

# 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.

**11/12/2018 6:00 PM**

## **I. CALL TO ORDER**

Presenter: Jeff Basting

Time: 6:00 PM

## **II. Potential Board Member Interviews & Appointment**

Each candidate will have 3 minutes to make a statement in support of their possible appointment to serve on the Board. The Board may ask questions of one or more of the potential appointees. If you are the selected candidate, plan to stay for the meeting after taking the Oath of Office.

Time: 6:00 PM

1. Candidates

2. Oath of Office

## **III. APPROVAL OF MINUTES**

Presenter: Jeff Basting

## **IV. 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.

**V. SUPERINTENDENT'S REPORT**

Presenter: Mitch Wainwright

1. School Board Election Time Line

Dec 21st (5:00pm) Deadline for Incumbents to File Notice of Noncandidacy (Andy Busch, Larry Steffes)

Jan 2nd (5:00pm) Deadline for Candidates to File ALL Documents needed to establish eligibility to appear on Spring 2019 Ballot.

2. Budget comparison

Presenter: Mitch Wainwright

3. Review Audit from Johnson & Block

Presenter: Mitch Wainwright

**VI. ITEMS FOR INFORMATION/DISCUSSION**

1. Building Administrator / Director of Special Ed / Student Council

Presenter: Building Level Administrator / Students

2. Results of Referendum/Canvass

### 3. Next Step-Post Referendum

## VII. EMPLOYEE SERVICES

### 1. Approval of Instructional Assistant

The District recommends approval an Instructional Assistant Position for the Elementary School. The salary is based on Step 0 of the Instructional Assistant Lane of the Support Staff salary schedule.

Presenter: Mitch Wainwright

## VIII. ITEMS FOR ACTION

### 1. Policy - 2nd Reading & Approval of LEA Special Education

The district recommends the board to approve the use of the DPI Model LEA Special Education Policies and Procedures that were updated July 2018.

### 2. Business Services

Presenter: Jeff Basting

#### a. Credit Card Statement of Activity

#### b. Approval of Bills Payable

### 3. Budget Amendments

An update to new WUFAR requirements

Presenter: Mitch Wainwright

### 4. Approval to purchase an item with a value of over \$5000.

The maintenance department needs to replace a brush attachment for snow removal.

Presenter: Mitch Wainwright

## IX. NEXT MEETING DATES

1. Dec. 10th (also the night of the MS/HS Holiday Concert) Propose moving Dec meeting to the 17th.

**X. ADJOURN**

**XI. OTHER ENCLOSURES**