

# 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.

**04/09/2018 6:30 PM**

## **I. CALL TO ORDER**

Presenter: Larry Steffes

Time: 6:30 PM

## **II. RECOGNITIONS**

### 1. State Delta Kappa Gamma

<https://mineralpointschools.org/2018/03/state-delta-kappa-gamma-qualifiers/>

### 2. State FFA Speaking

<https://mineralpointschools.org/2018/03/fitzsimmons-qualifies-state-ffa-speaking-contest/>

### 3. State Herb Kohl Winners

<https://mineralpointschools.org/2018/03/mccoy-king-kohl-award-winners/>

### 4. State Spelling Bee

<https://mineralpointschools.org/2018/04/chitwood-participates-state-spelling-bee/>

### 5. Departing Board Members

## **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.

b. FEH representatives will share a community survey with the board for feedback before sending out to stakeholders.

2. FAST Program

The Mineral Point School District in collaboration with Mineral Point Elementary School and its parents completed the Families & Schools Together program during October through December. FAST at the Elementary School level is an award-winning, eight-week model program that targets the whole family and participation is strictly voluntary.

3. 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.

**VI. ITEMS FOR ACTION**

1. Review of Curriculum and Instruction per Policy 334

**VII. BUSINESS SERVICES**

Presenter: Larry Steffes

1. Review of Purchasing Card Statement of Activity
2. Approval of Bills Payable
3. Approval of Purchases in Excess of \$5,000.
4. Approval of Budget Amendments

**VIII. EMPLOYEE SERVICES**

1. Approval of New Hires
2. Approval of Voluntary Retirement
  - a. The district recommends approval of the voluntary early retirement of Lifka Bennett from a 1.0 FTE Grade 5 Elementary Teacher position as of June 30th, 2018.

**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**