

# 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.

**04/10/2017 6:30 PM**

## **I. CALL TO ORDER**

Presenter: Larry Steffes

Time: 6:30 PM

## **II. RECOGNITIONS**

### 1. SWAL Math Team Golds

<http://mineralpointschools.org/math-team-brings-home-golds-swal-meet/>

### 2. State Odyssey of the Mind

<http://mineralpointschools.org/odyssey-mind-places-2nd-state-2/>

### 3. State Delta Kappa Gamma Qualifiers

<http://mineralpointschools.org/delta-kappa-gamma-entries-advance-state/>

### 4. State FFA Qualifier

<http://mineralpointschools.org/loken-wins-sectional-ffa-speaking-contest/>

## **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. **BUSINESS SERVICES**

Presenter: Larry Steffes

### 1. Credit Card Statement of Activity

### 2. Approval of Bills Payable

### 3. Approval of Budget Amendments

Cover deficits in accounts and corrects the flow through grant.

## VI. **EMPLOYEE SERVICES**

### 1. Approval of Preliminary Notice of NonRenewal Due to Budget and Staffing for 2017-2018

Administration recommends approval of the following preliminary notice of non-renewal:

Kelli Ritchie, 1.0 FTE Interpreter at Mineral Point High School effective at the end of the 2016-17 school year. This non-renewal is being processed due to 2017-18 budgetary and staffing reasons.

This action item requires a roll call vote of board members present.

2. Approval of Staff Appointments

Administration recommends approval of the following staff appointment:

Pam Anderson to a 1.0 FTE Instructional Assistant Position. Pam's salary is based on Step 10 of the 2016-2017 Support Staff Salary Schedule.

**VII. ITEMS FOR INFORMATION/DISCUSSION**

1. 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

2. School Safety Committee Report

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

3. Transportation Policy

4. Draft policies - 100 Series

a. Policy 142 School Attorney

b. Policy 144 Appointment of Board Representative

c. Policy 150 Board Governance

- d. Policy 151 Board Policy and Adoption Review
- e. 151.2 Administration in the Absence of Board Policy
- f. Policy 526.1 Employment References and Verification

5. Strategic Plan - Create Infographic

## **VIII. ITEMS FOR ACTION**

- 1. Approval of SWEEP Agreements
- 2. Approval of Driveway Patch
- 3. Approval of Tractor Replacement
- 4. Approval of Tile Replacement
- 5. Approval of Dust Collector System
- 6. Approval of CESA Contract
- 7. Draft Policy 133 - Filling Board Vacancies  
Second Reading.
- 8. Draft Policy 141 - Officers of the Board  
Second Reading.

## **IX. SUPERINTENDENT'S REPORT**

Presenter: Luke Francois

- 1. Budget Update

2. Insurance Premiums

3. Election Results

**X. 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

**XI. NEXT MEETING DATES**

1. May 8, 2017 6:30 PM Board Room

**XII. ADJOURN**

**XIII. OTHER ENCLOSURES**