

# 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.

**09/09/2019 6:30 PM**

## **I. CALL TO ORDER**

Presenter: Jeff Basting

Time: 6:30 PM

## **II. 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.

## **III. APPROVAL OF MINUTES**

## **IV. ITEMS FOR INFORMATION/DISCUSSION**

1. HSR Update
2. Budget Update
3. Board Vacancy Update

#### **V. ITEMS FOR ACTION**

1. Approve the creation and posting for a weekend custodian.  
The weekend custodian will work no more than 20 hours and be funded by the Community Service Fund (Fund 80)
2. Approval of Land Purchase  
Purchase of land adjacent to Elementary School for play ground expansion (tabled from August meeting)

#### **VI. EMPLOYEE SERVICES**

1. Approval of Staff Hires
  - a. High School - Instructional Assistant  
The District recommends approval to hire Meg Cullen to a 1.0 FTE position at the High School as a Instruction Assistant.

#### **VII. BUSINESS SERVICES**

1. Credit Card Statement of Activity
2. Approval of Bills Payable

#### **VIII. CONVENE IN CLOSED SESSION**

1. 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.

**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 Board of Education Retreat is schedule for Monday, September 16 at Walker House at 5:30pm.
2. The next Regular Board Meeting is scheduled for October 14 , 2019, in the MPSD board room beginning at 6:30 PM.

**XI. ADJOURN**

**XII. OTHER ENCLOSURES**