

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.

03/13/2017 6:30 PM

I. CALL TO ORDER

Presenter: Larry Steffes

Time: 6:30 PM

II. RECOGNITIONS

1. State Wrestling

III. APPROVAL OF MINUTES

Presenter: Larry Steffes

IV. 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.

V. ADMINISTRATIVE/BUSINESS SERVICES

Presenter: Larry Steffes

1. Credit Card Statement of Activity
2. Approval of Bills Payable
3. Approval of Budget Amendments
Budget changes in functions --Tim Bauman and Elaine Schwartz

VI. ITEMS FOR INFORMATION/DISCUSSION

1. Strategic Plan - Technology Use in Schools
Technical Education and Telepresence Site Visit
Presenter: Mitch Wainwright, Kyle Carey, Mike Robinson
Time: 15 minutes
2. Dependable Solution Report
At the last board meeting, the board expressed interest in investigating the hiring of a technology director. Joe Ruskey, Dependable Solutions CEO, will share a summary report of tickets submitted in the past year and share his perspectives on delivering technology services.
Presenter: Joe Ruskey, CEO
3. Strategic Plan - Key Initiatives
Fall to winter reading Intervention data will be shared with the board. A key initiative is the use of intervention specialists to close gaps and reach 100% proficiency in reading by third grade.
Presenter: Rachael Schroeder, Kimberly Diefenbach

4. MPHS Stadium Funding Revenues and Expenditures

Fund 21 printouts and Fund 38 revenues and payments are attached along with Fund 49 highlighting actual checks written for the stadium project totaling the \$250,000 note secured.

5. School Safety Committee Report Following First Meeting

The school district convened 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.

Presenter: Matt Renwick

6. Draft Policy 133 - Filling Board Vacancies

7. Draft Policy 141 - Officers of the Board

VII. ITEMS FOR ACTION

There are no items scheduled for action.

1. 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.

2. 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.

3. 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.

4. 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.

5. 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.

6. 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.

VIII. SUPERINTENDENT'S REPORT

Presenter: Luke Francois

IX. 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.

1. 2016-2017 Mid-Year Review and Evaluation for Superintendent

X. NEXT MEETING DATES

XI. ADJOURN

XII. OTHER ENCLOSURES