

# 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.

**01/08/2018 6:30 PM**

## **I. CALL TO ORDER**

Presenter: Larry Steffes

Time: 6:30 PM

## **II. SUPERINTENDENT'S REPORT**

Presenter: Luke Francois

### **1. School Board Election Time Line**

Jan 2nd (5:00 pm) was the deadline for candidates to file documents needed to establish eligibility to appear on the Spring 2018 Ballot.

Candidates that declared candidacy are Everett Lindsey, Nate Chambers, Glenn Kinch, and Aaron Dunn.

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

### **1. Elementary School Planning Committee**

a. Co-Chairs of the Committee - Maggie Tucker and Leah McDonald

b. Facility Conditions Report

Information regarding when the facility was built, when additions were put on, the amount of rooms available, floor plans, and what the capital maintenance plan is for each school over next few years

c. Enrollment Update

A look at past and future enrollment trends.

d. Timeline for Facilities Planning

e. 12.21 Summary Article

### **2. Operations Committee Report**

The Operations Committee met and reviewed the school safety and security reports and shares with the full board the outcomes of their meeting.

Presenter: Gundlach - Chair and Steffes - Co-Chair of Operations

### **3. MS/HS Re-Roof Timeline, Secure Entrance at Elementary, and Dust**

## Collector Updates

### 4. Board Meeting Calendar

The board requested a draft of a board meeting calendar recognizing key dates for action and reports delivered by month.

### 5. First Reading Board Policy 260/600 series.

### 6. Budget Development Timeline

The District offers the board an opportunity to review and discuss the budget development timeline.

## VI. ITEMS FOR ACTION

### 1. Approval of Board Policy 200 Series

### 2. Approval of WASB Resolutions

Presenter: Gundlach - WASB Delegate

### 3. Board Policy - Class Size

Board Policy has approximate numbers for class size for PreK-3 to be approximately 15 and grades 4-5 to be approximately 20. The District recommends revising the policy to reflect current practice consisting of 18 students PreK-5.

Presenter: Matt Renwick and Luke Francois

### 4. Board approval of the number of regular and special education spaces available for open enrollment.

Per state statutes, the nonresident school board shall determine the number of regular education and special education spaces available within the school district in the January meeting of the school board.

Regular Education Recommendations: Enclosed in the attached document.

Special Education Recommendations: The majority of students with mild

disabilities will find their needs met in a regular education classroom supported by special education staff. A few students with more substantial needs may require more support.

Space Availability to Students with Mild Disabilities: Below are the spaces available at each level for students who would successfully participate in a regular education classroom with a co-teaching special education teacher: Elementary School: Unlimited. Middle School: and High School students limited to five.

Space Availability in High-Needs Programs: Because of the current numbers of students with high needs, current staffing levels, contracted services, and space available, the District will not accept open enrollment applications for students with the following needs:

Students that require individual aide support.  
Students who require individualized support for hearing impairments.  
Students who require Occupational Therapy and Physical Therapy.

\* All applications will be given consideration on a case-by-case basis.

## **VII. BUSINESS SERVICES**

Presenter: Larry Steffes

1. Credit Card Statement of Activity
2. Approval of Bills Payable

## **VIII. EMPLOYEE SERVICES**

## **IX. CONVENE IN POSSIBLE CLOSED SESSION**

Convene to Possible Closed Session Wisconsin State Statute 19.85 1

## **X. RECONVENE IN OPEN SESSION**

## **XI. NEXT MEETING DATES**

**XII. ADJOURN**

**XIII. OTHER ENCLOSURES**