

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.

07/17/2017 6:30 PM

I. CALL TO ORDER

Presenter: Larry Steffes

Time: 6:30 PM

II. RECOGNITIONS

Time: 6:30 PM

1. State Trap Team

<http://mineralpointschools.org/trap-team-3rd-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

3. Approval of Budget Amendments

Accounts for balancing functions for the audit.

4. Approval of Transfer from Fund 10 to Fund 46

A school board with an approved long-term capital improvement plan (minimum of 10 years) may establish a “trust” that is funded with a transfer from the general fund. The contribution from Fund 10 to Fund 46 (Long-term Capital Improvement Trust Fund) is recorded as the expenditure for shared cost and equalization aid purposes. Future expenditures from Fund 46 are not part of shared costs. A school board is prohibited from removing money deposited into Fund 46 for a period of five years after the fund is created. After the initial five-year wait period is over, funds may only be used for the purposes identified in the approved long-term capital improvement plan. Fund 46 assets may not be transferred to any other school district fund.

Mineral Point is currently in its third year of five with a Fund 46. The District recommends a transfer from Fund 10 to Fund 46 of \$100K.

VI. EMPLOYEE SERVICES

1. Approval of Resignation

- a. Resignation of Molly Uppena from a 1.0 FTE High School English Teacher position commencing with the 2017-18 school year.

VII. ITEMS FOR INFORMATION/DISCUSSION

1. Preliminary Budget Development Areas
2. Notice of Academic Standards
Budget Act 55 states annually an item is to be included on the agenda of the first school board meeting of the 2017-18 school year that gives a notice that clearly identifies the pupil academic standards as adopted by the school board that will be in effect for the school year.
3. 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
4. Strategic Planning Session
A discussion surrounding a date and location to update the strategic plan.

VIII. ITEMS FOR ACTION

1. 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.
2. Approval of Safety and Security Assessment Report

3. Approval of MPES Handbook Updates

4. Approval of MPHS Athletic Handbook

The students receive pages through 22 only. The coaches receive the entire packet. WIAA Eligibility Information bulletin has been added (23-25)

5. Approval of MPMS Handbook

IX. SUPERINTENDENT'S REPORT

Presenter: Luke Francois

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 (bookkeeper) over which the governmental body has jurisdiction or exercises responsibility.

XI. NEXT MEETING DATES

XII. August 14, 2017 6:30 PM Board Room

XIII. ADJOURN

XIV. OTHER ENCLOSURES