

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.

04/23/2018 6:30 PM

I. CALL TO ORDER

Presenter: Larry Steffes

Time: 6:30 PM

II. Oath of Office - April 23rd

On or prior to the fourth Monday in April, any school board member elected or re-elected to office at the spring election shall take and file the official oath.

School board members elected at the spring election take office, provided they have taken and filed the official oath, on the fourth Monday in April.

III. ITEMS FOR INFORMATION AND DISCUSSION

Presenter: Andy Busch

1. Review budget process
2. Review progress of current and next fiscal year.

IV. CONVENE IN CLOSED SESSION

Convene in Closed Session Wisconsin State Statute 19.85 1

(b) Consideration of employment, promotion, compensation, and performance evaluations.

1. Director of Pupil Services Contract
2. Elementary Principal Contract

3. Superintendent Contract

V. RECONVENE IN OPEN SESSION

VI. ITEMS FOR ACTION

1. Approval of Change of Agent for Health Insurance

The District recommends changing the health insurance agent from Greg Kuehlitz, AFG to Liz Danneburg, Worksite Solutions.

2. Approval of Director of Pupil Services Contract

3. Approval to Proceed with Proposal for Structural Review of Elementary School Foundation

A structural evaluation of the elementary school walls and floor has not been completed. FEH believes the best way to assess the situation is to remove a section of the concrete floor slab in the room with the worst settlement and investigate. This would include the removal and repair of slab and flooring, the structural study, a testing agency looking at bearing capacity, developing solutions, estimating costs and assembling a report. The total cost of this study and testing could be between \$10,000 - \$15,000 altogether.

VII. ADJOURN