

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/680131482?pwd=dXRvM2VzNzdxWG1VWVR1VGQ1VnVxZz09>.

Those who wish to monitor the meeting via telephone may call in using number: 1-680-131-6799

Meeting ID: 680131482 Password: 095099

04/06/2020 6:30 PM

I. CALL TO ORDER

Presenter: Jeff Basting

Time: 6:30 PM

II. ITEM FOR ACTION

1. Approval of the Use of Technology for Virtual Board Meetings Due to Emergency Needs
Due to the COVID-19 restrictions, districts throughout the state are looking to add a board policy on meeting virtually under emergency needs. Attached is the first draft of the policy provided by WASB. The board will review the policy and make changes or move the policy ahead of the second reading as is.

District request approval the First Reading of the Use of Technology for Virtual Board Meetings Due to Emergency Needs

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.

IV. APPROVAL OF MINUTES

Presenter: Jeff Basting

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. Postponed Spanish Travel for 2020

VI. ITEMS FOR ACTION

1. Approval of Waiver of Instructional Hours

Per state law, school boards will still need to hold a public hearing [s.118.38 (1) (b)] and document the date of the public hearing in the form to receive a waiver. The public hearing can be virtual or teleconferenced.

2. Approval of Contracts for 2020-2021

a. Approval of Teacher Contracts

CPI is reported as 1.81%. The Personnel Committee recommends approving the 1.81% increase.

b. Approval of Summer Contracts

Current staff are paid at a percentage of their current wage. I recommend raising the rate for non-staff members from \$20/hour to \$25/hour. This rate has not changed in at least 6 years or more.

c. Approval of Additive Contracts

Increase at 1.81%

d. Support Staff wage schedule

Add \$1.00/hour to the schedule. This would result in an additional

e. Substitute Staff wages

Proposal to increase substitute teacher pay by \$15/day and long-term subs by \$25/day. The new rates would be \$115/day for a sub, increasing to \$125/day after 10 days in the district. A long-term sub would be paid \$150/day. Any sub coming back to the district for another year of work would start at \$125/day. The Personnel Committee recommends approval.

f. Health Insurance

Health insurance increase of 5.5% due to the district locking into a 2-year agreement last summer. The Personnel Committee recommends approving the insurance proposal.

g. First Student Bus Contract

This is about \$36,000 per month for home to school transportation.

3. Approve posting for an additional English Language Arts position for Middle/High School
With the large number of middle school students in 7th and 8th grade, the building level principals are requesting an additional staff member. This position will work with both middle and high school students.

Presenter: Mitch Wainwright

VII. BUSINESS SERVICES

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

VIII. NEXT MEETING DATES

A Special Board Meeting for Oath of Office is scheduled for Monday, April 27 at 6:30pm. The next regular board meeting is scheduled for Monday, May 11, 6:30pm in the board room.

IX. ADJOURN

X. OTHER ENCLOSURES