

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.

08/11/2014 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 Line of Credit

The District recommends awarding Farmers Savings Bank as the vendor bank for a line of credit for the purposes of making payroll between state aid payments. The loan amount will be \$1,500,000 at a

.950% interest rate with a maturity date of August 15, 2015. This rate was reduced from .97% last year.

Presenter: Luke Francois

- c. Approval of Handbooks

- d. Approval of Print Management Vendor following a Request for Proposal
The District recommends accepting Gordon Flesch Company as the vendor awarded the print management contract. GFC met all specifications of the request for proposal and was lowest bid. The winning bid for print management services was \$29,460 annually for five years. This is a reduction from the current \$51,000 budgeted for print management services.

- e. Approval of Budget Amendments

2. Personnel Services

- a. Approval of Staff Leave of Absence
There are no leaves of absence at this time.

- b. Approval of Staff Resignation/Retirement
 - 1. Barb Wedig from a full time Instructional Assistant commencing with the 2014-2015 school year.

- c. Approval of Staff Appointments
 - 1. Dixie Dempsey to a 1.0 FTE School Psychologist/Director of Pupil Services commencing with the 2014-2015 school year. Ms. Dempsey's salary is \$78,000 under a 210 day contract.

 - 2. Kari Kabat to a 1.0 FTE Library Media Specialist position commencing with the 2014-15 school year. Ms. Kabat's salary is

based on Level 3 Step 1 of the 2014-2015 salary schedule.

VI. ITEMS FOR INFORMATION/DISCUSSION

1. Super Snacks for Super Kids Report
Presenter: Julie Stephenson and Dr. Sarah Fox

2. Technology Update

3. CCSS Overview
A brief overview of the Common Core State Standards will be shared with the board.
 1. DPI website with a wealth of resources:
<http://commoncore.dpi.wi.gov/>

 2. DPI website link that describes “what” the CCSS standards are:
<http://standards.dpi.wi.gov/ccss-what>

 3. A myths vs facts on the CCSS document:
<http://standards.dpi.wi.gov/files/cal/8.6UPDATEDWCSSMythFacts.pdf>

 4. Common core website: <http://www.corestandards.org/read-the-standards/>
Presenter: Brad Brogley

4. Student Achievement Report - Athletics, Student Activities, and Boosters

5. Enrollment Update

VII. ITEMS FOR ACTION

1. Approval of Educational Attainment
Mr. Brad Brogley's contract states:

Tuition Reimbursement: The Board agrees to pay for college and/or

university credits which have been pre-approved by the Board. Upon receipt of the pay for college and/or university credits, the Principal agrees to remain employed in the Mineral Point School District for two (2) years following receipt.

The attached request for tuition reimbursement is before the board for action.

VIII. SUPERINTENDENT'S REPORT

Presenter: Luke Francois

IX. CONVENE IN CLOSED SESSION

Review of the superintendent's contract for the 2015-16 and 2016-17 school years.

Time: 6:00pm

X. RECONVENE IN OPEN SESSION

XI. NEXT MEETING DATES & ADJOURNMENT

1. Regular Board Meeting, September 8, 2014. MPSD Board Room 7:00 pm.

XII. OTHER ENCLOSURES

XIII. ADJOURN