

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.

03/10/2014 7:00 PM

I. CONVENE IN CLOSED SESSION

The board will convene in closed session to discuss compensation of a public employee over which the Mineral Point School District exercises authority over. Wis. Stat. § 19.85(1)(c)
Time: 6:30pm

II. RECONVENE IN OPEN SESSION

Time: 6:45pm

III. CALL TO ORDER

Time: 7:00pm

IV. BOARD RECOGNITION

Board of Education Appreciation

V. APPROVAL OF MINUTES

VI. 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.

VII. CONSENT AGENDA

1. Administrative/Business Services

- a. Approval of Bills Payable

2. Personnel Services

- a. Approval of Staff Leave of Absence

Claude Tucker, custodian, requests up to 12 weeks of FMLA leave due to serious illness.

- b. Approval of Staff Resignation/Retirement

Jeanette Galle, MPHS Special Education Teacher, has requested to retire commencing with the 2014-2015 school year.

- c. Approval of Staff Appointments

There are no staff appointments at this time.

VIII. ITEMS FOR INFORMATION/DISCUSSION

1. Communication Plan and Educator Effectiveness

Following a December 16th meeting, both the Union and the Board of Education agreed to work toward an action plan to address concerns that included implementing a model for better communication.

2. First Review - Annual Work Plan

3. First Review - Policy 171.2 Preparation for Board Meetings

4. First Review - Policy 671.3 Credit Card Policy

5. First Review - Governance Policies

6. Monthly Financial Report
A discussion regarding what data to include in the monthly financial report.
7. Elementary School - Upper Parking Lot Replacement
8. Coffee with Community Update

IX. ITEMS FOR ACTION

1. First Student Contract Review and Renewal
Mike Goff, First Student Representative, and Todd Schmitz, Transportation Coordinator, will address the board regarding the current transportation contract and renewing the contract with First Student.

The District has consolidated services with Pecatonica. The Transportation Coordinator's salary and a 'floater' bus that goes either way on heavy use days are shared costs between the two districts reducing the current contract rates.

As a result of cost savings through the consolidation and partnership with Pecatonica, the District recommends the board take action to renew the First Student Contract without a RFP.

2. Approval of Community Stadium Construction to Commence and Community Stadium Loan
The Stadium Committee and the Grid Iron will address the board to request that the district allows for work to commence this summer on the community stadium and additionally requests the district secure a loan on behalf of the Stadium Committee and Grid Iron in the amount of \$250,000. Upon approval of the loan, the Stadium Committee and Grid Iron will guarantee making payments on the loan with any shortfall guaranteed to be paid for by the Alumni Foundation and third party.
3. Instructional Delivery - Changes for the 2014-2015 school year.
Exploring Computer Science – ½ credit

Summer Strength and Conditioning – ¼ credit
ACT test prep – ¼ credit
Embedded Honors course – 1 credit within English Class
Replace cursive with keyboarding

4. 2014-15 School Calendar

The 2014-2015 School Calendar has completed a review period by staff, board, and community. The District submits two possible calendars of start dates, vacation dates, and end dates to the board for final approval.

X. SUPERINTENDENT'S REPORT

Presenter: Luke Francois

1. Grant Received

Julie Pompos partnered with Lifka Bennett to write a \$2,000 DPI grant that infuses core instruction into the School Garden project. The district received notice that their request was honored.

2. Budget Update

3. Report from administrators regarding seminars attended.

XI. NEXT MEETING DATES & ADJOURNMENT

1. Regular Board Meeting, April 14, 2014. MPSD Board Room 7:00 pm.

XII. OTHER ENCLOSURES

XIII. MEETING DEBRIEF