

# 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.

**10/14/2019 6:00 PM**

## **I. CALL TO ORDER**

Presenter: Jeff Basting

Time: 6:00 PM

## **II. Potential Board Member Interviews & Appointment**

Each candidate will have 3 minutes to make a statement in support of their possible appointment to serve on the Board. The Board may ask questions of one or more of the potential appointees. If you are the selected candidate, plan to stay for the meeting after taking the Oath of Office.

Time: 6:00 PM

1. Candidates

2. Oath of Office

## **III. 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.

#### **IV. APPROVAL OF MINUTES**

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

1. Update from Katelyn Oellerich, Psychologist
2. Multi Media Class Update
3. HSR Update
4. Budget Update  
The state budget is now finalized and Mineral Point's budget will be set accordingly.
5. Enrollment Update  
Following the third Friday count of students the district will present the final enrollment numbers and related trends for enrollment.

#### **VI. ITEMS FOR ACTION**

1. APPROVE BUDGET  
Presenter: Mitch Wainwright
2. Approval of Land Purchase  
Purchase of land adjacent to Elementary School for play ground

expansion (tabled from September meeting)

## **VII. EMPLOYEE SERVICES**

### **1. Approval of Staff Hires**

The District recommends approval of Renee Rolli as Assistant to the Bookkeeper. Renee's salary is based on 210-day contract.

### **2. Salary Adjustments for staff rated as Distinguished.**

Presenter: Mitch Wainwright

## **VIII. BUSINESS SERVICES**

### **1. Credit Card Statement of Activity**

### **2. Approval of Bills Payable**

## **IX. 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; 19.85 (1) (f) Considering 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.

## **X. RECONVENE IN OPEN SESSION**

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

## **XI. NEXT MEETING DATES**

1. The next Regular Board Meeting is scheduled for November 11 , 2019, in the MPSD board room beginning at 6:30 PM. There will be a Special meeting on October 28th to certify the levy for the 2019-20 school year.

## **XII. ADJOURN**

## **XIII. OTHER ENCLOSURES**