

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.

08/19/2019 6:30 PM

I. CALL TO ORDER

Presenter: Jeff Basting

Time: 6:30 PM

II. COMMUNICATIONS

Presenter: Jeff Basting

Time: 6:30 pm

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.

III. APPROVAL OF MINUTES

Presenter: Jeff Basting

IV. ITEMS FOR INFORMATION/DISCUSSION

1. Update from HSR

V. ITEMS FOR ACTION

1. Seclusion and Restraint Report
2011 ACT 125 Requirement: The law requires each school (the principal or a designee) to report the data annually, by Sept. 1, to the school board a report on the number of incidents of seclusion and physical restraint in the previous year; the total number of students involved in the incidents; and the total number of students with disabilities involved in the incidents. The Act requires the information be broken down by the school.
2. Approve Land Purchase
Purchase of land adjacent to Elementary School for play ground expansion.
3. Approve Educational Technology Budget Requests in excess of \$5,000
4. Establish Board Goals for 2019-20 school year

VI. EMPLOYEE SERVICES

1. Approval of Staff Hires
 - a. Elementary - Instructional Assistant
The District recommends approval to hire Gina Reichling to a 1.0 FTE position at the elementary as a Instruction Assistant.
2. Approve Staff Resignation
 - a. The District recommends approval of resignation from Diane Reichling,

1.0 FTE Assistant Bookkeeper.

VII. BUSINESS SERVICES

Presenter: Larry Steffes

1. Credit Card Statement of Activity

2. Approval of Bills Payable

VIII. CONVENE IN POSSIBLE CLOSED SESSION

Convene to Closed Session Wisconsin State Statute 19.85 (1) (e)

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Presenter: Jeff Basting

IX. RECONVENE IN OPEN SESSION

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

X. NEXT MEETING DATES

1. The next Regular Board Meeting is scheduled for September 9, 2019, in the MPSD board room beginning at 6:30 PM.

XI. ADJOURN

XII. OTHER ENCLOSURES