

# 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.

**01/14/2019 6:30 PM**

## **I. CALL TO ORDER**

Presenter: Jeff Basting

Time: 6:30 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. APPROVAL OF MINUTES**

Presenter: Jeff Basting

#### IV. ITEMS FOR INFORMATION/DISCUSSION

1. INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$19,500,000 FOR THE PUBLIC PURPOSE OF PAYING THE COST OF A NEW ELEMENTARY SCHOOL BUILDING ON DISTRICT OWNED PROPERTY.

BE IT RESOLVED by the School Board of the Unified School District of Mineral Point, Iowa and Lafayette Counties, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in the amount not to exceed \$19,500,000 for the public purpose of paying the cost of a new elementary school building on district owned property.

**A final version of this resolution needs to be Approved by the Board by January 21st.**

#### V. ITEMS FOR ACTION

1. Approval of WASB Resolutions  
Member Dunn will be the WASB Delegate at Convention.

<https://www.wasb.org/wp-content/uploads/2018/12/Report-to-the-Membership-on-Proposed-2019-Resolutions-Pre-Delegate-Assembly-version.pdf>

Presenter: Dunn - WASB Delegate

2. Board approval of the number of regular and special education spaces available for open enrollment.  
Per state statutes, the nonresident school board shall determine the number of regular education and special education spaces available within the school district in the January meeting of the school board.

Regular Education Recommendations: Enclosed in the attached

document.

Special Education Recommendations: For the purpose of accepting non-resident open enrollment applications for the 2019-2020 school year, the following program limits are established for the District's special education programs:

Early Childhood (ages 3-5): 8

Elementary cross-categorical grades K-2: 10

Elementary cross-categorical grades 3-5: 10

Middle school cross-categorical 6-8: 12

High School cross categorical 9-12: 15 per teacher

The reasons for this are as follows: (1) There is a small degree of assumed error when making enrollment projections. (2) At the time when open enrollment requests are approved, special education evaluations are still being completed and more students will likely yet be identified. (3) The District continues to experience student transfers into the District through the start of the next school year.

Based upon these program limits, at this time, there are 0 spaces available for open enrollment in the early childhood, elementary, junior high, or high school special education programs identified above.

Because of current numbers of students with identified needs, current staffing levels, current contracted services levels and space available, the district will not accept open enrollment applications for students with the following needs:

- Students who require services for a vision impairment or a deaf/hard of hearing impairment
- Students who require occupational therapy or physical therapy.

3. Approve the purchase of entrance doors from Quality Door and Hardware in excess of \$5000.

Presenter: Mitch Wainwright

4. Approve the purchase of a lawn tractor from Farmers Implement, in excess of \$5000.

Presenter: Mitch Wainwright

5. Approve the payment to FEH Design for referendum work completed prior to selection of a new architectural firm.

Presenter: Mitch Wainwright

6. School Calendar 2019-2020

## **VI. BUSINESS SERVICES**

Presenter: Jeff Basting

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

## **VII. EMPLOYEE SERVICES**

1. Approval of Instructional Assistant  
The District recommends approval of Christopher Clark to a full-time position as an Instructional Assistant. Christopher's hourly salary is based on step one of the Instructional Assistant Schedule or \$13.50 per hour.

## **VIII. SUPERINTENDENT'S REPORT**

Presenter: Mitch Wainwright

1. School Board Election Time Line  
Jan 2nd (5:00 pm) was the deadline for candidates to file documents needed to establish eligibility to appear on the Spring 2019 Ballot. Candidates that declared candidacy are Andy Busch, Tony Dahl and Larry Steffes.
2. Building Administrator / Director of Special Ed / Student Council

## **IX. 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.

1. Administrator Evaluation

Discussion and action of performance, evaluation of the Superintendent.

**X. NEXT MEETING DATES**

The next regular board meeting is scheduled for Monday, February 11, 6:30pm in the board room.

**XI. ADJOURN**

**XII. OTHER ENCLOSURES**