

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.

07/14/2014 7:00 PM

I. CALL TO ORDER

Time: 7:00pm

II. BOARD RECOGNITION

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

b. Approval of Budget Amendment

c. Approval of Seclusion and Restraint

By Sept 1 of each year, each building principal needs to report any

Seclusion or Restraint incidences that occur in their building. Seclusion does not include in school suspensions.

2. Personnel Services

a. Approval of Staff Leave of Absence

b. Approval of Staff Resignation/Retirement

1. Elisa Krahenbuhl from a 1.0 Instructional Assistant position commencing with the 2014-2015 school year.

c. Approval of Staff Appointments

1. Kevin Cooley to a 1.0 FTE Choir/Band position (grades 6-12 choir, grades 5-8 band, and grade 6 general music) commencing with the 2014-2015 school year. Kevin's salary is based on Level 1 Step 1 of the 2014-15 salary schedule.
2. Bridget Beinborn to a 1.0 FTE Kindergarten Teacher Position commencing with the 2014-15 school year. Bridget's salary is based on Level 1 Step 3 of the 2014-2015 salary schedule.
3. Heather Dampf to a full time clerical assistant to the elementary principal commencing with the 2014-2015 school year. Heather's per hour salary is based on step four of the Clerical Salary Schedule.

VI. **PRINCIPAL'S REPORT**

Time: 5 Minutes/Principal

1. High School Accomplishments and Opportunities

2. Middle School Accomplishments and Opportunities

3. Elementary School Accomplishments and Opportunities

VII. ITEMS FOR INFORMATION/DISCUSSION

1. Super Snacks for Super Kids Report
Presenter: Julie Stephenson and Dr. Sarah Fox
2. Board Evaluation and Communication Plan

VIII. ITEMS FOR ACTION

1. 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
2. Approval of School District Goals for 14-15

IX. SUPERINTENDENT'S REPORT

Presenter: Luke Francois

1. 2014-2015 Staffing Report
2. Facilities Update
3. Year End Financial Report

X. NEXT MEETING DATES & ADJOURNMENT

1. Regular Board Meeting, August 11, 2014. MPSD Board Room 7:00 pm.

XI. CONVENE IN CLOSED SESSION

Time: 6:00pm

1. Superintendent Evaluation and Related Compensation

The board will convene in closed session Wis. Stat. § 19.85(1)(c) for the purposes of evaluating the the superintendent, and determining related compensation.

XII. RECONVENE IN OPEN SESSION

XIII. OTHER ENCLOSURES

XIV. ADJOURN