

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.

01/12/2015 7:00 PM

I. CALL TO ORDER

Time: 7:00pm

II. RECOGNITION

1. Wisconsin's Adult School Crossing Guard Recognition Week

The Wisconsin Department of Public Instruction has declared this week, January 12 - 16, 2015, Adult School Crossing Guard Recognition Week in the State of Wisconsin. Tonight we recognize David Holz. Through wind or rain, ice or snow, sun and heat, crossing guards show up at their assigned crossings to assist students in their journeys to or from school. The lifesaving service school crossing guards provide in our communities often goes unnoticed. As an advocate for safety, Mineral Point Unified School District is proud to show our appreciation for David's efforts and education today & every day.

III. APPROVAL OF MINUTES

IV. COMMUNICATIONS

1. Board Communications Received

2. Citizen Communications

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.

a. President's Comments to the Audience

On behalf of fellow Board members, at this time I would like to invite any member of the audience to stand with comments about items of interest or concern that do or do not appear on the agenda this evening. Please begin by stating your name and address. It would be appreciated if you would limit your comments to three minutes so that we can keep the meeting moving in a timely fashion and allow others an opportunity to speak. We ask that you remember that Wisconsin law prohibits us from discussing specific employees or their job performance. Thank you for your support of our school district.

V. CONSENT AGENDA

A member of the board may request any item to be removed from the consent agenda and defer it for a specific action and more discussion. No vote of the board will be required to remove an item from the consent agenda. A single trustee's request shall cause it to be relocated as a action item eligible for discussion.

1. Administrative/Business Services

a. Approval of Bills Payable

2. Personnel Services

a. Approval of Staff Leave of Absence

Kelli Ritchie requests 5 weeks FMLA child rearing leave of absence commencing May 4, 2015.

VI. ITEMS FOR INFORMATION/DISCUSSION

1. Pupil Services Team Report

Director of Pupil Services Coordinator Dixie Dempsey will share with the board a proposed caseload summary for the 2015-2016 school year then answer questions as it relates to her role as special education coordinator, school psychologist, and gifted and talented coordinator.

Presenter: Dixie Dempsey

2. Budget Development 2015-2016

3. First Reading of Revision to Policy 343.2 Class Size

Upon review of the open enrollment policy the administrative team reviewed the class size policy and recommends the following changes.

The changes are before the board as a first reading for information and discussion. Action on this item if advanced for further consideration would be at the next regular board meeting.

VII. ITEMS FOR ACTION

1. Approval of Capital Maintenance Plan 2015-2016

2. Approval of Budget Amendments

The operations committee met to discuss budgeting the one-time surplus in the current budget. The committee recommends deferring the use of the surplus until spring to ensure that other unanticipated expenditures do not arise. If nothing, the surplus would be used to purchase one to one devices for students in grade 9 and 10 in the 2015-16 school year.

Remaining surplus would be utilized for air quality control at the elementary building.



3. Approval of Policy 423 Open Enrollment

4. Approval of Available Seats For Open Enrollment

The administrative team reviewed current class sizes and recommends limited seats available as attached for grades K-4 and 8, closing open enrollment in grades 5-7, and not limiting enrollment in grades 9-12 nor for students with special education needs.

5. WASB Resolutions

Annually the board of education is required to take a position on proposed

WASB resolutions. This years delegate to the WASB annual meeting is member Stephenson who will, in turn, vote according to the board of education's position on each resolution.

6. Approval of Employee Handbook Update - Sick Leave Increments
A request from employees for leave to be in increments of one-half hour rather than hourly was requested. The superintendent recommends approval.

7. Approval of Policy 462 Awarding The Technical Education Scholarship

VIII. SUPERINTENDENT'S REPORT

Presenter: Luke Francois

1. Candidates Declaration of Intent to Run for School Board

IX. CONVENE IN POSSIBLE CLOSED SESSION

X. NEXT MEETING DATES & ADJOURNMENT

1. Regular Board Meeting, February 9, 2015. MPSD Board Room 7:00 pm.

XI. OTHER ENCLOSURES

XII. ADJOURN