

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.

03/11/2019 6:30 PM

I. CALL TO ORDER

Presenter: Jeff Basting

Time: 6:30 PM

II. ITEMS FOR ACTION

1. Approve Board Member Participation in Meetings Via Technology

The Board has the ability via Policy 188 to allow board member(s) to vote remotely via technology.

III. RECOGNITIONS

1. State Wrestling

<https://docs.google.com/document/d/1snNLbTNOCFQirOGwmgkkEV89ev31vQgz97KKGJugK6IM/edit?usp=sharing>

2. State Gymnastics

https://docs.google.com/document/d/18j5_fptZ0teY91QmtXnL-riz8NtoHWaJXhgqcyFy05w/edit?usp=sharing

3. State 3 Point Basketball Shooting Contest

<https://docs.google.com/document/d/1k80FwCU3YNxPVfFVHiQNGpV4H8ym1ucCee604xoPO2Y/edit?usp=sharing>

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. APPROVAL OF MINUTES

Presenter: Jeff Basting

VI. ITEMS FOR INFORMATION/DISCUSSION

1. Referendum Update - HSR

2. Therapy dog at the elementary school

3. Budget Update

Presenter: Mitch Wainwright

4. Elementary Building Options if Spring Referendum is successful

VII ITEMS FOR ACTION

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1. Approve the payment to FEH Design for referendum work completed prior to selection of a new architectural firm.
Presenter: Mitch Wainwright
2. Second Reading & Approval of MP MS/HS Discipline Policies and Procedures
3. Approve Architectural Contract with HSR

VII BUSINESS SERVICES

I. Presenter: Jeff Basting

1. Credit Card Statement of Activity
2. Approval of Bills Payable

IX. EMPLOYEE SERVICES

1. Approval of Retirements

X. CONVENE IN POSSIBLE 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.

Presenter: Tony Dahl

1. Administrator Evaluation
 - a. Evaluation and contract negotiations for District Superintendent.

XI. NEXT MEETING DATES

The next regular board meeting is scheduled for Monday, April 8, 6:30pm in the board room.

XII ADJOURN

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XII OTHER ENCLOSURES

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