

# 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 Special 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.

**06/16/2014 6:00 PM**

## **I. CALL TO ORDER**

## **II. CONSENT AGENDA**

### 1. Personnel Services

#### a. Approval of Staff Leave of Absence

#### b. Approval of Staff Resignation/Retirement

1. Claire Knoll from a 1.0 FTE School Psychologist position commencing with the 2014-2015 school year.

2. Barb Palzkill from a 30 hour/week food service position commencing with the 2014-15 school year.

3. Luke Tredinnick from a 1.0 FTE choir/band position commencing with the 2014-15 school year.

#### c. Approval of Staff Appointments

Angela Schubert was selected to replace Jean Flanagan as administrative assistant to the superintendent commencing with the 2-14-2015 school year. Ms. Schubert's contract will be a 210 day contract which is a reduction from the current 260 day contract.

1. Brad Brogley as Elementary Principal, Director of Pupil Services, and

Summer School Coordinator commencing with the 2014-2015 school year.

2. Kipalee Bakken to a 1.0 FTE Business Education Teacher commencing with the 2014-15 school year. Kipalee's salary is based on Level 1 Effectiveness Step 2.

## 2. Business Services

- a. Budget Amendments to the 2013-2014 Budget

### **III. ITEMS FOR INFORMATION/DISCUSSION**

#### 1. Governance Policies

The second reading of governance policies remains before the board for approval. This matter was tabled to committee from the last meeting.  
Presenter: Bob Oberhauser - Policy Committee Chair

### **IV. ITEMS FOR ACTION**

#### 1. Superintendents Evaluation

#### 2. Board Evaluation

The board opted to take a school perceptions survey that ranked the board's effectiveness in 12 areas. The average response score of all responses in each category was determined to rank order areas of strength and weakness. The rank from strongest area to weakest area as determined by the survey is as follows:

1. Operating Considerations
2. Operating Principles
3. Assessment
4. Accountability
5. Curriculum/Policy
6. Alignment
7. Climate

8. Community Engagement
9. Vision
10. Continuous Improvement
11. Standards
12. Advocacy

The board may wish to write board goals for the 14-15 school year around any of the above topics using the survey as a guide to assist with determining areas of focus.

#### **V. NEXT MEETING DATES & ADJOURNMENT**

1. Regular Board Meeting, July 14, 2014. MPSD Board Room 7:00 pm.

#### **VI. OTHER ENCLOSURES**

#### **VII. ADJOURN**