

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.

03/09/2020 6:30 PM

I. CALL TO ORDER

Presenter: Jeff Basting

Time: 6:30 PM

II. RECOGNITIONS

1. State Spelling Bee

2. Herb Kohl Awards

3. State Wrestling

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. Economic Impact Study

Presenter: Dan and Kim - Southwest Tech Representatives

2. HSR Update

3. Reading Program Evaluation for Schoolwide Title I

4. School Board Election Time Line

5. Budget comparison

Presenter: Mitch Wainwright

6. Consideration of Board Members salaries

Currently, the board receives \$600 annually. This is voted on at each May Board Meeting.

7. District Pandemic Plan

Discussion regarding plan to district to prepare and respond to pandemic outbreaks.

VI. ACTION ITEMS

VII. BUSINESS SERVICES

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

VIII. EMPLOYEE SERVICES

1. Approval of Weekend Custodian
The District recommends approval of Tony Rill to a part-time position as an Weekend Custodian. Tony's hourly salary is \$16.00 per hour (Saturday/Sunday)

IX. 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. Approval of Staff Retirement(s)

X. RECONVENE IN OPEN SESSION

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

XI. NEXT MEETING DATES

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

XII. ADJOURN

XIII. OTHER ENCLOSURES