

# MINERAL POINT SCHOOL DISTRICT BOARD OF EDUCATION

In accordance with Wisconsin Open Meeting Law, residents of the Mineral Point Unified School District will be able to attend this meeting virtually or in person. However, due to restrictions on public gatherings, only three individuals, including Board President, Superintendent and Board Secretary will be allowed in the board room for the meeting.

Those who wish to observe the meeting online can access the meeting at the following link:  
<https://zoom.us/j/99319873029?pwd=WCs4eUpsbkIMcnFOM2FnWUJBSldJUT09>

Meeting ID: 993-1987-3029

Password: **882005**

The phone number for the meeting: 1 (312) 626 6799

**05/11/2020 6:30 PM**

## **I. CALL TO ORDER**

Presenter: Nate Chambers

Time: 6:30 PM

## **II. ORGANIZATIONAL BUSINESS**

### **1. Election of Officers**

Nominations will be accepted and officers elected in the following order: President, Vice President, Clerk, and Treasurer. Each officer shall serve a term of one (1) year. Balloting for any of the four (4) above mentioned officers shall continue until a clear majority is received.

### **2. Appointment of Secretary**

The Board will appoint a secretary each year. The secretary is an employee of the district and will not be a member of the Board.

### **3. Establishment of Board Meeting Dates and Times**

The Board will establish both the meeting dates and times for future regularly scheduled board meetings. Currently, the board meets the second Monday of the month at 6:30 pm.

The district recommends the following Mondays for board meetings in 2020-21:

June 8

July 13

August 10

September 14

October 12

October 26  
November 9  
December 14  
January 11  
February 8  
March 8  
April 12  
April 26  
May 10  
June 14

4. Determination of Board Member Salaries

Currently, the board receives \$600 annually.

5. Appointment of Standing Committees

Currently there are four standing committees: Operations, Policy, Personnel, and Finance.

6. Appointment of CESA 3 Delegate

An appointment of a CESA 3 delegate shall be determined.

7. Appointment of a WASB Delegate.

An appointment of a WASB delegate shall be determined.

8. Sunshine Fund

The district will donate to the Mineral Point Excellence in Education Endowment Fund in honor of a former staff member or a father/mother of a staff member on behalf of the Board/Administrative team. Please consider contributing \$20.00 (suggested) to replenish the Sunshine Fund.

### III. COMMUNICATIONS

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.

#### **IV. APPROVAL OF MINUTES**

#### **V. ITEMS FOR INFORMATION/DISCUSSION**

1. 2020-21 Preliminary Budget Report  
Information will be given regarding the development of the 2020-21 school district budget.  
Presenter: Mitch Wainwright
  
2. Budget Update  
Presenter: Mitch Wainwright
  
3. School addition/remodel update  
Presenter: Mitch Wainwright
  
4. Alternative/virtual learning Update  
Presenter: Mitch Wainwright

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

1. Approval of Contracts
  - a. CESA 3
  
  - b. School Board 66.0301 Cooperative Resolution
  
  - c. Southwest Hospital  
Sports Trainer Contract
  
  - d. Renaissance Learning - educational testing and support  
This program allows for testing, progress monitoring, reading comprehension checks at all 3 buildings.  
Presenter: Mitch Wainwright
  
  - e. SWEEP Contract

2. Transportation Contract

Request was made for 50%-80% of the regular home to school bus route cost. 50% would cost the district \$14,000 per month (April & May would equal \$28,000)

Presenter: Mitch Wainwright

**VII. BUSINESS SERVICES**

1. Credit Card Statement of Activity

2. Approval of Bills Payable

**VIII. EMPLOYEE SERVICES**

1. Approval of Staff Hires

a. Grade 5 Teacher

The District recommends hiring Chelsea Allendorf as 1.0 FTE Grade 5 Teacher. Chelsea's salary is based on the Bachelors Lane, Step 5 of the proposed 2020-2021 Salary Schedule.

b. MS Math Teacher

The District recommends hiring Kari Kabat as 1.0 FTE Middle School Math Teacher. Kari's salary is based on the Master's Lane, Step 8 of the proposed 2020-2021 Salary Schedule.

c. Grades 7-12 ELA Teacher

The District recommends hiring Dalton Miles as 1.0 FTE 7-12 ELA Teacher. Dalton's salary is based on the Bachelor's Lane, Step 3 of the proposed 2020-2021 Salary Schedule.

d. Grade 1 Teacher

The District recommends hiring Jessica Soots as 1.0 FTE Grade 1 Teacher. Jessica's salary is based on the Bachelors Lane, Step 10 of the proposed 2020-2021 Salary Schedule.

**IX. NEXT MEETING DATES**

The next regular board meeting is scheduled for Monday, June 8, 6:30pm.

**X. ADJOURN**

**XI. OTHER ENCLOSURES**