

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.

12/09/2019 6:30 PM

I. CALL TO ORDER

Presenter: Jeff Basting

Time: 6:30 PM

II. APPROVAL OF MINUTES

Presenter: Jeff Basting

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. ITEMS FOR INFORMATION/DISCUSSION

1. HSR Update

2. Review Audit from Johnson & Block
Presenter: Quinn Mitchell/Mitch Wainwright

3. 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.

4. Budget comparison
Presenter: Mitch Wainwright

5. 2018-19 School Report Card

- V. First Reading Policy 133: Filling of Board Vacancies
Policy Committee met and discussed proposed updated to current Policy 133

VI. ACTION ITEMS

1. Resolution Awarding the Sale of \$1,920,000 General Obligation Promissory Notes
This would be a bank qualified note placed with Farmer's Savings Bank
Presenter: Mitch Wainwright

2. Approve 2020-2021 school calendar
Requestign an early start (Aug. 24) for the next school year.
Presenter: Mitch Wainwright

3. School Start Date Waiver

The District recommends starting prior to Sept 1st for the 2020-2021 school year.

4. School Safety Plan

The District recommends approval of School Safety Plan as required by Department of Justice by January 1, 2020.

<https://www.doj.state.wi.us/office-school-safety/office-school-safety>

VII. BUSINESS SERVICES

1. Credit Card Statement of Activity

2. Approval of Bills Payable

VIII. NEXT MEETING DATES

The next Regular Board Meeting is scheduled for January 13, 2020, in the MPSD board room beginning at 6:30 PM.

IX. ADJOURN

X. OTHER ENCLOSURES