

# 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.

**11/14/2016 6:30 PM**

## **I. CALL TO ORDER**

Presenter: Larry Steffes

Time: 6:30 PM

## **II. RECOGNITIONS**

### 1. Scott Schmitz - Hall of Fame

<http://mineralpointschools.org/schmitz-enter-martin-hall-fame/>

## **III. COMMUNICATIONS**

Presenter: Larry Steffes

## **IV. 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

### 2. Alternative School Update

Alternative Program Director Amanda Heisner will share a report with the board.

Presenter: Amanda Heisner

**V. APPROVAL OF MINUTES**

Presenter: Larry Steffes

**VI. ADMINISTRATIVE/BUSINESS SERVICES**

Presenter: Larry Steffes

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

**VII. ITEMS FOR INFORMATION/DISCUSSION**

1. Academic Achievement Results  
Overview of the ACT and Forward exam results.  
Presenter: Luke Francois
2. Facility Planning - Community Open House, Wednesday November 16 at Elementary  
Overview of the Community Open House and assignment of duties.  
Presenter: Luke Francois
3. Board Goals, Shared Commitments, and Action Plans
4. Time Cards and Time Sheets  
Discussion of the use of time cards verses time sheets.

**VIII. ITEMS FOR ACTION**

**IX. SUPERINTENDENT'S REPORT**

Presenter: Luke Francois

1. Site Visits

2. School Board Election Timeline

Dec 23rd (5:00pm) Deadline for Incumbents to File Notice of Noncandidacy (Jeff Basting & Glenn Kinch)

Jan 3rd (5:00pm) Deadline for Candidates to File ALL Documents needed to establish eligibility to appear on Spring 2017 Ballot.

3. 2017 Joint State Education Conference January 18-20, 2017

<http://www.wasb.org/websites/convention/index.php?p=834>

4. School Safety

**X. ADJOURN**

**XI. OTHER ENCLOSURES**