

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.

09/11/2017 6:30 PM

I. CALL TO ORDER

Presenter: Larry Steffes

Time: 6:30 PM

II. SUPERINTENDENT'S REPORT

Presenter: Luke Francois

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 Choral Risers

Ashley McHugh requests the purchase of choral risers from the Wegner Corporation. The cost is \$8,953.

Set of six flexible choral risers, \$8,448.

Shipping, \$301.

Handling, \$254.

4. Approval of Paper

A bulk order of paper (240 cases of white and 16 cases of assorted color) in the amount of \$5,976 is before the board for approval.

VI. EMPLOYEE SERVICES

1. Approval of Instructional Assistant

The District recommends approval of Melissa Kress to an Instructional Assistant Position commencing with the 17-18 school year. Melissa's salary is based on Step 0 of the Instructional Assistant Lane of the Support Staff salary schedule.

2. Approval of Administrative Assistant to the Elementary Principal

The District recommends approval of Jane Barr to a full-time 11-month position as Administrative Assistant to the Principal. Jane's salary is based on the entry-level step of the clerical lane in the support staff salary schedule.

VII. ITEMS FOR ACTION

1. FHM Public Engagement Proposal for Services

FHM met with the board in August to share a public engagement process for facility planning. The project entails a public engagement process which may include some or all of the following services: Facility Condition Assessment Report Assembly, Public Input Process Facilitation, Space Needs Evaluation, Design Workshops, Informational Campaign, Community Survey, Support for funding strategies, and Referendum Campaign Facilitation.

The District recommends approval of the proposal.

Presenter: Christie Monk, FHM

2. Approve resolution to increase revenue limit to purchase dust collector system.

A school board may adopt a resolution to increase the revenue limit otherwise applicable to a school district under s. 121.91 (2m), Stats., in any school year by an amount spent by the school district in that school year on a project to implement energy efficiency measures or to purchase energy efficiency products. The district may use this non-recurring exemption to the revenue limit to pay for an energy efficiency project in a single year.

VIII. ITEMS FOR INFORMATION/DISCUSSION

1. Enrollment Update

2. Budget Update

The budget bill now moves on to each house of the legislature with the Assembly set to take up the bill as early as next week. Best estimates find the budget ranging from a \$125K surplus to a \$580K deficit. The next month will bring clarity to the final budget allocations for schools and the Mineral Point School's budget accordingly.

3. Board Policy 100 Series

- a. Policy 171 Regular Board Meetings
- b. Policy 171.1 Public Notification of Board Meetings
- c. Policy 171.2 Agenda Preparation and Dissemination
- d. Policy 173 Closed Sessions

IX. ITEMS FOR ACTION

- 1. Review of Purchasing Policy
- 2. Second Reading of Board Policies 100 Series
- 3. Policy 165 School Board Member Conflict of Interest
- 4. Policy 166 Board Member Electronic Communications
- 5. Policy 170 Regular and Special Meetings

X. CONVENE IN POSSIBLE CLOSED SESSION

Convene to Closed Session Wisconsin State Statute 19.85

XI. RECONVENE IN OPEN SESSION

XII. NEXT MEETING DATES

- 1. The next regular board meeting is scheduled for Monday, October 9, 6:30pm in the board room.

XIII. ADJOURN

XIV. OTHER ENCLOSURES