

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.

09/14/2015 6:30 PM

I. CALL TO ORDER

Presenter: Larry Steffes

Time: 6:30 PM

II. APPROVAL OF MINUTES

Presenter: Larry Steffes

III. 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.

IV. ADMINISTRATIVE/BUSINESS SERVICES

1. Credit Card Statement of Activity
2. Approval of Bills Payable

V. ITEMS FOR INFORMATION/DISCUSSION

1. PLC Institute Report

Elementary teachers and principal attended a Professional Learning Community (PLC) institute in Minneapolis MN this past summer and will share with the board what was learned. PLC's are a focus are for the district over the next three years.

Presenter: Brad Brogley, Paige Grimm, Livia Doyle, Lynn Ross, Benita Schmitz, and Carla Rand

2. Crisis Reality Training

The elementary principal and police liaison attended a training on how to handle a school crisis and will share what was learned.

Presenter: Bill Ottoway and Brad Brogley

3. Building and Grounds Survey Results and Action Plans - EMC Insurance

A risk improvement survey was recently completed for MPSD by EMC Risk Improvement Representative, Dave W Young. Sheets that address potential exposures to loss observed during the survey are attached.

Our sincere interest is in assisting you in the prevention of accidents and injuries. We understand that some of the recommendations may require planning and may take time to complete, but we would like to be informed of your intentions for the recommendations. In order that we may bring our files up to date, we would appreciate your returning one (1) signed copy of the recommendation sheets within 45 days of the survey date, indicating if the items have been completed or if there is a plan of action for the items to be addressed in the future. You may return the documents by email, fax or by standard mail.

Presenter: Roger Palzkill

4. Communications Director's Report

a. Publication of Minutes

A community member requested that the board publish it's minutes in the Democrat Tribune. Publishing minutes will be an additional cost to the district and the board should discuss and decide what action, if any, should be taken.

Presenter: Joelle Doye

b. Board Recognition Policy

The Board has recognized groups and individuals competing or being awarded at the state and national levels. This policy attempts to solidify the procedures used to determine board recognitions.

Presenter: Joelle Doye

VI. ITEMS FOR ACTION

1. Approval of Strategic Plan

The District and administrative team wrote action plans around focus areas as revised by the board and community stakeholders. Discussion and board action is scheduled.

Presenter: Luke Francois

2. Approval of Annual Budget

A final budget is before the board for approval.

VII. SUPERINTENDENT'S REPORT

Presenter: Luke Francois

1. Principals Report

Beginning of the school year report out.

2. Book Study

The School Board FieldBook will be distributed with a timeline for

completion and discussion agreed upon and book study questions distributed.

3. Enrollment Projections

Updated enrollment projections as of the second week of school.

VIII. NEXT MEETING DATES

1. Regular Board Meeting, October 12, 2015 6:30PM, Board Room MPSD

IX. ADJOURN

X. OTHER ENCLOSURES