

# 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.

**07/13/2015 6:30 PM**

## **I. CALL TO ORDER**

Presenter: Larry Steffes

Time: 6:30 PM

## **II. RECOGNITIONS**

Presenter: Larry Steffes

1. Trap Team State

2. State Track

3. State Golf

## **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. Credit Card Statement of Activity

2. Approval of Bills Payable

3. Approval of Budget Amendments

4. Personnel Services

a. Approval of Staff Resignations/Retirement

1. Cinda Walker requests approval of her resignation from a 1.0 Instructional Assistant position with her last day of employment being June 30, 2015.

b. Approval of Staff Assignments

1. The District recommends Jennifer Wahlin receive a 1.0 FTE 9-12 Spanish Teacher contract for the 15-16 school year. Jennifer's salary is based on Step 6 of the BS Lane or \$42,318.14.
2. The District recommends approval of a 66.03 agreement with the

Fennimore School District to Maddie Goldwasser to a .5 FTE English Language Learner Teacher Contract. The District will split the cost of salary and benefits 50/50 with Fennimore.

3. The District recommends approval of Instructional Assistant Tracy Wiegel. Tracy's salary is \$11.92 per hour and will support a new student arriving with special one to one needs.
4. The District recommends approval of Instructional Assistant Blair Lingk. Blair's salary is \$13.56 per hour and will replace outgoing instructional assistant Rich Galewski.
5. The District recommends approval of Instructional Assistant Lyndsey Reed. Lyndsey's salary is \$14.19 per hour and will replace outgoing instructional assistant Cinda Walker.

## **VI. ITEMS FOR INFORMATION/DISCUSSION**

### **1. Board Plan of Improvement - Parliamentary Procedures**

The WASB provides comprehensive, customized training, support, resources and inspiration to school boards and superintendents to maximize their effectiveness in carrying out their respective leadership roles. The WASB's customized leadership services can address a wide range of governance issues and/or help districts confront specific challenges and circumstances. From developing a vision and working on board-superintendent relations to developing a master plan, the WASB is here to help.

Roberts Rules of Order as it applies to small boards (less than 12) states that impartiality is more challenging with small boards and therefore motions, discussions, and voting are permitted by the board chair (president). The board also does not need to second motions, does not need to have a motion before a discussion, and a motion to close or limit debate generally should not be entertained.

### **2. Annual Seclusion and Restraint Report**

3. Policy 363.2 First Reading

**VII. ITEMS FOR ACTION**

1. Approval of Handbooks

a. High School

2. Food Service Contract

3. Budget Update

Mineral Point received \$4,847,542 in state aid during the 14-15 school year. Mineral Point is scheduled to receive \$4,516,131 in state aid representing a decrease of 6.84%, or a loss of \$331,411 compared to general state aid last year.

Presenter: Luke Francois

4. Fund 46 Disbursement

The District recommends placing \$75K of unused expenditure into Fund 46, a trust fund for long-term capital expenditures. The balance of unused expenditures (roughly \$25K) would be placed into fund balance.

A transfer to Fund 46 is an state aid eligible whereas a transfer to Fund 10 balance is not. A transfer to fund 46 must be made prior to July 31 in order to be expensed to the 14-15 fiscal year therefore counting as year one of a five-year wait period prior to being able to access Fund 46.

5. Policy 422.1 Admission of Foreign Exchange Students Policy Exemption

**VIII. SUPERINTENDENT'S REPORT**

Presenter: Luke Francois

**IX. CONVENE IN CLOSED SESSION**

1. Evaluation and related approval of retirement MPHS English Teacher Judy Bennett.

Judy Bennett requests the board votes to either rescind her retirement or leave her in retirement status through approval of her retirement from a HS English position with her last day of employment being June 30, 2015.

2. Evaluation and Related Compensation of Director of Pupil Services and School Psychologist Dixie Dempsey.

#### **X. RECONVENE IN OPEN SESSION**

#### **XI. NEXT MEETING DATES**

1. Regular Board Meeting, August 10, 2015 6:30PM, Board Room MPSD

#### **XII. ADJOURN**

#### **XIII. OTHER ENCLOSURES**