

MINERAL POINT SCHOOL DISTRICT BOARD OF EDUCATION

In accordance with Wisconsin Open Meeting Law, residents of the Mineral Point Unified School District would be able to attend this Special Board meeting virtually or in person.

However, due to restrictions on public gatherings, only ten 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/92058715348?pwd=WVB0QkRmVlpRSUIzVmVOcldQUzIUQT09>

Meeting ID: 920 5871 5348

Password: **201756**

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

07/20/2020 6:30 PM

I. CALL TO ORDER

Presenter: Nate Chambers

Time: 6:30 PM

II. COMMUNICATIONS

Presenter: Nate Chambers

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.

III. ITEMS FOR INFORMATION/DISCUSSION

1. Kraemer Bros update on Elementary Project
Eric Portz with Kraemer Bros update on Elementary Project will be in attendance.
2. Survey results from families and staff regarding re-opening this fall.
Presenter: Mitch Wainwright

IV. ITEMS FOR ACTION

1. Plan for re-opening in the fall
There has been a plan shared with all members for the elementary and middle/high school reopening in August.
Presenter: Mitch Wainwright
2. Approval of Fund 46 Transfer
Given the end of year surplus, the District recommends committing and budget surplus to Fund 46 and the balance to fund balance.
Presenter: Mitch Wainwright

V. ADJOURN