

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.

12/10/2018 5:00 PM

I. CALL TO ORDER

Presenter: Jeff Basting

Time: 5:00 PM

II. 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.

III. ITEMS FOR ACTION

1. Early renewal for back-up system (Dependable Solutions)

The District recommends approval of the system back-up from Dependable Solutions. This early renewal would be a cost savings of \$5,880 over a 3 year period.

2. School Start Date Waiver

The District recommends starting prior to Sept 1st for the 2019-2020 school year.

3. School Safety Plan

The District recommends approval of School Safety Plan as required by Department of Justice by January 1, 2019.

<https://www.doj.state.wi.us/office-school-safety/office-school-safety>

4. Approval of Superintendent Contract

The District recommends approval of Mitch Wainwright to a 1.0 FTE Superintendent Position

5. Business Services

Presenter: Jeff Basting

a. Credit Card Statement of Activity

b. Approval of Bills Payable

IV. APPROVAL OF MINUTES

Presenter: Jeff Basting

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 Tony Dahl, Larry Steffes)

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

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

3. Budget Comparison

VI. ITEMS FOR INFORMATION/DISCUSSION

1. School Report Card

2. Future Referendum Options for a New Elementary School

VII. NEXT MEETING DATES

The next regular board meeting is scheduled for Monday, January 14, 6:30pm in the board room.

VIII. ADJOURN

IX. OTHER ENCLOSURES