

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/97944733017?pwd=blhpOVhvVDRsMzNtK0hLQWdvdmR6Zz09>

Meeting ID: 979 4473 3017

Password: **522073**

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

06/08/2020 6:30 PM

I. **CALL TO ORDER**

Presenter: Nate Chambers

Time: 6:30 PM

II. **RECOGNITIONS**

III. **APPROVAL OF MINUTES**

Presenter: Nate Chambers

IV. **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.

V. ITEMS FOR INFORMATION/DISCUSSION

1. Budget Update

Presenter: Mitch Wainwright

2. Bleacher Update

Update on any progress for adding aisles and rails to existing bleachers. State approval for a remodel of existing bleachers.

Roger just informed me that BR Bleachers has determined that we can add 2 sets of aisles and rails on each side of the athletic court, and meet code. The cost of the project would be \$5000 per aisle for a total of \$20,000. This could be completed during the summer with the expense coming from Fund 46.

Presenter: Mitch Wainwright

VI. ITEMS FOR ACTION

1. Approval of Open Enrollments In and Out

It is recommended that the board deny an 8th grade student due to space availability and deny one 4th grade student using Board Policy #423. There are 4 applications for 4th grade, two students will be granted preference under section (a.) 1 & 2. A random draw will be applied to the remaining two 4th grade students.

2. Approval of School Fee Schedule for 2020-21

3. Approval of Preliminary Budget

Approving the preliminary budget allows the district to make purchases over the summer in preparation for the 20-21 school year.

Presenter: Andy Busch

4. Transportation Contract

Request was made for 50%-80% of the regular home to school bus route cost.

Presenter: Mitch Wainwright

5. Athletic competition and use of facilities during the summer months.

The WIAA is allowing spring sports the option of competing during the month of July.

Our current baseball field is attached to the construction site at the elementary building project.

Presenter: Mitch Wainwright - Vickie Dahl

6. Accept the bid for a \$1,500,000 Line of Credit.

Each year the district approves a lender that will provide a line of credit for the school district. This line of credit is used to offset the timing of state aide payments.

Presenter: Mitch Wainwright

7. Budget Amendments

VII. EMPLOYEE SERVICES

1. Approval of Retirement

Elementary Custodian Steve Gorder has submitted his retirement notice. Mineral Point School District is grateful for his 17 years of service. District recommends approval of Steve's retirement effective May 29, 2020.

2. Approve a salary increase for a teacher that has National Board Certification.

Katelyn Oellerich has made the district office aware of her National Board Certification. This certification comes with a \$1,500 according to the district pay scale.

Presenter: Mitch Wainwright

3. Administrator Contracts

All administrators will receive a CPI increase in their salaries for the 20-21 school, except for the Superintendent. The Superintendent's contract will be amended to include the same retirement language as all building level administrators. There was discussion at the Finance Committee meeting to pay the prior two years retirement money to the Superintendent as well.

Presenter: Mitch Wainwright

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 Monday, July 13, 6:30pm.

X. ADJOURN

XI. OTHER ENCLOSURES