

# 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 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/98110213156?pwd=czROaHpnUERFemdsRIUrY2dRSTZCZz09>

Meeting ID: 981 1021 3156

Password: **931874**

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

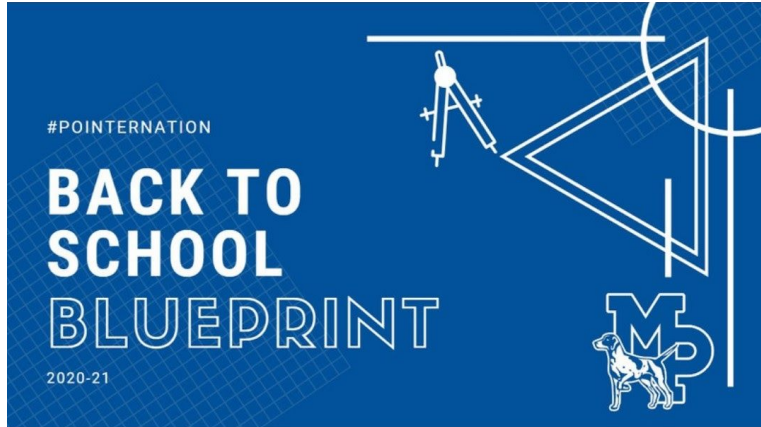
**08/20/2020 7:00 AM**

## I. CALL TO ORDER

## II. ITEM FOR ACTION

1. Fall Sports participation - high school
2. Fall Sports Participation - middle school (volleyball, cross country)
3. Interior Stone accents in MainStreet
4. Re-Opening Advisory Committee

## III. ADJOURN



## REOPENING ADVISORY COMMITTEE

The Mineral Point School Board has voted to create an Ad Hoc Committee to continually study the school reopening process this school year.

The Committee's role will be advisory only and will provide monthly reports to the School Board.

The Committee will be charged with providing feedback on school reopening to help maximize safety and academic performance this school year.

We are looking for a diverse group of stakeholders including community members, parents, staff, students, and administration. Please express your interest to serve by contacting Angie Schubert, District Administrative Assistant, no later than **Noon Friday, August 14** by emailing [angie.schubert@mp.k12.wi.us](mailto:angie.schubert@mp.k12.wi.us). In your message, please indicate why you would like to serve on the committee. This information will help select a diverse group of participants.

# AD HOC COMMITTEES CREATED BY THE BOARD

Policy 186

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At its discretion, the School Board may establish ad hoc committees to perform a specific function determined by the Board. An ad hoc committee under this policy shall have a defined membership and may include, exclude, or consist entirely of individuals who are not Board members. This policy is not intended to apply to groups with effectively unlimited participation, loosely constituted groups having a fluid and undefined membership, or to work teams or similar groups created or called together at the discretion of the administration as part of the day-to-day work of the operation of the District.

Ad hoc committees created by the Board shall generally be deliberative and advisory in nature. Therefore, unless acting with authority that has been expressly and unambiguously delegated to the committee by applicable law or by the Board, ad hoc committees shall have no power to take official action in place of the Board or to otherwise commit the Board or District to any specific course of action or expenditure of funds.

Members of an ad hoc committee will be appointed by the Board by a standard majority vote, except where a different process is expressly established by law, by Board policy, or by a Board decision at the time the Board creates the committee. Prior to making appointments, the Board may request nominees from one or more sources. The Board retains discretion to add, remove, or change appointees to any ad hoc committee at any time. The Board similarly retains discretion to either fill or not fill any vacancy on an ad hoc committee. Unless expressly appointed to a date-bound term of office that expires prior to the committee being dissolved, appointees to an ad hoc committee will normally serve until the committee is dissolved.

An ad hoc committee is dissolved upon the earlier of (1) reaching any dissolution date established by the Board; (2) the completion of the committee's assigned task(s) and the delivery of any final report or recommendation to the Board; or (3) any decision of the Board that otherwise dissolves the committee.

A quorum of an ad hoc committee shall consist of a majority of the appointed members of the committee. In the event a meeting is called but no quorum is reached, those members who are in attendance may gather information about and discuss matters related to the intended subject(s) of the meeting, but no motions shall be made and no votes or other official action shall be taken.

A chairperson and alternate chairperson for each ad hoc committee will normally be expressly designated in the committee appointment process. However, if no chairperson and/or alternate has been designated, the committee shall select its own chairperson and/or alternate at its first meeting. Except as otherwise specified by the Board in connection with a specific committee, the chairperson of an ad hoc committee shall have the same duties and responsibilities as the chairperson of a Board standing committee.

Subject to any more specific directive of the Board, the District Administrator shall either personally serve as or designate another staff member to serve as an administrative liaison to each ad hoc committee. Such liaison shall normally attend the committee's meetings. The ad hoc committee itself may schedule its meetings, and the chairperson may also call a meeting of the committee with notice to the other committee members.

# AD HOC COMMITTEES CREATED BY THE BOARD

Policy 186

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Notice of ad hoc committee meetings shall be issued in accordance with state law requirements and any applicable Board policy. When appropriate, such notice shall include a statement to reflect that a quorum of the Board may be present at the committee meeting, that such committee meeting may, therefore, also constitute a meeting of the Board for purposes of the Open Meetings Law, but that the Board will take no action as a governmental body at such committee meeting.

In connection with creating an ad hoc committee that includes appointed members who are not Board members, the Board or its designee shall provide each person appointed to the committee with a written set of Board-approved guidelines which will include at least the following:

1. A statement of the charge of the ad hoc committee and the services the Board wishes the committee to render (e.g., identifying any known deliverable(s) or specific recommendation(s) that the Board expects the committee to produce);
2. A clarification as to whether the specific committee's role is solely deliberative and advisory (e.g., researching an issue, identifying and evaluating options, and/or formulating a recommendation), or whether the Board has expressly delegated some other specific authority to the committee that allows the committee to take some official action on the Board's behalf;
3. The identification of an approximate timeline for the completion of tasks and for the delivery of any interim progress reports; and
4. A notice that such committees are subject to the Wisconsin Open Meetings Law, and that the records of the committee are subject to possible public inspection to the extent provided by Public Records Law.

## Legal References:

### Wisconsin Statutes

<a href="#">Section 19.83</a>	[public meetings]
<a href="#">Section 19.84</a>	[public notice of meetings]
<a href="#">Section 19.85</a>	[exemptions to open meetings]
<a href="#">Section 19.89</a>	[exclusion of board members from meetings]

**Adoption Date: 12/11/17**

August 11, 2020

Justin Skelding <[jskelding@exactsciences.com](mailto:jskelding@exactsciences.com)> 12:22 PM

I am reaching out to express my interest in joining the above committee. My wife, Christy Skelding (Fenley) and I are a young family in Mineral Point, with a 4 year old daughter. Christy was born and raised here and we moved back roughly 2 years ago this coming Fall. As my daughter, Harper, grows up I would like to be a part of the school system helping drive a healthy and continuous improvement culture. Besides being a Dad and wanting to be an active part of the community here, I would like to leverage my background in the Health and Biotech industries to help develop a plan that can keep kids and families safe, but also not miss out on critical social interaction that helps them develop into young adults.

Thank you for listening and the opportunity to join the team. Please let me know if there is anything else you would like to know.

Best,

**Justin Skelding**  
OEM Kit Supply Manager

**Mobile:** 608.302.7079 | **Office:** 608.733.3601  
Exact Sciences Corporation | 650 Forward Drive, Madison, WI 53711

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**Wersal, Bridget N** <[Bridget.Wersal@landsend.com](mailto:Bridget.Wersal@landsend.com)> 12:25 PM

I'm writing to express my interest in serving on the advisory committee. I have 3 school age kids in MP school district, ranging from 1<sup>st</sup> grade to Junior in HS. I am very passionate about the kids receiving the education and socialization they need, while ensuring it is done safely and effectively.

I also balance my family needs with that of my career with Lands' End. Currently my job is remote, so I am able to provide further focus to my family, and hopes to provide support to the school district as well.

Thank you for your consideration.

Bridget

**Bridget Wersal**  
LEO Sourcing Manager  
5 Lands' End Ln Dodgeville, WI 53593 USA  
**T:** 608.935.6639  
**E:** [bridget.wersal@landsend.com](mailto:bridget.wersal@landsend.com)  
**W:** [landsend.com](http://landsend.com) | [business.landsend.com](http://business.landsend.com)

**Maggie Tucker** [margaret.tucker@gmail.com](mailto:margaret.tucker@gmail.com) 12:31 PM

I'd be happy to serve on the Ad Hoc Committee to study school reopening. Gus is enrolled as virtual only, so that is the perspective I would represent. Just let me know if I can't be of help.

Hope y'all are holding up,

Maggie Tucker

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Beth Goninen <[bethgoninen@yahoo.com](mailto:bethgoninen@yahoo.com)> 12:53 PM

**Matthew** would like to serve as a student advisor on this committee. He is comfortable working with adults as well as other students.

Please let me know if he is selected when the group is chosen.

Thank you.

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**Annika Swenson** <[annika.swenson@gmail.com](mailto:annika.swenson@gmail.com)> 1:20 PM

I am interested in volunteering for the reopening advisory committee.

Along with being the mother of a kindergartener Pointer, we have been a part of the Mineral Point community for over 10 years. I am an MPH trained epidemiologist with over 15 years of experience in clinical research and have trained at the Medical College of Wisconsin and Harvard for my graduate studies. I grew up in rural Northern Wisconsin and attended public school K-12. Professionally I work for one of the largest pharma companies globally and I'm connected with other parents around the world as we analyze the data and policy around school re-opening. I'm happy to share my personal and professional perspective from this lens.

Thank you for your consideration.

Annika

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**Kanndie Basting** [mrsbasting@gmail.com](mailto:mrsbasting@gmail.com) 1:30 PM

Do you know when this committee would meet? I might be interested but want to make sure I'd be available.

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**Sarah Fox** <[dr.sarah.fox@gmail.com](mailto:dr.sarah.fox@gmail.com)> 2:05 PM

Hi, Angie- if it's helpful, I'm happy to serve on the advisory committee as both a parent and healthcare provider. If this is intended for a non-medical group of parents, I'm happy to defer and continue to work with the admin from a medical perspective. Thanks!

Sarah

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**Stephanie Camp** <[stephaniejcamp@gmail.com](mailto:stephaniejcamp@gmail.com)> 2:09 PM

I would like to express my interest in volunteering for the Reopening Advisory Committee.

I am a single parent of a soon to be 4th grader at the elementary school. I have knowledge and experience telecommuting. I have worked remotely for 5+ years as well as have attended online college courses and meetings.

Please feel free to call me if you have any questions 608-574-4430.

Thank you for your consideration,

Stephanie Camp

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**Julie Stephenson** [stephenson3690@gmail.com](mailto:stephenson3690@gmail.com) 2:28 PM

I'm interested in being considered for the Reopening Advisory Committee.

Julie

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Aaron Dunn 3:42 PM

Mitch and Angie,

I'd like to advocate for **Jayne Lindsey** to be on the committee as the new school nurse. This will be a great experience for her to prepare for the year.

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**Bob Oberhauser** [boberhauser@becontrols.com](mailto:boberhauser@becontrols.com) 9:38 PM

Angie,

Please add my name to the list of people interested in serving on the Reopening Advisory Committee.

I have been involved in risk mitigation at my own company from the beginning of this pandemic. I think I may have some insights to share. The district is obviously much bigger and more visible and has more challenges. I think working through scenarios and practicing accepted guidelines is a good start. Going beyond that to provide early detection and ensuring early treatment if detected as well as isolating high risk individuals are other basic requirements. I think the school has determined the need for distancing and masking. I believe the scenarios of what happens when there is a positive case may need to be developed in more detail.

How to move to and from virtual and in-person instruction would be a challenging topic to resolve as well.

Thanks,

Bob Oberhauser

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**Amy Tibbits** [amyl\\_luther@yahoo.com](mailto:amyl_luther@yahoo.com) 9:48 PM

I'd like to be on the committee.

Amy Tibbits

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August 12, 2020

**Tricia Sporle** [tasporle@gmail.com](mailto:tasporle@gmail.com) 1:37 PM

Hello,

I am interested in possibly serving on the advisory committee. I am a mom to a freshman and senior whom are also athletes. I happen to be an elementary teacher who will know the challenges teachers are facing in these complicated times. My grandparents are very close to the boys and I, plus with other family members and friends in the area I also have a community mind set. I feel I could be a valuable asset to the committee with my opinion on things coming from an individual with several different view points.

Sincerely,  
Tricia Sporle

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**Bill Webb** [billjwebb@gmail.com](mailto:billjwebb@gmail.com) 1:49 PM

Dear Angie,

I'm writing to express my interest in joining the ad hoc committee on school reopening. As you know, I've worked with the District for several years, and we've had three kids in our schools since 2009. As a stakeholder in the community, I have watched with interest how the District administration and staff have prepared for the upcoming year, with all of the challenges that we will face. I have also read how other districts have prepared.

My life experience includes being in several situations where I have collaborated well with others, and I feel that this experience would serve me well on this committee. Crucially, I would approach this experience with no agenda. My only interest would be the well-being of our students, staff, and community.

Please feel free to contact me with any questions.

Sincerely,

Bill Webb

[billjwebb@gmail.com](mailto:billjwebb@gmail.com)

(608) 553-2143

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August 13, 2020

**Kim Ellingson** [greatsoftballplayer@yahoo.com](mailto:greatsoftballplayer@yahoo.com) 11:08 AM

Good morning,

As a parent of a sophomore at MPHS and an open minded, non partisan community member, I have an interest in participating on the advisory committee for the health and safety of students, teachers and staff.

It's also important that we don't become a school district that is publicized for the lack of preparation, planning and execution of a reopening plan.

Thank you for your consideration,

Kim Ellingson

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**Matt Austin** [matt.austin@mp.k12.wi.us](mailto:matt.austin@mp.k12.wi.us) 11:23 AM

Please add me to the advisory committee.

Matt Austin

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**Rubilly Wilson** <[rubilly.wilson@gmail.com](mailto:rubilly.wilson@gmail.com)> 3:17 PM

Hi Angie,

I'd like to be considered for this committee as we move forward with our school year. As a mom of three kids in the elementary school, I've made the decision to keep all my kids home to do 100% virtual. I'd be able to give feedback on our experiences, as I have kids in different grade levels - preK, 2nd, and 4th grade.

So far I've had many one on one conversations with Matt Renwick to give my opinions on school reopening plans. I feel like it's important to get representation from not only the parents of hybrid kids, but also that small minority of kids who will learn solely from home.

Please let me know how else I can help in the future as well. I'm so hopeful for a great school year despite these challenges we are all facing!

Thanks so much,

Roo Wilson

*Rubilly Wilson LLC*

*Hair + Makeup Artist, (513)707-8253*

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**Andrea Dannenberg** [luvcowmp@live.com](mailto:luvcowmp@live.com) 4:03 PM

I would be willing to work on the committee for school opening/safety.

Andrea

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**Gina Dochnahl** [ginadochnahl@gmail.com](mailto:ginadochnahl@gmail.com) 4:06 PM

Hi Angie,

I would be happy to join and help on the Reopening Advisory Committee.

I have two kids in the Elementary and two in the Middle school. I also volunteer on the Mineral Point Rescue Squad so have been dealing with COVID in the health care setting in that capacity as well. Let me know if I can be of any help.

Thanks,

Gina

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**Erika Brunson** [ebrunson@draschools.org](mailto:ebrunson@draschools.org) 4:07 PM

Hello! I would be interested in serving on the Reopening Advisory Committee!

I would like to serve on this committee for several reasons. One, I have three (soon to be four) children in the district and the decisions made by our school board and administration directly affect my children and our family. Two, I am a school counselor in a different district (my husband teaches in an even different district) and we are very invested in the overall system of education not just for our family, but for our community at large. Three, as a school counselor, I can offer a different perspective to traditional ideals of academics and education. I am trained in several social and emotional learning curriculums and strategies, coordinate our overall social and emotional learning program, work with students and families who need assistance with their mental health and help students and families get access to needed resources, especially now during COVID.

Thanks for your consideration,

Erika Brunson

School Counselor

Dodgeville High School

608-935-3307, ext. 4007

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**Jody Hanek** [jody.hanek@gmail.com](mailto:jody.hanek@gmail.com) 4:18 PM

Dear Mineral Point School Administration & Board,

My name is Jody Hanek and I am writing to you today to express my interest in being part of the Reopening Advisory Committee. My son, Blaine, will be a First Grader at MPES. I have been following the recent School Board meetings as well as have reviewed the Reopening Blueprint. I am invested in not only my son's health and education but that of the whole community.

Blaine will be participating in the hybrid model as the school year begins. We are very fortunate that Blaine's grandmother will be available to help him with virtual learning days while both his father and I are at work. Following safe social distancing practices has been very important to us since the beginning of the pandemic due to the significant contact Blaine and his younger sister have with their grandparents. I have been staying up to date on current COVID-19 trends for Iowa County and WI as well as safety recommendations from several sources.

In addition to my personal life, developing a safe environment is a professional duty of mine. I am a facility engineer who oversees more than 1 million square feet of office & manufacturing space. While my employer shut down early in the pandemic, my team and I continued to work and were heavily involved with the return to work changes that occurred in early May. We have continuously worked to improve the safety of an active workplace since. I have experience in cleaning protocols both preventative and post COVID-19 exposure and procuring cleaning & sanitization supplies. I facilitated the design, procurement of supplies, and manufacturing process to build our own physical barriers to be installed where social distancing could not be achieved. I developed and implemented a policy to ensure that all vendors & visitors to the buildings have been screened via questionnaire and temperature scanning.

As a facility engineer, I have experience in project management and problem solving. I strive to understand the needs of all stakeholders to provide the best overall solution to issues. I feel as part of the Reopening Advisory Committee that I can provide valuable feedback that takes into consideration all of those impacted.

While I do work full time, outside of Iowa County, I can commit to evening meetings or via virtual means during the day. I can be reached at 608-535-2790 (call or text) or [jody.hanek@gmail.com](mailto:jody.hanek@gmail.com) if you have any questions for me.

Thank you for everything you have done to prepare for this upcoming school year! I appreciate your consideration and look forward to making this school year productive and safe for my family and our community.

Sincerely,

Jody Hanek

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**Aaron James** [fozy1010@yahoo.com](mailto:fozy1010@yahoo.com) 11:42 AM

Angie, I would like to be part the school reopening committee. I have a daughter who will be a freshman in the district this year. Also, I am the director of the Mineral Point Summer rec. Department and I have been involved in leadership positions in 4-H. I feel that my experiences with youth would be a benefit to the committee.

Thanks,

Aaron James