

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.

02/13/2017 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

Presenter: Larry Steffes

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

V. ITEMS FOR INFORMATION/DISCUSSION

1. MPSD Financial Budget Update

2. School Safety Committee

In response to recent events, the school district will convene a school safety committee to study and make recommendations for procedures and protocols for students, families, and guests entering and exiting the building during the school day, special events, and after school events.

Committee Members include: Erik Bakken, Clark Bennett, Jason Basting, Kyle Carey, Clerical Staff, Nate Chambers, Rink DaVee, Aaron Dunn, Kimberly Ellingson, Sue Gevelinger, Bill Ottaway, Keri Radtke, Student 1, Mike Wagner

Presenter: Luke Francois

3. WASB State Convention Report Out

4. Draft Policy 662.1 Student Activity Fund Management

In response to the school district's most recent audit, a finding to include a student activity fund management policy was recognized. Attached is DPI Fund 60 guidelines and a draft of the student activity funds management policy for a first reading.

5. Draft Policy 110 School District Mission

Former Policy 110 District Educational Philosophy was last reviewed in 2000. A draft update of Policy 110 School District Mission reflects the current mission and vision of the district.

6. Draft Policy 120 School District Legal Status

Policy 120 School District Legal Status was last reviewed in 2000. A proposed updated draft policy is before the board for a first reading.

7. Draft Policy 130 School Board Legal Status

The current policy 130 School Board Legal Status was last reviewed in 1985. A proposed draft updates the current policy as a first reading.

8. Draft Policy 131 School Board Elections

Policy 131 Method of Elections was last reviewed in 2000. A first reading of updated policy 131 School Board Elections is before the board with an option to add a requirement for a petition of signatures.

9. Proposed Removal of Policy 131.1

Policy 131.1 is covered under state statute 120.06 and is a requirement of the filing process. Recommendation to remove Policy 131.1.

VI. ITEMS FOR ACTION

There are no items scheduled for action.

1. Spanish Trip

Costa Rica in June of 2018

Presenter: Jenny Wahlin

2. Policy 322 School Day Draft

Recently a proximate School District shifted board policy to reduce the thresh hold for cold temperatures that would subject schools to closing using more lenient temperatures. The school day policy is before the board for review with Superintendent recommendations to reduce actual temperatures from 25 to 20 degrees and wind chill temperatures from 35 to 30 degrees included.

This is a second reading.

Presenter: Luke Francois

3. Resolution to Repeal Existing State Statutes Restricting the School Start Date
4. Mineral Point Schools Long-Term Facility Plan
Review of Mineral Point High School Roof - Request for Proposal (RFP)
5. Employee Handbook Update
Proposed language for an employee handbook update on a future agenda further defines normal hours of work in a work day.
Presenter: Luke Francois
6. Resolution to Support LRB-1908
This bill designates cheese as the state dairy project and requires the Wisconsin Blue Book to include that information. The bill's inception originated from the 2016-2017 4th grade class at Mineral Point.

VII. SUPERINTENDENT'S REPORT

Presenter: Luke Francois

1. Senator Marklein and Representative Novak visit.
2. Alternative High School Featured
3. School Board Election Timeline
The District will again be hosting a Candidate Forum in March 14, 2017 where voters can ask questions of the candidates.

VIII. NEXT MEETING DATES

IX. ADJOURN

X. OTHER ENCLOSURES