

Mineral Point Schools

Regular Meeting

Monday, January 13, 2014
6:30 PM

Mineral Point School District Board Room

AGENDA

I. CALL TO ORDER

II. BOARD RECOGNITION

National Board Certifications

1. Herb Kohl Teacher Fellowship

Lifka Bennett, Laura Busch, and Susan Kelm were nominated for The Kohl Teacher Fellowship program that recognizes and supports teaching excellence and innovation in the State of Wisconsin. From the CESA 3 area, Ms. Busch and Ms. Bennett were selected to advance and compete at the state level. The State Selection Committee will meet early February and the Kohl Foundation will announce Fellowship recipients in March.

2. National Board Certification

The mission of the National Board is to advance student learning and achievement by establishing the definitive standards and systems for certifying accomplished educators, providing programs and advocating policies that support excellence in teaching and leading, and engaging National Board certified teachers and leaders in that process. To date, more than 106,000 teachers in all 50 states and 1,000 teachers in the state of Wisconsin have achieved the profession's highest mark of accomplishment through a rigorous, performance-based, peer-review process. Earning the certification is usually a one- to three-year process. It requires completing four teaching practice portfolio entries and six assessments of content knowledge, skills, and practice.

In addition to current Nationally Board Certified Members of Dan Rhode and Rachael Schroeder the District now recognizes Kimberly Diefenbach and Penny Wiegel as National Board Certified.

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

There are no staff resignations at this time.

c. Approval of Staff Appointments

Kipalee Bakken to a .50 FTE temporary 6-12 Business Education teaching contract for second semester of the 2013-2014 school year. Kipalee's contract will be based on Level 1 Step 1 of the 2013-14 compensation plan.

3. Instructional Delivery

a. Gifted and Talented Handbook

The District created a Gifted and Talented Handbook to guide procedures for identifying students and delivering program options.

The District recommends approval of the handbook.

4. 2014-15 School Calendar

The 2014-2015 School Calendar has completed a review period by staff with editorial changes made. The District submits a calendar of start dates, vacation dates, and end dates to the board for final approval.

Discussion regarding the number of Collaborative Release Times and Parent Teacher Conferences will continue with staff with a final calendar brought forward in February.

The District recommends approval of the start date, end date, and vacations as submitted.

VI. ITEMS FOR INFORMATION/DISCUSSION

1. Governance Model

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

Further discussion based on the book *Good Governance Is A Choice* by Quinn and Dawson will take place. The discussion will assist the board with determining next steps to what governance model should be used in the Mineral Point School District.

VII. ITEMS FOR ACTION

1. Action on WASB Resolutions

VIII. SUPERINTENDENT'S REPORT

Presenter: Luke Francois

1. Strategic Planning Committee Update

Members of the strategic planning committee expressed a desire to revisit goals of the strategic plan. A date and time to meet is requested from the board to

coordinate invitations to this meeting.

2. Budget Update

3. Board of Education Candidates

Three candidates will run for two available positions on the School Board in the upcoming elections. The candidates are: Lisa Hay (incumbent), Jeff Basting, and Glenn Kinch.

IX. CONVENE IN POSSIBLE CLOSED SESSION

X. RECONVENE IN OPEN SESSION

XI. NEXT MEETING DATES & ADJOURNMENT

1. Regular Board Meeting, February 10, 2014. MPSD Board Room 6:30pm.

XII. OTHER ENCLOSURES

XIII. MEETING DEBRIEF