

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.

06/02/2014 7:00 PM

I. CONVENE IN CLOSED SESSION

The board will convene in closed session Wis. Stat. § 19.85(1)(c) for the purposes of evaluating the elementary principal with exit interview, the superintendent, and school board.

Time: 6:00pm

II. RECONVENE IN OPEN SESSION

III. CALL TO ORDER

Time: 7:00pm

IV. BOARD RECOGNITION

MPHS High School Wrestlers Brenyn Schmit, Scott Pittz, Ross Siegenthaler, Frank Baker, Nate Cody competed at the state tournament.

MPHS Skills USA competed in a state-wide competition. Competitors included Tommy Olson, Jake Riley, Kane Poad, Elise Powers, Lydia Sanchez, and Joey Gorgen.

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

b. Approval of Bread Bid

Mineral Point Schools currently contracts with Earthgrains/Bimbo. The District recommends contract for services with Pan-O-Gold for the 2014-15 school year. Alpha was also solicited but did not bid.

2. Personnel Services

a. Approval of Staff Leave of Absence

b. Approval of Staff Resignation/Retirement

c. Approval of Staff Appointments

Angela Schubert was selected to replace Jean Flanagan as administrative assistant to the superintendent commencing with the 2-14-2015 school year. Ms. Schubert's contract will be a 210 day contract which is a reduction from the current 260 day contract.

VIII. ITEMS FOR INFORMATION/DISCUSSION

IX. ITEMS FOR ACTION

1. Transportation Alternate Bid Selection

Alternate 1 \$808/year - Additional Insurance from \$5MM to \$10MM for each accident.

Alternate 2 \$500/year - All buses with Mineral Point name

Alternate 3 \$2,062/year - All buses with cameras

2. DPI Tech Plan

The link to the Mineral Point Technology Plan including a proposed budget can be found at the link:

<https://sites.google.com/a/dpi.wi.gov/mineral-point-unified-information-technology-plan/>

3. Governance Policies

The second reading of governance policies remains before the board for approval. This matter was tabled to committee from the last meeting.

Presenter: Bob Oberhauser - Policy Committee Chair

4. Approval of 2014-2015 Preliminary Budget

The District presents to the Board of Education a preliminary balanced budget for the 14-15 school year. The budget finds no reductions to staffing or programs, adds a fourth grade teacher, wage increases consistent with CPI (the rate of inflation), no changes in benefits received, and maintains funding for instructional materials, maintenance, and technology at current levels. Additionally, the preliminary budget does reflect a reduction to capital maintenance and a reduction to support staff annuities as well as a change in health insurance delivery to an HRA.

X. SUPERINTENDENT'S REPORT

Presenter: Luke Francois

1. Compensation Solutions Team

2. Elementary Principal Selection

XI. NEXT MEETING DATES & ADJOURNMENT

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

XII. OTHER ENCLOSURES

XIII. ADJOURN