

# Mineral Point Schools Special Meeting

Monday, August 22, 2016  
6:30 PM  
Mineral Point Elementary Library

## AGENDA

This meeting will be held at the Elementary Library, 611 Cothren Street.

### I. **CALL TO ORDER**

This meeting will be held at the Elementary Library, 611 Cothorn Street.

Presenter: Larry Steffes

Time: 6:30 PM

### II. **ADMINISTRATIVE/BUSINESS SERVICES**

Presenter: Larry Steffes

#### 1. Approval of Bills Payable

- a. The following awaits board approval per Policy 672.

Group: ELEM. SCHOOL

Submitted By: KARI A KABAT.

Purchase Order Information:

Date Entered: 08/11/2016.

Amount: 9,228.00.

Vendor: POWERGISTICS.

Description: Powergistics Power Towers for Classrooms

Detail Lines: Power Towers for Devices

Presenter: Kari Kabat

#### 2. Approval of Elementary SoW

A second phase to bring low cost/high bandwidth capacity to schools connects the high school to the elementary school through district owned fiber. The following proposal would deliver a comprehensive study and/or request for proposal for point to point fiber connections between the high school and

elementary school.

**III. CONVENE IN CLOSED SESSION**

Convene to Closed Session Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (e) Conducting other specified public business, whenever competitive reasons require a closed session.

1. Music Teacher Kevin Cooley

**IV. RECONVENE IN OPEN SESSION**

**V. PERSONNEL SERVICES**

1. Approval of .35 FTE shared contract for a Choir Teacher with Iowa Grant schools.  
Iowa Grant has a choir teacher employed at .65 FTE. If .35FTE is approved Mineral Point would pay Iowa Grant a prorated share of the full 1.0 FTE contract to include salary, benefits, and mileage not to exceed \$26,500 for choir services during the 2016-2017 school year.

**VI. ADJOURN**