSED SESSION

The board will convene in closed session under Wisconsin Stat. § 19.85 for employment matters that include the consideration of performance evaluations.

X. RECONVENE IN OPEN SESSION

XI. NEXT MEETING DATES & ADJOURNMENT

1. Strategic Planning Committee, December 17, 2013. MPHS Library
6:00pm

2. Regular Board Meeting, January 13, 2013. MPSD Board Room 6:30pm.

XII. OTHER ENCLOSURES

XIII. MEETING DEBRIEF