

# 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.

**11/11/2019 6:30 PM**

## **I. CALL TO ORDER**

Presenter: Jeff Basting

Time: 6:30 PM

## **II. RECOGNITIONS**

1. Special Olympics State Bowling

2. WASB Business Honor Roll

## **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. School Board Election Time Line

Dec 27th (5:00pm) Deadline for Incumbents to File Notice of Noncandidacy (Jeff Basting, Tony Dahl, Gary Sullivan)

Jan 7th (5:00pm) Deadline for Candidates to File ALL Documents needed to establish eligibility to appear on Spring 2020 Ballot.

2. Budget comparison

Presenter: Mitch Wainwright

3. HSR Update

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

1. Approve Elementary Addition/Remodel plan proposed by HSR

2. Approve budget amendments.

The WUFAR codes have changed and require us to re-code some of our accounts.

Presenter: Mitch Wainwright

3. Change of Vote

Member Steffes would like to change a vote taken. Parliamentary procedure states after a motion is made to change a vote, a second is needed. The change of vote cannot be debated and is then voted on.

Presenter: Larry Steffes

## **VII. BUSINESS SERVICES**

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

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

Convene to Closed Session Wisconsin State Statute 19.85 (1)  
(d) Considering strategy for crime detection or prevention.

## **IX. RECONVENE IN OPEN SESSION**

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

## **X. NEXT MEETING DATES**

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

## **XI. ADJOURN**

## **XII. OTHER ENCLOSURES**