

MINERAL POINT SCHOOL DISTRICT BOARD OF EDUCATION AGENDA

Public Notice is hereby given to the public and to news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a Regular Meeting of the School Board of the Mineral Point Unified School District in the Mineral Point Middle School/High School building located at 705 Ross Street in the city of Mineral Point, Iowa County, Wisconsin.

10/14/2013 6:30 PM

I. CALL TO ORDER

Time: 6:30 PM

II. BOARD RECOGNITION

Lowry White Donation- \$500 per grade level at the elementary for a gift total of \$3,500.

\$400 donation from George Fiedler for the girls basketball program

III. APPROVAL OF MINUTES

IV. COMMUNICATIONS

1. Correspondence/Board Communication

2. Citizen Comments

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. Thanks for your

support of our school district.

V. CONSENT AGENDA

1. Administrative/Business Services

a. Approval of Bills Payable

b. Reduction of PreK Milk Pricing

Currently, the district is charging too much for milk at the PreK level. The district is not allowed to profit from the program as it is in part reimbursed through a federal grant. Therefore, the district can only charge 15 cents/carton with a reimbursement rate of 20 cents/carton.

Approval to move PreK milk price to \$.15 required.

- #### c. RESOLUTION TO EXCEED REVENUE LIMIT ON NON-RECURRING BASIS (Debt Service Payments on Energy Efficiency Measures)
- RESOLUTION: BE IT RESOLVED that the School Board of the Mineral Point Unified School District hereby exercises its authority under s. 121.91(4)(o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the district will spend on principal and interest payments for calendar year 2014 for debt issued for new energy efficiency measures for the 2013-2014 school year. The debt issued was the \$550,000 G.O. Promissory Notes, Series 2013, dated July 1, 2013. The amount to be levied and expended is \$57,828.

The board has identified the following required performance indicators that will measure the energy savings and/or energy cost avoidance in an amount equal to the exemption request:

SUPPLY FAN CONTROL: THE CONSTANT SPEED SUPPLY FAN WILL BE STARTED BASED ON OCCUPANCY SCHEDULE AND THE OPTIMAL START CONTROL ROUTINE. WHEN THE SUPPLY FAN STATUS INDICATES THE FAN STARTED, THE CONTROL SEQUENCE WILL BE ENABLED. UPON A LOSS OF AIRFLOW, THE

SYSTEM WILL AUTOMATICALLY RESTART.

OUTDOOR AIR DRY BULB ECONOMIZER CONTROL OPTION:
WHEN THE OUTDOOR AIR IS COOLER THAN THE ADJUSTABLE
ECONOMIZER SETPOINT (DEFAULT VALUE 55F), THE
ECONOMIZER WILL ACT AS THE INITIAL STAGE OF COOLING,
WORKING IN SEQUENCE WITH THE COOLING COIL. THE
RETURN AIR CO₂ SENSOR WILL BE USED TO RESET THE
DAMPER MINIMUM POSITION, BASED ON A SETPOINT
CALCULATED FROM OUTDOOR AIR CO₂ PLUS
AN ADJUSTABLE DIFFERENTIAL

SUPPLY AIR RESET FROM ZONE TEMPERATURE CONTROL
OPTION: THE DISCHARGE AIR TEMPERATURE SETPOINT WILL
BE RESET AS THE ZONE TEMPERATURE CHANGES. (THE RESET
SCHEDULE WILL BE ADJUSTABLE)(DEFAULT VALUES WILL BE
DA-LOW XXF, DA-HIGH XXF, ZN-LOW XXF, ZN-HIGH XXF)(ZONE
TEMPERATURE SETPOINT SLIDER ADJUSTMENT WILL BE
LIMITED TO +/- 2.5 1F)WARMUP/COOLDOWN MODE: THE
WARMUP/COOLDOWN MODE WILL BE INITIATED BY THE
NETWORK INPUT. THE UNIT WILL CONTROL TO OCCUPIED
SETPOINTS DURING WARMUP AND COOLDOWN CYCLES. THE
DAMPERS WILL REMAIN CLOSED, UNLESS THEY ARE USED AS
THE INITIAL STAGE OF COOLING, BY THE ECONOMIZER.

OCCUPIED MODE: THE OCCUPANCY MODE WILL BE
CONTROLLED VIA A NETWORK INPUT. THE OCCUPANCY MODE
CAN ALSO BE OVERRIDDEN BY A NETWORK INPUT OR A
TEMPORARY OCCUPANCY SWITCH ON THE ZONE
TEMPERATURE SENSOR. THE DURATION OF THE TEMPORARY
OCCUPANCY MODE WILL BE SET AT 1 HOUR PER ACTIVATION.

UNOCCUPIED MODE: THE UNIT WILL CYCLE TO MAINTAIN
ADJUSTABLE UNOCCUPIED ZONE SETPOINTS DURING
UNOCCUPIED PERIODS. THE UNOCCUPIED ZONE HEATING
SETPOINT WILL BE XXF. THE UNOCCUPIED ZONE COOLING
SETPOINT WILL BE XXF. THE OUTDOOR AIR DAMPER(S) WILL
REMAIN CLOSED UNLESS THEY ARE USED AS THE INITIAL
STAGE OF COOLING, BY THE ECONOMIZER.

An evaluation of the energy performance indicators will be included as an addendum in the required 2014-2015 published budget summary document per s. 65.90, Wis. Stats., and in the school district's newsletter or in the published minutes of the school board meeting.

- d. Approval of Audited Financial Statements for the Mineral Point School District June 30, 2013

2. Personnel Services

- a. Approval of Staff Appointments
There are no appointments at this time.
- b. Approval of Staff Leave of Absence
There are no leaves of absence at this time.
- c. Approval of Staff Resignation
There are no resignations at this time.
- d. Employee Handbook Updates
Updates (highlighted in yellow) reflect changes in the dates, dollar amounts, or language as advised, previously approved by the board, or mandated by the state of Wisconsin.

VI. ITEMS FOR INFORMATION/DISCUSSION

- 1. Enrollment Update
- 2. State Accountability Report Card and District Goal
During the 2013-2014 school year the Overall Accountability Score and Rating will exceed expectations through high expectations and rigor for all students with a demonstrated increase in reading and mathematics achievement for students in the subgroups 'students with disabilities' and 'low-income students'.

VII. ITEMS FOR ACTION

VIII. SUPERINTENDENT'S REPORT

Presenter: Luke Francois

Time: 6:40pm

1. Coherent Governance - Book Study
2. Strategic Planning Committee Update

IX. CONVENE IN CLOSED SESSION

The board may convene in a possible closed session under Wisconsin Stat. § 19.85.

X. RECONVENE IN OPEN SESSION

XI. NEXT MEETING DATES & ADJOURNMENT

1. October 21 2013, Strategic Planning Meeting, Location TBA 6:00 pm - 9:00pm
2. November 11 2013, Regular Board Meeting, MPSD Board Room, 6:30pm
3. Scott Gralla, PMA Budget Forecast November 18, 2013. MPSD Board Room 6:30pm.

XII. OTHER ENCLOSURES

XIII. MEETING DEBRIEF