

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.

02/10/2020 6:30 PM

I. CALL TO ORDER

Presenter: Jeff Basting

Time: 6:30 PM

II. RECOGNITIONS

1. State VFW Essay Contest

III. APPROVAL OF MINUTES

Presenter: Jeff Basting

IV. 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.

V. ITEMS FOR INFORMATION/DISCUSSION

1. School Board Election Time Line

2. Budget comparison

Presenter: Mitch Wainwright

3. Virtual Learning Options

Provide opportunities for virtual learning in the event that school is cancelled due to unforeseen circumstances.

Presenter: Mitch Wainwright

4. Staffing addition

The middle school (7th & 8th grade) sections are looking to be very large for the upcoming school year. We are exploring the addition of an English Language Arts teacher (7-12) to help offset the number of students in the middle school and provide additional support for high school students.

Presenter: Mitch Wainwright

VI. ACTION ITEMS

1. Approval of Track Program in Mineral Point

2. Board approval of Capital Maintenance projects (Fund 46)

District recommends approval of the following projects utilizing Fund 46 money:

1) Lights in the gravel parking lot \$ 16,000.00

2) Blacktop gravel parking lot \$ 54,000.00

Presenter: Operations Committee

3. Second Reading/Approval of Education for Homeless Children and Youth Policy

4. Resolution to Attach Parcels to the Mineral Point School District from Iowa Grant School District
Wisconsin State Statutes 117.13(2) allows for school districts to initiate the transfer of small parcels.

The District has identified small parcels of the Iowa Grant School District in the Mineral Point School District Attendance area currently surrounded by the Mineral Point School District. Mineral Point School District recommends approval of the adoption of a resolution to attach the identified parcels from the Iowa Grant School District.

5. Approval of Technology Update with "Flow Through" money
Presenter: Angela Klein/Matt Renwick

VII. EMPLOYEE SERVICES

1. Approval of Retirements

2. Approval of Job Postings
Replace two Elementary Regular Education Teachers

VIII. BUSINESS SERVICES

1. Credit Card Statement of Activity

2. Approval of Bills Payable

IX. NEXT MEETING DATES

The next Regular Board Meeting is scheduled for March 9, 2020, in the MPSD board room beginning at 6:30 PM.

X. ADJOURN

XI. OTHER ENCLOSURES