

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.

01/13/2020 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. School Board Election Time Line
2. Budget comparison
Presenter: Mitch Wainwright
3. First Reading: Education for Homeless Children and Youth Policy

V. ACTION ITEMS

1. Board approval of the number of regular and special education spaces available for open enrollment.
Per state statutes, the nonresident school board shall determine the number of regular education and special education spaces available within the school district in the January meeting of the school board.

Regular Education Recommendations: Enclosed in the attached document.

Special Education Recommendations: For the purpose of accepting non-resident open enrollment applications for the 2020-2021 school year, the following program limits are established for the District's special education programs:

Early Childhood (ages 3-5): 8
Elementary cross-categorical grades K-1: 8
Elementary cross-categorical grades 2-3: 8
Elementary cross-categorical grades 4-5: 10
Middle school cross-categorical 6-8: 12 per teacher
High School cross categorical 9-12: 15 per teacher

The reasons for this are as follows: (1) There is a small degree of assumed error when making enrollment projections. (2) At the time when open enrollment requests are approved, special education evaluations are still being completed and more students will likely yet be identified. (3) The District continues to experience student transfers into the District

through the start of the next school year.

Based upon these program limits, at this time, there are:

- 1 space available for open enrollment at the early childhood level
- 3 spaces available for open enrollment in the elementary grades K-1
- 4 spaces available for open enrollment in the elementary grades 2-3
- 3 spaces available for open enrollment in the elementary grades 4-5
- 9 spaces available for open enrollment in the middle school grades 6-8
- 7 spaces available for open enrollment in the high school grades 9-12

Because of the current numbers of students with identified needs, current staffing levels, current contracted service levels and space available, the district will not accept open enrollment applications for students with a vision impairment or a deaf/hard of hearing impairment.

2. Second Reading/Approval of Policy 133: Filling of Board Vacancies
Policy Committee met and discussed proposed updated to current Policy 133

3. Board approval of Capital Maintenance projects (Fund 46)
District recommends approval of the following projects utilizing Fund 46 money:
 - 1) Purchase Land \$ 64,000.00
 - 2) Replace North exit doors in gym \$ 29,000.00
 - 3) Lights in the gravel parking lot \$ 16,000.00
 - 4) Blacktop gravel parking lot \$ 54,000.00 4) Blacktop main driveway \$142,000.00 5) Replace girls locker room floor \$ 30,000.00
 - 6) Paint MS/HS Gym \$ 27,000.00Presenter: Operations Committee

4. Consideration/Approval on Resolution requiring a Primary Election and polling locations (if needed) on February 18, 2020

VI. BUSINESS SERVICES

1. Credit Card Statement of Activity

2. Approval of Bills Payable

VII. CONVENE IN POSSIBLE CLOSED SESSION

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.

1. Administrator Evaluation

Discussion and action of performance, evaluation of the Superintendent.

VIII. RECONVENE IN OPEN SESSION

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

IX. NEXT MEETING DATES

The next Regular Board Meeting is scheduled for February 10, 2020, in the MPSD board room beginning at 6:30 PM.

X. ADJOURN

XI. OTHER ENCLOSURES