

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.

02/10/2014 7:00 PM

I. CALL TO ORDER

II. BOARD RECOGNITION

Haakon Schrieffe, rZoe Hay, and Will Straka qualified for the regional final of the National History Bee on Monday, March 24th, at the O.A. Thorp Scholastic Academy in Chicago.

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
Danielle Swenson requests a FMLA leave of absence from the end of April to the conclusion of the 13-14 school year.

- b. Approval of Staff Resignation
There are no staff resignations at this time.

- c. Approval of Staff Appointments

3. Instructional Delivery

- a. Approval of Application for Cooperative Team Sponsorship for Spring Girls Soccer for the years of 2014-15 and 2015-16.
The District recommends approval.

VI. ITEMS FOR INFORMATION/DISCUSSION

1. Capital Maintenance

Roger Palzkill will present to the board Capital Maintenance Request for the 2014-2015 school year. The board may also wish to consider the option to install climate control at the elementary building.

2. 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 Quiinn 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.

3. Community Stadium

A stadium committee met to schedule two fundraisers, a "SuperBowl"

bowling event on May 3 and a golf outing on June 27. These fundraisers will join the scrap metal fundraiser and the NFL raffle. Together the fundraisers for 2014 are projected to raise in excess of \$30K and does not include third party private donations.

The district has received \$110K from fundraising efforts and third party gifts to date. A pledge was secured from Farmers Savings for an additional \$14,000 for the scoreboard. This brings the project total to roughly 125K and contains enough in reserve to start phase one construction over the summer of 2014.

The stadium committee has considered a larger project to reduce overall costs through economy of scale. An additional \$250K is roughly 2/3 of the total needed to complete the project. A project of size \$375K would include field renovation, goal posts, scoreboard, fencing, and lights and not include bleachers, press box, or concessions. If executed, the community field with lights would be ready for use starting the fall of 2015.

To secure additional funds, the stadium committee considered a WI Trust Fund Loan. A loan secured through the WI Trust Fund is can only be secured to schools with projects such as this. At 3% interest over 10 years payments would be roughly \$30,000 and due annually with no prepayment penalty.

If agreeable, the Grid Iron, in conjunction with the stadium committee, would make annual payments through fundraising activities. Any shortfall not fundraised for would be covered through an agreement by a third party that would assure the board and the school district that any shortfall would not be picked up by the district. To receive the loan board approval would be required as the owner of the facility.

Attached is a draft agreement that could be executed if the Board agrees in concept and a third party guarantee is secured. This agreement would have to come back to the board for final authority as an action item prior to a loan being secured.

WI Trust Fund Loan Website:

<http://bcpl.wisconsin.gov/section.asp?linkid=1438&locid=145>

4. Curriculum Mapping and Alignment

Progress to date on the curriculum mapping and alignment effort will be shared with the Board.

VII. ITEMS FOR ACTION

1. 2014-15 School Calendar

The District presents a 2014-2015 school calendar for board approval.

a. Strategic Plan

The Board of Education has completed a strategic plan for Mineral Point Schools that embraced a community effort for shaping the direction of the school district.

In addition to board members and building administrators, the District wishes to thank the following strategic planning committee members:

Rink Davee, Susan

Webb, Barb Buss, Merle Freymiller, Glenn Kinch, Nancy Harker, Ruth Schriefer, Sam and Chausti Wienbrenner, Sarah and Jason Burkhardt-Sable, Mike Wagner, Julie Pompos, Sarah

Fox, Paula, Schuette, Morgan Burris, Don Hay, Don Hawkins, Jen Dubois, Carrie Wilson, Bill Grover, Jamey Ross, and Jason Sable.

VIII. SUPERINTENDENT'S REPORT

Presenter: Luke Francois

1. Budget Update

IX. CONVENE IN CLOSED SESSION

1. Approval of Contract Benefit

Principal Anne Palzkill's contract requires pre-approval by the board for credit reimbursement. Ms. Palzkill is requesting the board to act on a request that allows for reimbursement of her graduate studies.

2. District Administrator Mid-Year Review

X. RECONVENE IN OPEN SESSION

XI. NEXT MEETING DATES & ADJOURNMENT

1. Regular Board Meeting, March 10, 2014. MPD Board Room 7:00 pm.

XII. OTHER ENCLOSURES

XIII. MEETING DEBRIEF