

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.

06/08/2015 6:30 PM

I. CALL TO ORDER

Presenter: Larry Steffes

Time: 6:30 PM

II. RECOGNITIONS

Presenter: Larry Steffes

III. APPROVAL OF MINUTES

Presenter: Larry Steffes

IV. COMMUNICATIONS

Presenter: Larry Steffes

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. ADMINISTRATIVE/BUSINESS SERVICES

1. Approval of Bills Payable Part I
2. Approval of Bills Payable Part II
3. Approval of Budget Amendments
4. Personnel Services
 - a. Approval of Staff Resignations
There are no staff resignations at this time.
 - b. Approval of Staff Assignments
There are no staff additions at this time.

VI. ITEMS FOR INFORMATION/DISCUSSION

1. NEXUS - Facility Planning
Presenter: Jeff Mangan
2. Board Commencement Speaker Policy
Members of the board questioned whether the current policy should prevail going forward. This policy is before the board for discussion and future direction.
Presenter: Larry Steffes
3. Board Conflict of Interest Policy
The board president wishes to clarify action taken at the May meeting should reflect that the district will comply will state law regarding conflict of interest. Despite not creating a board policy on this matter the topic of

conflict of interest shall be considered settled by the board president unless the majority of the board desires to revisit a board policy.

Presenter: Larry Steffes

VII. ITEMS FOR ACTION

1. Approval of Handbooks

a. District

b. High School

c. Middle School

d. Elementary School

e. Athletics

New Language Added:

Starting A Season: "Athletes who do not start practice on the first day of a season has two weeks to join a team. After a two week period, no athlete will be able to will be able to start practicing with another team unless there are extenuating circumstances (illness, injury, new student)."

2. Food Service Budget

3. Approval of Summer School Contracts

The following teachers and courses are in need of a summer school contract requiring board approval. Staff are paid at a rate of 80% of their per diem for summer school per the employee handbook.

Janis Needham Health Enrichment

Sue Gollon Aide

Taylor Rand Softball

Taylor Rand	Volleyball
Tracy Kite	PreK
Karly Enloe	PreK
Teela Heiring	2nd Grade
Jenny Grainger	3rd Grade
Natalie Hanke	5th Grade

Attached to this item for approval is the summer school contracts approved at the last board meeting but not included in the board packet.
Presenter: Luke Francois

4. Approval of extended day contracts.

Work continues over the summer for staff members who have school related responsibilities outside of the 190 day teaching contract. All extended day contracts are consistent with the amount of days allocated in previous years with the exception of Kari Kabat who is a new add.

Recommend approval for the following extended day contracts:

Kris McCoy 8 Days \$1,711
Kari Kabat 8 Days \$1,622
Matt Nevers 13 Days \$2,948
Kevin Cooley 13 Days \$1,891
Andy Palzkill 13 Days \$2,965
Carla Rand 4 Days \$1,050
Mike Robinson 35 Days \$8,965
Presenter: Luke Francois

5. Preliminary Budget Approval

Presentation and approval of preliminary budget, once adopted, will begin implementation actions.

6. Creation of Fund 46

Be it resolved that the Mineral Point Unified School District does hereby approve a resolution creating the Long-term Capital Improvement Trust Fund (Fund 46).

VIII. SUPERINTENDENT'S REPORT

Presenter: Luke Francois

IX. CONVENE IN CLOSED SESSION

1. Evaluation and related compensation of the Elementary Principal, Director of Pupil Services, and Communications Director.

X. RECONVENE IN OPEN SESSION

XI. NEXT MEETING DATES

1. Strategic Plan Review, July 13, 2015 5:00PM, Board Room MPSD
2. Regular Board Meeting, July 13, 2015 6:30PM, Board Room MPSD

XII. ADJOURN

XIII. OTHER ENCLOSURES

XIV. ITEMS FOR INFORMATION/DISCUSSION