

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.

05/21/2018 6:30 PM

I. CALL TO ORDER

Presenter: Jeff Basting - President

Time: 6:30 PM

II. 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.

III. RECONVENE IN OPEN SESSION

IV. ITEMS FOR INFORMATION/DISCUSSION

Time: 7:00 PM

1. Elementary School Planning Committee Recommendation to the Board Board discussion on findings and recommendations of the ESPC committee to the board.

2. 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.

V. ITEMS FOR ACTION

1. Approval of Project Lead the Way (PLTW) Launch

In 2011 Cummins and MPHS partnered to deliver PLTW at the high school introducing the courses of Introduction to Engineering Design and Principles of Engineering. In 2013 Mineral Point was selected as one of 44 schools in the country to pilot PLTW Launch for grades K-5, a program that remains in existence to date. In 2015, Mineral Point wrote a grant to implement PLTW Gateway in the Middle School. The gift was not awarded.

The strategic plan has a focus area of technology integration with an action plan to offer PLTW Gateway at the Middle School as part of an overall expansion of PLTW. Mineral Point conducted a site visit to Darlington Schools and learned that PLTW Launch courses are already being offered in their middle school. If approved, the Launch program would be provided during grades 6, 7, and 8 Encore periods or opposite physical education every other day.

Kyle Carey recommended the district reach out to retiring Platteville HS teacher, Chuck Smet. Chuck is certified to teach all courses in PLTW Launch and wishes to continue teaching, but not full time. Chuck would welcome the opportunity to teach .50 FTE at Mineral Point Middle School and as a retired teacher would not require benefits of any kind.

The District recommends contracting for services with Chuck Smet for \$5,000 quarterly to provide six additional PLTW Launch courses (2 per grade level).

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

Technology Budget:

Server Virtual Environment Refresh (2 hosts, 1 SAN, 5-year warranty)

licensing) \$15,000
Capital Budget - Fund 80
Bleacher Enclosure \$26,500
Stadium Sound \$16,000

3. Approval of Contracts

a. Upland Hills

b. Southwest Hospital

4. Approval of Middle School Special Education Teacher

5. Appointment of CESA 3 Delegate

An appointment of a CESA 3 delegate shall be determined.

6. 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

VI. ADJOURN