

# 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.

**02/12/2018 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. ITEMS FOR INFORMATION/DISCUSSION**

1. Elementary School Planning Committee
  - a. Co-Chairs of the Committee - Maggie Tucker and Leah McDonald will update the board with a summary of the last ESPC meeting and request a Community Forum to guide the committee's work.
  
2. FEH Elementary School Capacity and Accessibility Reports  
FEH will present the board with reports on elementary school accessibility for students and parents and a second study conducted on the current elementary school capacity as it relates to industry standards and as-built capacities.
  
3. MS/HS Re-Roof
  - a. Timeline
  
  - b. Bid Documents and Cost Review  
FEH will present the board with bid documents and provide cost reviews before opening the bid process for vendors to submit proposals.
  
4. School Calendar  
Members of the School Calendar committee will update the board on work completed to date and ultimately recommend to the board a two-year school calendar for approval.
  
5. First Reading Board Policy 457 School Wellness
  
6. First Reading Board Policy Rules 343.44, 343.44, 343.46

7. Budget Development Timeline

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

8. WASB School Board Convention Summary

Member Gundlach, Director Doye, and Superintendent Francois will share sessions attended and key take-a-ways from the WASB conference.

9. Special Education Report

A report of the special education program will include a report out of student population in special education students, teacher to student ratio's, cost analysis, and academic achievement.

**VI. ITEMS FOR ACTION**

1. Resolution to Detach Parcels from the Mineral Point School District

Wisconsin State Statutes 117.13(2) allows for school districts to initiate the transfer of small parcels.

The District has identified small parcels of the Mineral Point School District in the Pecatonica Area School District Attendance area currently surrounded by the Pecatonica School District. Mineral Point School District recommends approval of the adoption of a resolution to detach the identified districts from the Mineral Point School District.

2. School Board Work Calendar

3. Approval of Board Policy 200 Series

4. Approval of Board Policy 365 RTI

5. Approval of Board Policy 600 Series

**VII. BUSINESS SERVICES**

Presenter: Larry Steffes

1. Approval of Expenses in Excess of \$5,000

a. TEACH Grant funded Statement of Work 2017 MPSD Fiber Construction Planning and RFP Writing.

Mineral Point is seeking to build fiber infrastructure to provide improved broadband services to the Mineral Point Elementary School. MPSD will build fiber from the elementary to the nearest location of connectivity at the High School. The route chosen will be based larger on the most cost-effective route and construction methods.

Estimated Cost covered by TEACH Grant: \$11,400.

b. FEH On-Site Design Workshop Charrette - Two Day (March 20 &21)

A public workshop to develop, test, and evaluate all options, generate concept design and associated budgets for the elementary school site and building. Four architectural staff and one civil engineer will be fully engaged in this process. The outcome will be a recommendation from the ESPC and public to the School Board for a long-term plan and budget. Fee \$13,400

FEH will design and assemble report booklets illustrating the process and outcomes. An electronic version of the report will be provided to the District. Hard copies can be printed.

The process will take approximately three months to complete from the authorization to proceed.

2. Credit Card Statement of Activity

3. Approval of Bills Payable

**VIII. EMPLOYEE SERVICES**

1. Approval of Resignations

- a. The District recommends approval of resignation Tim Bauman, Orientation and Mobility Specialist, 1.0 FTE commencing with the conclusion of the 2017-2018 school year.
  
- b. The District recommends approval of resignation Dixie Dempsey, Director of Pupil Services and School Psychologist, 1.0 FTE commencing with the conclusion of the 2017-2018 school year.

**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**

1. The next regular board meeting is scheduled for Monday, March 12, 6:30pm in the board room.

**XII. ADJOURN**

**XIII. OTHER ENCLOSURES**