

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.

05/13/2019 6:00 PM

I. CALL TO ORDER

Presenter: Jeff Basting

Time: 6:00 PM

II. RECOGNITIONS

1. State Senate Scholar
2. State FBLA
3. State Forensics
4. State Honors Choir
5. State Solo & Ensemble
6. State Skills USA
7. State FFA Career Development Events

III. ORGANIZATIONAL BUSINESS

1. Election of Officers

Nominations will be accepted and officers elected in the following order:

President, Vice President, Clerk, and Treasurer. Each officer shall serve a term of one (1) year. Balloting for any of the four (4) above mentioned

officers shall continue until a clear majority is received.

2. Appointment of Secretary

The Board will appoint a secretary each year. The secretary is an employee of the district and will not be a member of the Board.

3. Establishment of Board Meeting Dates and Times

The Board will establish both the meeting dates and times for future regularly scheduled board meetings. Currently, the board meets the second Monday of the month at 6:30 pm.

The district recommends the following Mondays for board meetings in 2019-20:

June 10

July 8

August 12

September 9

October 14

October 28

November 11

December 9

January 13

February 10

March 9

April 13

April 27

May 11

June 8

4. Determination of Board Member Salaries

Currently, the board receives \$600 annually.

5. Appointment of Standing Committees

Currently there are four standing committees: Operations, Policy, Personnel, and Finance.

6. Appointment of CESA 3 Delegate

An appointment of a CESA 3 delegate shall be determined.

7. Appointment of a WASB Delegate.

An appointment of a WASB delegate shall be determined.

8. Group Board Photo

9. Sunshine Fund

The district will donate to the Mineral Point Excellence in Education Endowment Fund in honor of a former staff member or a father/mother of a staff member on behalf of the Board/Administrative team. Please consider contributing \$20.00 (suggested) to replenish the Sunshine Fund.

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.

3. Student Council report on Social Awareness Day

V. APPROVAL OF MINUTES

Presenter: Jeff Basting

VI. ITEMS FOR INFORMATION/DISCUSSION

1. Explanation of "Flow Through" money

Presenter: Angela Klein

2. 2019-20 Preliminary Budget Report
Information will be given regarding the development of the 2019-20 school district budget.
Presenter: Andy Busch / Mitch Wainwright

3. YTD Taher Food Service Review
Presenter: Mitch Wainwright

4. Budget Update
Presenter: Mitch Wainwright

VII. ITEMS FOR ACTION

1. Second Reading & Approval of Therapy Dog Policy

2. District Library Plan
Approval of District Library Plan

3. Approval of Contracts
 - a. Approval of Teacher Contracts for 2019-2020

 - b. Approval of Summer Contracts

 - c. Approval of Additive Contracts

 - d. Southwest Hospital
Sports Trainer Contract

 - e. CESA 3

 - f. Transportation Services Contract

g. School Board 66.0301 Cooperative Resolution

h. HSR Contract

i. Gordon Flesch

4. Dean Health Insurance Renewal

5. Approval of School Fee Schedule

6. Approval of Open Enrollments In and Out

7. \$10,000,000 Bond Anticipation Note (the "BAN")

Resolution Authorizing the Issuance and Sale of a \$10,000,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes

8. General Obligation Refunding Bonds (the "GORBs")

Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$10,000,000 General Obligation Refunding Bonds

9. Approve geotechnical study firm CGC, Inc

HSR recommends CGC, Inc to perform the geotechnical site borings for the elementary school site.

Presenter: Mitch Wainwright

10. Approve 3D scanning firm raSmith

HSR recommends raSmith to perform a 3D scan of the building to make better a determination of the movement of the elementary building.

Presenter: Mitch Wainwright

VIII. BUSINESS SERVICES

1. Credit Card Statement of Activity

2. Approval of Bills Payable

IX. EMPLOYEE SERVICES

1. Approval of HS Principal Contract commencing with the 19-20 school year.

Matt Austin is recommended for hire commencing with the 2019-2020 school year replacing Mitch Wainwright as HS Principal.

Presenter: Mitch Wainwright

X. CONVENE IN 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. MS Principal Contract Review

2. Elementary Principal Contract Review

3. HS Principal Contract

4. Non-Certified Staff

XI. RECONVENE IN OPEN SESSION

The Board may discuss or take action with regard to items discussed in Closed Session.

XII. NEXT MEETING DATES

The next regular board meeting is scheduled for Monday, June 10, 6:30pm in the board room.

XIII. ADJOURN

XIV. OTHER ENCLOSURES