

# 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.

**08/13/2018 5:30 PM**

## **I. CALL TO ORDER**

Presenter: Jeff Basting

Time: 5:30 PM

## **II. COMMUNICATIONS**

Presenter: Jeff Basting

Time: 5:30 pm

### 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.

## **III. CONVENE IN CLOSED SESSION**

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

Considering employment, promotion, compensation or performance

evaluation data of the superintendent over which the governmental body has jurisdiction or exercises responsibility.

Time: 5:30 pm

#### **IV. RECONVENE IN OPEN SESSION**

#### **V. ITEMS FOR ACTION**

Time: 6:30

1. Approval of Superintendent's contract

The board will take action to award a contract for the superintendency.

Presenter: Jeff Basting

#### **VI. APPROVAL OF MINUTES**

Presenter: Jeff Basting

#### **VII. ITEMS FOR INFORMATION/DISCUSSION**

1. Plan for fulfilling the High School Principal Position

#### **VIII. ITEMS FOR ACTION**

1. Approval of Handbooks

2. WASB Business Honor Roll

The Board will decide up to five businesses to nominate for the annual WASB Business Honor Roll as appreciation for their support of our schools.

3. Seclusion and Restraint Report

2011 ACT 125 Requirement: The law requires each school (the principal or a designee) to report the data annually, by Sept. 1, to the school board a report on the number of incidents of seclusion and physical restraint in the previous year; the total number of students involved in the incidents;

and the total number of students with disabilities involved in the incidents. The Act requires the information be broken down by the school.

4. Elementary School Building Planning

The District recommends approval of an \$11.92MM bond for elementary school remodeling and \$350K recurring referendum for operations.

The average mill rate increase over a 20-year average is \$2.09 for the bond question and \$.86 for the recurring operations question.

5. Revisit Budget Reduction - Athletic Support Staff

When developing the preliminary budget, the board took action to reduce expenditures, and a combined total of \$265,926 was reduced across the district. Specifically, general athletics made up \$33,250 of the overall reduction mainly across object codes of wages/retirement and account/apparel.

The board requested to revisit the decision to reduce athletics.

Presenter: Jeff Basting

## **IX. EMPLOYEE SERVICES**

1. Approval of Staff Hires

a. Elementary - 5th Grade Teacher

The District recommends approval to hire Heather Critchlow to a 1.0 FTE position at the elementary as a 5th Grade Teacher.

b. Elementary School Library Teacher

The District recommends approval to hire Micki Uppena to a 1.0 FTE position at the elementary as a Library, Technology, and Media Systems Teacher.

## **X. BUSINESS SERVICES**

Presenter: Larry Steffes

1. Credit Card Statement of Activity
2. Approval of Bills Payable
3. The District recommends approval of the purchase of a floor scrubber for the middle/high school building.  
Demonstration happening Monday 8/13. Cost not to exceed \$15,000.
4. The District recommends approval of contracted services to clean the ductwork at the elementary building in the amount of \$5,875.

**XI. SUPERINTENDENT'S MESSAGE**

**XII. CONVENE IN CLOSED SESSION**

Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)  
Considering performance evaluation of the school counselor position over which the governmental body has jurisdiction or exercises responsibility.  
Presenter: Jeff Basting

**XIII. RECONVENE IN OPEN SESSION**

**XIV. NEXT MEETING DATES**

1. The next Regular Board Meeting is scheduled for September 17, 2018, in the MPSD board room beginning at 6:30 PM.

**XV. ADJOURN**

**XVI. OTHER ENCLOSURES**