

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.

07/11/2016 6:15 PM

I. RECOGNITIONS

Time: 6:15pm

1. State Trap Team
2. National FFA Judging Team
3. Mound City Bank Gift to the Stadium Project
Jennie Pete from Mound City will present the Board with a gift of \$2,500 to be used toward an End Zone sponsorship. Mound City is pledging \$5000 and giving \$2500 in 2016 and \$2500 in 2017 to be used toward the new stadium.

II. CALL TO ORDER

Presenter: Larry Steffes

Time: 6:30 PM

III. APPROVAL OF MINUTES

Presenter: Larry Steffes

IV. COMMUNICATIONS

Presenter: Larry Steffes

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.

V. ADMINISTRATIVE/BUSINESS SERVICES

Presenter: Larry Steffes

1. Credit Card Statement of Activity
2. Approval of Bills Payable
3. Approval of Budget Amendments

VI. PERSONNEL SERVICES

1. Approval of Staff Addition
 - a. Amanda Heisner to a 1.0 FTE Alternative Program Teacher/Coordinator. Amanda's starting salary of \$46,000 is commensurate with her experience.
2. Approval of Resignations
 - a. Resignation of Amy Flannery from a 1.0 FTE English Language Arts/Reading Teacher position commencing with the 2016-2017 school year.

VII. ITEMS FOR INFORMATION/DISCUSSION

1. Federal Funding Revenue

A request was made for information regarding the amount of federal revenue the district receives and possible financial consequences or other should the board choose not to comply with federal law as it relates to the Dear Colleague Letter.

Mineral Point's federal funding revenue consists of:

Title IA - Rachael Schroeder - \$89,261---(salaries, benefits, supplies)

Title IIA - Curriculum - \$29,090--(seminars, workshops, etc)

District Technology Grant-RUS - 37,654

Erate reimbursement - 45,000

Fund 27-Preschool - 9,698.00

Fund 27 - Flow through grant - 141,922(all special education teachers requests for supplies, textbooks, workshops, etc)

Fund 27 - School based -Medicaid reimbursement - 60,000
(reimbursement of all claims submitted to Social Security Medicaid for special education students that have special needs)

Federal Lunch \$90,117

Federal Breakfast \$15,410

Total \$518,152

Other possible consequences will be shared after consultation with legal counsel Bob Bulter.

VIII. ITEMS FOR ACTION

1. Approval of Board Policy 672 First Reading

2. Preliminary Budget

The 16-17 Budget Includes:

1. Reduction in virtual school fees (in leu of purchasing APEX)
2. Reduction in postage
3. Reduction of SMART Board purchases removed (purchased three in 15-16)
4. Reduction of Chromebooks for 7-8th grade removed (purchased 15-16)
5. Addition of full time resource officer.
6. Replacement of internet filter.
7. Addition of Alternative School.
8. Addition of RUS Grant Match
9. Addition of Erate Match

10. Addition of after school programming and two late bus routes.
11. Addition of graduate credits for MW's superintendency licensure program.
12. Addition of ELL Teacher and Instructional Assistant

3. Approval of Transfer to Fund 46

A school board with an approved long-term capital improvement plan (minimum of 10 years) may establish a “trust” that is funded with a transfer from the general fund. The contribution from Fund 10 to Fund 46 (Long-term Capital Improvement Trust Fund) is recorded as the expenditure for shared cost and equalization aid purposes. Future expenditures from Fund 46 are not part of shared costs. A school board is prohibited from removing money deposited into Fund 46 for a period of five years after the fund is created. After the initial five year wait period is over, funds may only be used for the purposes identified in the approved long-term capital improvement plan. Fund 46 assets may not be transferred to any other school district fund.

The District recommends a transfer from Fund 10 to Fund 46 of minimally \$100K with a transfer not to exceed \$200K.

4. Approval of Academic Standards

Budget Act 55 states annually an item is to be included on the agenda of the first school board meeting of the school year that gives a notice that clearly identifies the pupil academic standards as adopted by the school board that will be in effect for the school year.

IX. SUPERINTENDENT'S REPORT

Presenter: Luke Francois

1. Staffing Update
2. Summer Projects Update

X. CONVENE IN CLOSED SESSION

Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)
Considering employment, promotion, compensation or performance

evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (e) Conducting other specified public business, whenever competitive reasons require a closed session.

1. Summary of Evaluations of Administrative Team

XI. RECONVENE IN OPEN SESSION

XII. ADJOURN

XIII. OTHER ENCLOSURES