

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.

06/10/2019 6:00 PM

I. CALL TO ORDER

Presenter: Jeff Basting

Time: 6:00 PM

II. RECOGNITIONS

1. State Track
2. State Middle School Track
3. State Special Olympics
4. State Elks Poster Contest
5. State Delta Kappa Gamma Literary Contest
6. State Ag in the Classroom Essay Contest
7. State Golf
8. State Honors Band
9. State Trap

III. ORGANIZATIONAL BUSINESS

1. 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

IV. APPROVAL OF MINUTES

Presenter: Jeff Basting

V. 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.

VI. ITEMS FOR INFORMATION/DISCUSSION

1. HSR update on Elementary Building

2. Budget Update

Presenter: Mitch Wainwright

VII. ITEMS FOR ACTION

1. Approval of Short-Term Borrowing

The District is accepting bids proposals from Community First Bank, Farmers Savings Bank, Woodford Bank and Mound City Bank for a short-term Line of Credit.

- a. The financial institution offering the lowest interest rate will be the recommended provider for the line of credit. At this time, I am currently waiting for two more responses and will bring forward the best option for the district's line of credit.

2. Budget Amendments

3. Spanish Trip

Abroad in June of 2020

Presenter: Jenny Wahlin

4. Approval of Ad Hoc Building Committee

The district recommends approval of an ad hoc building committee. The Building Committee will meet to address building needs at the elementary school and make a recommendation to the Board.

5. Approval of School Board 66.0301 Cooperative Resolutions

District recommends approval of cooperative agreements for Speech & Language Pathologist and BOOST Telepresence Services.

a. Speech & Language Pathologist

b. Boost Telepresence Services

6. Approval of Food Service Contract

7. Purchase of land adjacent to Elementary School property

8. Approved preliminary building design for Elementary School

9. Approve preliminary budget for 2019-20

Approving the preliminary budget will allow for purchases to be made during the summer in preparation for the next school year.

Presenter: Mitch Wainwright

VIII. **EMPLOYEE SERVICES**

1. Approval of Staff Hires

a. HS Science Teacher

The District recommends hiring Erin Sincox as 1.0 FTE High School Science Teacher. Erin's salary is based on the Bachelor's Lane, Step 6

of the proposed 2019-2020 Salary Schedule.

IX. BUSINESS SERVICES

Presenter: Jeff Basting

1. Credit Card Statement of Activity

2. Approval of Bills Payable

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.

XI. RECONVENE IN OPEN SESSION

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

XII. NEXT MEETING DATES

XIII. ADJOURN

XIV. OTHER ENCLOSURES