

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.

05/14/2018 6:15 PM

I. CALL TO ORDER

Presenter: Larry Steffes

Time: 6:15 PM

II. RECOGNITIONS

Time: 6:15 PM

1. State FBLA

<https://mineralpointschools.org/2018/04/state-fbla-conference-produces-national-qualifiers/>

2. State Forensics

<https://mineralpointschools.org/2018/04/state-forensics-success/>

3. State Skills USA

<https://mineralpointschools.org/2018/05/skills-usa-competitors-do-well-at-state/>

4. State FFA Career Development

<https://mineralpointschools.org/2018/05/ffa-livestock-judging-team-qualifies-for-nationals/>

5. State Solo & Ensemble

<https://mineralpointschools.org/2018/05/state-solo-ensemble-participants-earn-gold/>

III. ORGANIZATIONAL BUSINESS

Time: 6:30 PM

1. Election of Officers

Nominations will be accepted and officers elected in the following order: President, Vice President, Clerk, and Treasurer. Each officer shall serve a term of one (1) year. Balloting for any of the four (4) above mentioned officers shall continue until a clear majority is received.

2. Appointment of Secretary

The Board will appoint a secretary each year. The secretary is an employee of the district and will not be a member of the Board.

3. Establishment of Board Meeting Dates and Times

The Board will establish both the meeting dates and times for future regularly scheduled board meetings. Currently, the board meets the second Monday of the month at 6:30 pm.

To accommodate for holidays in July and September as well as personal conflicts the district recommends the following Mondays for board meetings in 2018-19:

June 11

July 16

August 13

September 17

October 8

October 22

November 12

December 10

January 14

February 11

March 11

April 8

April 22

May 13

June 10

4. Determination of Board Member Salaries

Currently, the board receives \$600 annually.

5. Appointment of Standing Committees

Currently there are four standing committees: Operations, Policy, Personnel, and Finance.

6. Appointment of CESA 3 Delegate

An appointment of a CESA 3 delegate shall be determined.

7. Appointment of a WASB Delegate.

An appointment of a WASB delegate shall be determined.

8. Official Board Photo

9. Sunshine Fund

The district usually sends a plant or flowers in the event of a death of a former staff member or a father/mother of a staff member on behalf of the Board/Administrative team. Please consider contributing \$20.00 (suggested) to replenish the Sunshine Fund. Money can be given to either Angela or Luke.

IV. APPROVAL OF MINUTES

Presenter: Larry Steffes

V. 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.

VI. ITEMS FOR INFORMATION/DISCUSSION

1. Dust Collector Performance Report

Kevin Eipperle, FEH, will provide an energy efficiency performance report comparing last year's operational costs to this year adjusting for climate differences.

2. Elementary School Planning Committee Recommendation to the Board
Co-Chairs Maggie Tucker and Leah McDonald will present findings and recommendations of the ESPC committee to the board for consideration. The District wishes to thank the committee for their participation and engagement over the past six months.

3. Safety Committee Report

The safety committee discussed security shares the following discussions and action plans with the board.

1. Bullet-resistant film: The members in attendance feel strongly that covering all ground floor windows with the bullet-resistant film would be a cost-effective measure that could be implemented immediately. Roger is working to secure quotes for the elementary school building. The committee thought it necessary also to include the windows by each classroom door as well. Mr. Ottoway agreed to obtain an estimate for the MS/HS campus. Both quotes can be submitted to the committee for review.

2. Door-locking pins: The committee also believes that each teacher

should have the ability to quickly and easily bolt his/her classroom's door shut from the inside. Mr. Ottoway noted that Spring Green Schools recently installed a pin in the floor for each entry that was reportedly cost-effective and easy to implement. He and Mr. Carey will be working on a quote from a local company out of Platteville. Mr. Carey volunteered to work with Mr. Wainwright to secure one door at the HS for review and testing. A quote to secure classroom doors on both campuses will also be submitted to the committee.

In summary, the Safety Committee's members have some excellent ideas for effective security measures that can be implemented at relatively low cost. The committee is eager to apply a satisfactory budget-friendly level of security at both campuses before the start of the next school year, if not sooner.

Adapted from safety committee member Aaron Dunn's report.
Presenter: Matt Renwick and Aaron Dunn

4. Preliminary Budget Development Areas

The preliminary budget proposed to the board reveals total revenues are decreasing 1% and total expenditures increasing 1.5%. State aids increase for Mineral Point and local property taxes drop 4.7%. The non-referendum debt service fund increases to repair and replace the Middle/High School roof and the community service fund represents a shift from expenditures previously found in the operational budget (police liaison and communications director). Open enrollment numbers reflect current rates as an estimate and are subject to change.

5. Start College Now and Early College Credit

Dual credit college English and Math is a research-based metric that identifies college readiness and increasing students receiving an A, B, or C in a dual enrollment course and is embedded in the current strategic plan. The following applications have been accepted:

Three applications for Start College Now (CNA Summer course)

Two requests for Early College Credit

1 - Spanish Conversation and Composition

1 - Elementary Spanish, Intermediate Spanish, Trig and Analytic Geometry

The district received requests for 36 students to take a course through the Start College Now program (in-house telepresence) and 21 students requested Early College Credit (in-house telepresence). The 57 students has a total cost of approximately \$28,500.

27 students are expressing interest in taking a CAPP course with costs of approximately \$2,700.

Total expense is estimated to be \$31,200.

Presenter: Mitch Wainwright

VII. ITEMS FOR ACTION

1. Approval of Graduation Requirement Change for Social Studies
Current graduation requirements read Four credits of Social Studies that must include Modern American History and Social Issues and Government.

New graduation requirements proposed reads: Four credits of Social Studies that must include Modern American History and **either** Social Issues and Government **or AP Government**.

Presenter: Mitch Wainwright

2. Approval of Applications for Early College Credit and Start College Now Programs
3. Approval of Teacher Contracts for 2018-2019
4. Approval of Additive Contracts
5. Approval of Summer Contracts
6. Approval of Contracts
 - a. CESA 3

b. SWEEP 1 and SWEEP 2

c. Upland Hills

d. Southwest Hospital

e. School Board 66.0301 Cooperative Resolution

7. Dean Health Insurance Renewal

8. Approval of School Fee Schedule

Modest increases are recommended to reflect increased costs of consumable materials and associated school district expenses.

The DPI mandates a Paid Equity Tool that reflects meal prices should be increased by \$.03, (rounded up to \$.05). If the district does not raise rates, then steps will need to be followed to be exempt from the state.

The District recommends approval of the proposed fee schedule.

9. Approval of Purchases in Excess of \$5,000

Paper \$8,320

Technology Budget:

Replacement of Office/Support Staff Desktops \$7,000

Replacement of ES LMC Chromebook Lab \$6,000

Replacement of 1/5 of Student Chromebooks \$20,000

Addition of MacBooks for increased enrollment at HS \$25,000

Server Virtual Environment Refresh (2 hosts, 1 SAN, 5-year warranty licensing) \$15,000

Capital Budget

Bleacher Enclosure \$26,500

Stadium Sound \$20,000

10. Approval of Open Enrollments In and Out

VIII. EMPLOYEE SERVICES

1. Approval of Staff Hires

a. Approval of Elementary Teacher/Library Media Specialist

The District supports transitioning Kari Kabat's role to 5th Grade Teacher and recommends the hire of Jennifer Singer to a 1.0 Elementary Teacher/Library Information Coordinator contract to replace Kari Kabat commencing with the 2018-2019 school year. Jennifer's contract is based on Step 1 of the Bachelors Lane of the teacher's compensation schedule.

b. Approval of School Psychologist

The District recommends approval of Katelyn Oellerich to a .90 FTE school psychologist position commencing with the 2018-2019.

c. Approval of Custodian

The District recommends David Devoe to a 1.0 FTE custodial position commencing upon approval. David's salary is based on step one of the custodial salary schedule.

IX. BUSINESS SERVICES

Presenter: Larry Steffes

1. Credit Card Statement of Activity

2. Approval of Bills Payable

X. CONVENE IN CLOSED SESSION

Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Administrator Contract Renewal

Discussion and action of performance, evaluation, and related compensation of the Elementary Principal and Superintendent.

XI. RECONVENE IN OPEN SESSION

XII. NEXT MEETING DATES

1. Regular Meeting June 11

XIII. ADJOURN

XIV. OTHER ENCLOSURES