

# 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.

**02/11/2019 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. HSR Referendum Update
2. State Education Convention Summary  
Aaron Dunn, Mitch Wainwright, and Joelle Doye will share sessions attended and key takeaways from the 98th State Education Convention in Milwaukee.
3. Make-Up Time / Hours and Minutes Requirement  
District recommendations for make-up time due to inclement weather cancellations.
4. First Reading of MP MS/HS Discipline Policies and Procedures

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

1. Approve the payment to FEH Design for referendum work completed prior to selection of a new architectural firm.  
Presenter: Mitch Wainwright
2. Consideration of special education staffing for 19/20
3. Budget Amendments
4. Potential Tax Impact  
The Board must decide which tax impact option (20 or 22 years) for referendum communication.

#### **VI. BUSINESS SERVICES**

Presenter: Jeff Basting

1. Credit Card Statement of Activity

2. Approval of Bills Payable

**VII. SUPERINTENDENT'S REPORT**

Presenter: Mitch Wainwright

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

**VIII. NEXT MEETING DATES**

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

**IX. ADJOURN**

**X. OTHER ENCLOSURES**