

# 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.

**05/08/2017 6:15 PM**

## **I. CALL TO ORDER**

Presenter: Larry Steffes

Time: 6:15 PM

## **II. RECOGNITIONS**

Time: 6:15 PM

### 1. Valedictorian & Salutatorian

<http://mineralpointschools.org/weier-chubb-lead-class-2017-commencement/>

### 2. WIAA Scholar Athlete

<http://mineralpointschools.org/staver-named-wiaa-scholar-athlete/>

### 3. WBCA Academic All-State Team

<http://mineralpointschools.org/girls-basketball-1st-place-academic-state/>

### 4. State Solo & Ensemble

<http://mineralpointschools.org/state-soloensemble-medals-awarded/>

### 5. Herb Kohl Fellowship

<http://mineralpointschools.org/nevers-wins-kohl-teacher-fellowship-award/>

### 6. State Forensics

<http://mineralpointschools.org/gold-medals-perfect-scores-earned-state-forensics/>

7. State FBLA

<http://mineralpointschools.org/fbla-enjoys-state-leadership-conference/>

8. State Skills USA

**III. ORGANIZATIONAL BUSINESS**

1. Election of Officers

Nominations will be accepted and officers elected in the following order: President, Vice President, Clerk, and Treasurer. Each officer shall serve a term of one (1) year. Balloting for any of the four (4) above mentioned officers shall continue until a clear majority is received.

2. Appointment of Secretary

The Board will appoint a secretary each year. The secretary is an employee of the district and will not be a member of the Board.

3. Establishment of Board Meeting Dates and Times

The Board will establish both the meeting dates and times for future regularly scheduled board meetings. Currently, the board meets the second Monday of the month at 7:00 pm.

4. Determination of Board Member Salaries

Board Policy 164 states each Board member will be paid for each regular, adjourned, and special meeting of the Board he/she attends and for the committee meetings he/she attends. The per-meeting amount shall be determined by the board annually. Last year the board voted to award a \$50 monthly meeting stipend. The previous three years before that the Board did not take pay for meetings. Prior to that, the salary was \$35 for Board Meetings and \$25 for committee meetings.

5. Appointment of Standing Committees

Currently there are four standing committees: Operations, Policy, Personnel, and Finance.

6. Appointment of CESA 3 Delegate

An appointment of a CESA 3 delegate shall be determined.

7. Appointment of a WASB Delegate.

An appointment of a WASB delegate shall be determined.

8. Official Board Photo

**IV. APPROVAL OF MINUTES**

Presenter: Larry Steffes

**V. 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.

**VI. BUSINESS SERVICES**

Presenter: Larry Steffes

1. Credit Card Statement of Activity

2. Approval of Bills Payable

## **VII. EMPLOYEE SERVICES**

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

Administration recommends approval of the following 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 Retirement

Pam Anderson, Elementary Teacher, effective at the end of the 2016-2017 school year.

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

1. 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.

EMC compiled a report of security recommendations for the district.  
Presenter: Matt Renwick

2. Draft policies - 100 Series

- a. Policy 150 Board Governance

b. 151.2 Administration in the Absence of Board Policy

3. Policy 153 Board Self-Evaluation and Goal Setting

Policy 153 is a new policy to the board.

4. Policy 154 School Board Advocacy

This is a new policy and rule for the district.

5. Staff Survey and Climate Results

6. Board Retreat and Facility Planning

A discussion surrounding a retreat date and time to discuss a ten-year facility plan.

7. Strategic Planning Session

A discussion surrounding a date and location to update the strategic plan.

**IX. ITEMS FOR ACTION**

1. Approval of Preliminary Budget Development Areas

a. Certified Staff FTE for 17-18

The Board has the opportunity to review the number of full-time equivalency teachers for the 17-18 school year and make recommendations for changes.

b. Certified Staff Compensation

The District recommends a total increase in compensation of \$53,694 to fully fund certified staff increases within the compensation model. The increase overall is 1.54% and includes staffing additions for a half-time math interventions specialist and increasing .20 FTE for School Counselor Carla Rand from .80FTE to 1.0 FTE. A reduction of 1.0 FTE for interpreting is also included.

The preliminary budget does not include intervention supports for

reading grades 7-12 or math intervention at all levels. A full-time FTE in the amount of \$40,000 for salary would need to be added to include these supports.

c. Additive Schedule Compensation

The District recommends increasing the additive schedule by 1.38% to account for CPI increases over each of the past two years. This translates to an increase of \$1,639.42.

d. Options In Education (OIE) Budget Approval

e. Approval of Technology Budget

f. Approval of Fee Schedule for 17-18

g. Approval of Fund 80 Increase

Increase for Community Based Musical

2. Policy 142 School Attorney

3. Policy 144 Appointment of Board Representative

4. Policy 151 Board Policy and Adoption Review

5. Policy 526.1 Employment References and Verification

6. Approval of Open Enrollments

7. Approval of Infographic

**X. SUPERINTENDENT'S REPORT**

Presenter: Luke Francois

**XI. 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. Administrator Compensation
2. Salaried Staff Without a Contract
3. 2016-2017 Evaluation for Superintendent

**XII. NEXT MEETING DATES**

1. June 12, 2017 6:30 PM Board Room

**XIII. ADJOURN**

**XIV. OTHER ENCLOSURES**