

# 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 Special Board 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.

**11/26/2018 6:00 PM**

## **I. CALL TO ORDER**

Presenter: Jeff Basting

Time: 6:00pm

## **II. ITEMS FOR INFORMATION/DISCUSSION**

1. Future Referendum Options for a New Elementary School
2. Inviting an advisory board to assist us on the referendum project.  
The board would be advisory only and compiled of local community members who could offer some expertise on the process (contractors, tradesmen, reps from the ESPC, etc.)
3. Having a structural engineering firm independently assess the ES foundation and give us a quote on repairs.  
This may affect the cost of the overall project and, therefore, allow FEH to re-bid the project with a new adjusted fee.

## **III. ACTION ITEMS**

Presenter: Mitch Wainwright

1. Suspend \$100K portion of Policy 672 for Elementary Remodel/Addition project  
"Bids shall be sealed for contracts in excess of \$100,000."
2. Approve FEH Design as architect for Elementary Remodel/Addition project

3. Approve RFP language for General Contractor

4. Approve RFP language for architect  
On agenda if Item #2 is not approved

**IV. ADJOURN**