

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.

10/10/2016 6:30 PM

I. CALL TO ORDER

Presenter: Larry Steffes

Time: 6:30 PM

II. RECOGNITIONS

1. WASB Business Honor Roll

III. ITEMS FOR INFORMATION/DISCUSSION - GUEST

A representative from Johnson Controls Inc will be on hand to share the past three years of measured and verified data under the current energy efficiency performance contract.

Presenter: Aaron Rittenhouse

1. JCI Energy Efficiency Report

Johnson Controls Program Manager Aaron Rittenhouse will meet with the Board of Education to discuss the populated Energy Efficiency Report and answer questions.

Presenter: Aaron Rittenhouse

IV. APPROVAL OF MINUTES

Presenter: Larry Steffes

V. 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.

VI. ADMINISTRATIVE/BUSINESS SERVICES

Presenter: Larry Steffes

1. Credit Card Statement of Activity

2. Approval of Bills Payable

VII. PERSONNEL SERVICES

1. Approval of Leave of Absence

McKenzy Brown has requested a 12 week FMLA leave of absence commencing in January.

Justin Leonard has requested 5-10 days FMLA leave of absence commencing the end of November.

Laura Busch 4-6 weeks FMLA leave of absence commencing Jan 3rd.

- a. Laura Bush to a FMLA leave of absence commencing the first week of January and lasting 4-8 weeks.

VIII. ITEMS FOR INFORMATION/DISCUSSION

1. Enrollment Update

The District shares actual enrollment numbers reported to DPI as of the third Friday in September for each of the past three years.

Presenter: Luke Francois

2. Board Goals, Shared Commitments, and Action Plans

IX. ITEMS FOR ACTION

1. Approval of Full-Time Police Liaison

The board tabled the approval of a full-time police liaison position. The item is before the board for final action. If approved the additional cost to move the police liaison officer to full time is \$4,315.

X. SUPERINTENDENT'S REPORT

Presenter: Luke Francois

1. JDO Global Partnership Program

Partner Pairs Partner Pair #1:

Teacher Name and School: Judy Benish, Mineral Point Elementary School-

Partner Teacher Name and School: Victoria Fletcher, Wales Elementary School

Partner Pair #2:

Teacher Name and School: Laurie Heimsoth, Mineral Point Elementary School

Partner Teacher Name and School: Kathy Kida, Nomentana-Rome, Italy

Partner Pair #3:

Teacher Name and School: Lifka Bennett, Mineral Point Elementary School

Partner Teacher Name and School: Marco Cassettari, La Storta -Rome, Italy

2. Upcoming Meeting Dates

Facilities Planning - Site Visit. Wednesday, October 12, 4:30pm Board Room

Special Board Meeting - Certify the Levy. Monday, October 24th, 6:30pm Board Room

Regular Board Meeting. Monday, November 14th, 6:30pm Board Room

Community Forum - Facilities Planning. Wednesday, November 16, 7pm. Cafetorium

Facility Planning Meeting. Wednesday, November 30th, 6:30pm. Board Room

XI. 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 and [d]eliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Wis. Stat. § 19.55(l)(e).

1. Embargoed Data - State Report Card

XII. RECONVENE IN OPEN SESSION

XIII. ADJOURN

XIV. OTHER ENCLOSURES