

# 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.

**07/29/2019 6:00 PM**

## **I. CALL TO ORDER**

Presenter: Jeff Basting

Time: 6:00 PM

## **II. ITEMS FOR ACTION**

### **1. Approval of Fund 46 Transfer**

Given the end of year surplus, the District recommends committing \$175,000 to Fund 46 and the balance to fund balance.

### **2. Approval of Academic Standards and Report Card Distinction**

The District recommends approval of the state-mandated reports attached.

### **3. Approval of Handbooks**

District recommends approval of Employee Handbook for 2019-20 with attached changes.

### **4. Approval of Purchases in Excess of \$5,000**

#### **a. Elementary Workbooks (K-5 Math)**

Total Cost of Proposal \$10,595.69

#### **b. HS Junior World History Textbook**

70 Text Books for History Class - Total Cost = \$8,392

### **5. WASB Business Honor Roll**

Presenter: Joelle Doye

### **III. EMPLOYEE SERVICES**

#### 1. Approval of Staff Hires

- a. The District recommends approval of Alexandra Driftmier to a 1.0 FTE Elementary Counselor Position commencing with the 2019-20 school year. Alexandra's salary is equivalent to Step 3 of the masters lane of the Teacher Salary Schedule.

#### 2. Approval of Resignation

- a. The District recommends approval of resignation from Cait Finley, 1.0 FTE HS Instructional Assistant.

#### 3. Approval to Post Positions

- a. Approval to post for HS Instructional Assistant  
This position would replace Cait Finley.
- b. Approval to post for HS Instructional Assistant  
This position would support two students at HS level.
- c. Approval to post for Elementary Instructional Assistant  
This position required for 1:1 new enrollment resident.

### **IV. 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.

### **V. RECONVENE IN OPEN SESSION**

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

Closed Session.

**VI. ADJOURN**