

# 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 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.

**04/29/2019 5:30 PM**

## **I. CALL TO ORDER**

Presenter: Jeff Basting

Time: 5:30 PM

## **II. 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.

- Staff appointments and reductions

## **III. RECONVENE IN OPEN SESSION**

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

### **1. EMPLOYEE SERVICES**

#### **a. Approval of Staff Hires**

Presenter: Angela Klein

##### **1. Elementary Special Education Teacher**

The District recommends hiring Jodi Renwick as 1.0 FTE Elementary Special Education Teacher. Jodi's salary is based on the Bachelor's Lane, Step 3 of the proposed 2019-2020 Salary Schedule.

##### **2. Middle School Special Education Teacher**

The District recommends hiring Curtis Fiedler as 1.0 FTE Middle

School Special Education Teacher. Curtis' salary is based on the Bachelor's Lane, Step 6 of the proposed 2019-2020 Salary Schedule.

b. Approval of Reduction of Support Staff

Administration recommends approval of reduction of support staff.

**IV. CONVENE IN CLOSED SESSION**

Consideration of adjourning to closed session pursuant to Wis. Stat. §19.85(1)(a) and (f). A board of education may convene in closed session pursuant to Wis. Stat. § 19.85(1)(a) to deliberate concerning a case, which is the subject of any judicial or quasi-judicial trial or hearing before that government body. The board of education also may go into closed session pursuant to Wis. Stat. § 19.85(1)(f) to consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The purpose of this closed portion of the meeting is to conduct a student expulsion hearing pursuant to Wis. Stat. § 120.13(1)(c), and to review and discuss pupil records as defined in Wis. Stat. § 118.125.

Time: 6:00PM

**V. RECONVENE IN OPEN SESSION**

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

**VI. ADJOURN**