

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 Special 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.

09/06/2016 7:00 AM

I. CALL TO ORDER

Presenter: Larry Steffes

II. PERSONNEL SERVICES

1. Approval of Ashley McHugh to 1.0 FTE 6-12 Choir Teacher and Grade 6 General Music Teacher commencing with the 16-17 school year. Ashley's compensation is based on Step 1 of the Master's Lane of the 16-17 Teacher Compensation Schedule.

III. ITEMS FOR ACTION

1. Approval of Line of Credit.
The District recommends awarding Farmers Savings Bank as the vendor bank for a line of credit for making payroll between state aid payments.
The amount of credit for short-term borrowing purposes will be \$1,500,000 with a maturity date of August 15, 2017.
2. Approval of Purchase of Paper.
White Copy Paper 8.5x11 20lb \$5,743.20
Orchid/Lilac, Blue, Yellow, Pink and Green \$645.00

IV. ITEMS FOR INFORMATION/DISCUSSION

1. Approval of Revenue Exemption
2. Approval of Budget

The District provides the Board with a final budget for approval.

V. ADJOURN