

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.

07/16/2018 6:30 PM

I. CALL TO ORDER

Presenter: Jeff Basting

Time: 6:30 PM

II. RECOGNITIONS

1. Badger Boys & Girls State

<https://mineralpointschools.org/2018/07/bakken-wilbanks-attend-badger-boys-and-girls-state/>

2. State Trap

<https://mineralpointschools.org/2018/07/trap-team-places-5th-at-state/>

3. State Baseball

<https://mineralpointschools.org/2018/07/baseball-honored-for-state-season/>

III. ORGANIZATIONAL BUSINESS

1. Appointment of CESA 3 Delegate

An appointment of a CESA 3 delegate shall be determined.

IV. APPROVAL OF MINUTES

Presenter: Jeff Basting

V. COMMUNICATIONS

Presenter: Jeff Basting

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. Food Service Report

2. WASB Business Honor Roll

3. Elementary Staffing Report

Following the resignation of Kari Kabat, 5th-grade teacher, Jenny Singer, library, requested and was moved to 5th-grade. The board did not authorize the hiring of a person to replace the vacant library position.

Following the resignation of Katie Hughes, Kindergarten, Carmen McDonald, 3rd-grade, requested and was moved to Kindergarten. Judy Benish, 5th-grade, requested and was moved to 3rd-grade.

The 5th-grade position is now posted. The board is requested to take action on a recommendation to commence with hiring for the vacant 5th-

grade position.

VII. ITEMS FOR ACTION

1. Elementary School Building Planning

Attached is an updated analysis that includes the recurring operational override scenarios. Since the \$11.92 million amount for facilities did not change, the first 2 pages showing the 2 scenarios for borrowing did not change. The last 3 pages show the new operational override scenarios. The assumption for now is that the override would begin in 2019-20.

2. Approval of Contract Amendment to Add Office Remodel Design and Construction

Attached is the agreement for the office remodel work to include a secure entrance at the main door of the Middle/High School. It provides design, construction, contingency and design-build costs.

The District recommends approval.

3. Approval of Handbooks

VIII. EMPLOYEE SERVICES

1. Approval of Resignations

- a. The District recommends approval of Katie Hughes, 1.0 FTE Kindergarten Teacher commencing with the 2018-2019 school year.

2. Approval of Staff Hires

- a. The District recommends approval of Allison Sauter to a 1.0 FTE Speech and Language Contract commencing with the 2018-19 school year. Allison's salary is based on Step 5 of the Master's Lane of the Teacher Salary Schedule.

3. Approval to Commence with Hiring a 5th Grade Teacher

The District considered options to fill the vacancy of the 5th-grade teaching position. Options considered were transferring an existing employee into the job, reducing the position, or dispersing duties to a current position.

After considering the options above the District recommends filling the vacancy.

4. Elementary School Library Position

IX. BUSINESS SERVICES

Presenter: Larry Steffes

1. Credit Card Statement of Activity

2. Approval of Bills Payable

3. Approval of Budget Amendments

4. Approval of Fund 46 Transfer

Marsha Kjelland informed the District that the fund balance for the 2017-2018 year is going to be close to 2,230,000 compared to 2,012,932 last year. Given the end of year surplus, the District recommends committing \$100K to Fund 46 and the balance of \$117,068 to fund balance to be utilized for the 18-19 school year to replenish the maintenance budget or other areas as directed by the board.

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. Review and Evaluation of Superintendent Candidates

XI. ITEMS FOR ACTION

1. Superintendent Succession Plan

Given the recent vacancy of the superintendent, the board will next determine whether to use an interim superintendent(s) thereby posting the position at a later date, select an internal/external candidate from the current pool of applicants, or use a firm to assist with candidate selection.

Presenter: Jeff Basting

2. A Possible Offer of Employment - Superintendent

The board can take action to award a contract(s) for the superintendency.

Presenter: Jeff Basting

XII. RECONVENE IN OPEN SESSION

XIII. NEXT MEETING DATES

XIV. ADJOURN

XV. OTHER ENCLOSURES