

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.

03/12/2018 6:30 PM

I. CALL TO ORDER

Presenter: Larry Steffes

Time: 6:30 PM

II. RECOGNITIONS

1. State Wrestling

<https://mineralpointschools.org/2018/03/workman-places-5th-state-wrestling/>

2. State Gymnastics

<https://mineralpointschools.org/2018/03/gymnasts-place-8th-state/>

3. State Mock Trial

<https://mineralpointschools.org/2018/03/mock-trial-qualifies-state-1st-time/>

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 Members Gundlach and Steffes will update the board on the operations committee meeting and request a Design Workshop to guide the committee's work.

b. Enrollment Report

A report offers a summary of the Enrollment Projections Analysis completed for the Mineral Point School District by the Applied Population Laboratory, University of Wisconsin-Madison.

Projections from 2018/19 to 2027/28 are provided for the district as a whole, and individually for each grade and grade grouping. The projections process uses a combination of historical enrollment data, birth trends, and projections, housing starts data, and population trends to create reasonable assumptions about future growth scenarios and the likely impact on the school district.

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2. Budget Development Timeline

The District offers the board an opportunity to review and discuss the budget development timeline and revised budget assumptions in the preparation of the preliminary budget.

a. Revised Budget Assumptions

b. Studer Education

Studer Education will provide wraparound leadership development, stakeholder surveys, executive coaching, and tools and resources to facilitate leaders' planning and execution of strategic actions through a continuous improvement approach to develop, refine and achieve priority district goals defined by the MPUSD in alignment with our strategic plan.

3. Strategic Plan

The strategic plan has foci surrounding board and community relations and communications. Action plans recently crafted at the professional development session last Friday will be shared with the board along with a request for the board to consider community listening sessions.

a. Listening Sessions

Connecting community and board: (It's vital that the community feels their input is heard and that they are able to take part in developing their school's culture.) We will develop a plan to "listen back" to the community by hosting regular listening/learning and brainstorming

sessions beyond the routine and usual business of a board meeting.

b. Action Plans

4. Review of Curriculum and Instruction per Policy 334

VI. ITEMS FOR ACTION

1. MS/HS Re-Roof

Kraemer Brothers received bid proposals for the MS/HS re-roofing project and following conducted a summary review of the plans. Kraemer Brothers in conjunction with FEH design is prepared to make a final recommendation to the board for approval.

a. Timeline

b. Bid Summary Sheet and Approval of Roofing Contractor

The District recommends approval of a roofing contractor as recommended by Kraemer Brothers and FEH Design.

2. Approval of Reduction in Force

The elementary principal in conjunction with the superintendent recommends a reduction in force for the elementary school to the school board. A reduction in force means reducing a position (full non-renewal); it does not necessarily mean a reduction in staffing levels. The recommendation is based on the smallest enrollment of K-12 grade levels entering kindergarten next year coupled with a report summary on enrollment trends, conducted by the Applied Population Lab, suggesting steady to slightly declining 4K-12 enrollment in the Mineral Point School District in the near term. In the implementation of staff reductions, an individual employee shall be selected for layoff in accordance with the steps defined in the Employee Handbook. The District recommends a single reduction in force (one full-time non-renewal) from the elementary school grades Pre-K through 5.

3. School Calendar

The district shares survey results that includes feedback surrounding three calendar options proposed at last month's regular meeting. The District recommends adopting Option C for the 18-19 and 19-20 school years.

4. Second Reading Board Policy 457 School Wellness

5. Approval of Board Policy 200 Series

6. Second Reading Board Policy Rules 343.44, 343.44, 343.46

VII. **BUSINESS SERVICES**

Presenter: Larry Steffes

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

The school district has assessed the condition of the elementary facilities and has identified space needs. The design workshop allows the community to generate options to help the Mineral Point school district find solutions for their needs.

a. 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. Vacancy Updates

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