

# 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.

**08/14/2017 6:30 PM**

## **I. CALL TO ORDER**

Presenter: Larry Steffes

Time: 6:30 PM

## **II. RECOGNITIONS**

Time: 6:30 PM

1. Badger Girls & Boys State

## **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

#### **VI. EMPLOYEE SERVICES**

No items for this month.

#### **VII. ITEMS FOR INFORMATION/DISCUSSION**

1. Insurance Update
2. JCI annual performance report.  
Attached is the Mineral Point K12 and Johnson Controls energy efficiency annual report (August 2017). This is a PDF Report for the BOE and the DPI RLE Resolution Report for reporting RLE results to DPI.

Summary of July 2016 – June 2017 energy efficiency results:

\$32,502 Utility cost avoidance for reporting period

\$1,193 Operations/Maintenance cost avoidance for reporting period

\$33,695 Total cost avoidance for the reporting period

Presenter: Aaron Rittenhouse

3. 210 Plan Report
4. Review of Purchasing Policy

5. First Reading of Board Policies 100 Series

- a. Policy 165 School Board Member Conflict of Interest
- b. Policy 166 Board Member Electronic Communications
- c. Policy 170 Regular and Special Meetings

**VIII. ITEMS FOR ACTION**

1. Review of Class Sizes and Consideration to Add Additional First Grade Staffing
2. Change of Vote  
Member Gundlach would like to change a vote taken. Parliamentary procedure states after a motion is made to change a vote, a second is needed. The change of vote can not be debated and then is voted on.  
Presenter: Kelly Gundlach  
Time: 5 Minutes
3. Approval of Youth Options  
Presenter: Andy Palzkill  
Time: 5 Minutes
4. Approval of E4E ACP Plan  
September 1, 2017, marks the date that school boards are required to comply with the new requirements in PI 26 - Education for Employment (with Academic and Career Planning (ACP)). Compliance begins with a well-planned, school-board approved plan, as well as, communication about the plan on your local district website.  
Presenter: Andy Palzkill  
Time: 15 Minutes
5. Approval of FAST Program

#### 6. Approval of Middle School Social Studies Texts

The District recommends approval of a middle school social studies test.

When discussing the need for an updated resource Bret McGraw, teacher of middle school social studies, shared the following:

With a focus on literacy for the district, this textbook provides excellent rich, authentic writing for students to gain an understanding of the various components of our government system. Our previous book was printed in 2001, leaving a lot of holes to fill based on the ever changing government processes and structures. (They reference a campaign finance law from '96 that is no longer viable- from Supreme Court Decision in 2010). The updated text will give students a more accurate and up-to-date look at how our government works. The government itself is quite abstract for 13-year-olds and having more current information and examples that the text provides will help to make these concepts more accessible to students. The book also contains lots of online practice for each chapter. This is an excellent opportunity for our Tier 2 students to get practice with the concepts if they do not quite understand the material. It could also be considered a universal screener to give me a baseline for what students know or don't know coming into a new chapter. I am very excited about the prospect of having current information to help guide students through the essential ideas and processes of our government.

#### 7. Approval of Kitchen User Fee

Nancy Smith requests a \$25 per event fee for kitchen use. The fee will assist with replenishing soap, towels, and clean up expenses.

The District recommends approval.

#### 8. Approval of BOOST 66.03 agreement.

Mineral Point is a member of a five school consortium that offers and receives course content via telepresence. The coordination, maintenance, licensing, and fees are shared between the five schools.

The District recommends approval of the BOOST 66.03 agreement.

#### 9. Draft policy - 700 Series

No later than July 1, 2017, all school food authorities (SFAs) operating the

National School Lunch Program (NSLP) and/or School Breakfast Program (SBP) must have a written unpaid meal charge policy.

10. Draft policies - 100 Series

- a. Policy 161 Board Member Authority
- b. Policy 163 Board Member Development Activities
- c. Policy 164 Board Member Compensation and Reimbursement

11. Employee Handbook Update  
Expenses

Employees required, or approved, by the District to attend conferences, seminars, and in-service training sessions shall not receive reimbursement for travel, meals, lodging, and registration unless prior approval has been received to exceed the amounts. The District reimbursement schedule is listed below.

Employees will be reimbursed at the following rates, or actual cost, whichever is less.

Breakfast (Strike \$77.00)	\$7.00	Lodging	\$100.00 per night
Lunch	\$11.00	Registration	Actual cost of registration
Dinner mileage reimbursement	\$23.00	Mileage:	State Rate for
Full Day	\$41.00 (Add)		

**IX. SUPERINTENDENT'S REPORT**

Presenter: Luke Francois

1. Forecast 5 Tutorial

**X. CONVENE IN POSSIBLE CLOSED SESSION**

Convene to Closed Session Wisconsin State Statute 19.85

**XI. NEXT MEETING DATES**

1. The next regular board meeting is scheduled for Monday, September 11, 6:30pm in the board room.

**XII. ADJOURN**

**XIII. OTHER ENCLOSURES**