

# 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.

**08/31/2017 6:00 PM**

## **I. CALL TO ORDER**

Presenter: Larry Steffes

Time: 6:00 PM

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

### **1. FEH Proposal to Assist Facilities Planning**

Kevin Eipperle will be on site to share a proposal to address the procurement of an RFP to address a secure entrance at the elementary school, act as a qualified provider to utilize Act 32 to exceed the operating budget for the dust collector system, and inspect the roof and assist with determining steps for correction.

Presenter: Kevin Eipperle, FEH Design

### **2. Budget Development**

Given recent action by the Joint Finance Committee an updated budget report will be provided to share the most current snap shop based on the draft state budget.

### **3. Decision to Fill Vacancy - Elementary Clerical Position**

The District Administrator analyzed options for filling the elementary clerical position and presented the Board with the recommendation to fill the vacancy with a new hire. Board members have the opportunity to discuss the recommendation.

## **III. ITEMS FOR ACTION**

### **1. Approval of Bridget Tippett to a 1.0 Educational Assistant Position.**

Bridget's salary is based on Step 9 of the Instructional Assistant Salary Schedule.

**IV. CONVENE IN CLOSED SESSION**

Convene to Closed Session Wisconsin State Statute 19.85 to discuss evaluation and performance of the middle/high school counselor.

**V. ADJOURN**