

# 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 Special 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.

**10/23/2017 6:30 PM**

## **I. CALL TO ORDER**

Presenter: Larry Steffes

Time: 6:30PM

## **II. ITEMS FOR DISCUSSION**

### **1. FOOD SERVICE REPORT AND BUDGET**

Presenter: Lisa Corrado

## **III. ACTION ITEMS**

### **1. APPROVE BUDGET**

Mineral Point receives in 17-18 \$4,321,892 in state equalization aid as compared to 16-17 state aid of \$4,397,474 or an overall decrease of \$-75,582 or -1.72%. District revenues were again capped. The loss in state aid is thereby transferred to the District tax levy to offset the \$-75,582 decrease. The Milwaukee Charter Program deduction reduced Mineral Point's equalization aid by \$-63,038.00.

Total expenditures are budgeted to exceed total revenues by \$139,912. Adjustments to the budget will be made throughout the year to end the fiscal year balanced.

Presenter: Luke Francois

### **2. CERTIFY THE LEVY**

The equalized property value for the school district increased 4.70% to \$321,869,233. Using the known equalized property values and equalized aid the district has the ability to levy the remaining revenue up to the

revenue cap in place. Therefore, last year's levy of \$4,001,299 increases in 2017-2018 to \$4,075,304 representing an overall percent increase of 1.85%. The mill rate adjusts according and will drop from 12.43 to 12.09 (a decrease of .34 mills).

The District recommends certifying the levy as presented.

#### **IV. ITEMS FOR DISCUSSION**

1. UNACCOUNTED FOR STUDENT REPORT AND FOLLOW UP ACTION  
Following an incident, last week where two children were unaccounted for procedures were put in place to enhance student accountability. A report of what happened and prevention strategies deployed will be shared.  
Presenter: Matt Renwick

#### **V. BUSINESS SERVICES/EMPLOYEE SERVICES**

1. APPROVAL OF STAFF HIRE  
The District recommends approval of Tom Ingwell to a 1.0 FTE Physical Education Teacher position commencing with the start of the second semester of the 2017-2018 school year. Tom's salary will be based on Step 4 of the Bachelor lane of the compensation plan. His salary and benefits will be pro-rated at 50% for the remainder of the school year.
2. APPROVE PURCHASE IN EXCESS OF \$5,000  
Approval of grant expenditure in the amount of \$27,560 for 44 certified staff to attend the PLC Institute July 18-20, 2018 in Madison.

#### **VI. CONVENE IN CLOSED SESSION**

Convene to Closed Session per Wisconsin State Statute 19.85 to review embargoed school accountability data and discuss the performance of a special education staff member at the middle school.

#### **VII. RECONVENE IN OPEN SESSION**

#### **VIII. ADJOURN**

