



*Inspire \* Challenge \* Empower*

**Middleton-Cross Plains Area School District**

**BOARD AGENDA**

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**January 23, 2012 -- Agenda for Regular Meeting of the School Board**

Agendas are subject to change at the discretion of the School Board. For further information, call **829-9004**. This meeting begins at 5:45 p.m. and will be conducted at the District Administrative Center, 7106 South Avenue, Middleton, Wisconsin.

**ORDER OF BUSINESS**

1. **CALL TO ORDER REGULAR BOE MEETING @ 5:45 P.M.**
2. **BOARD WORK SESSION – FACILITIES PLANNING WITH COMMUNICATIONS CONSULTANT**

**SEE ATTACHED POWER POINT**

3. **CONTINUE WITH REGULAR BOARD MEETING AT 7:00 P.M.**
4. **RECOGNITION – MHS DEBATE TEAM STATE COMPETITORS**
5. **APPROVAL OF MINUTES** – Regular and Closed Minutes of January 9, 2012  
**Action Required:** Motion to Approve Minutes

**SEE ATTACHED MINUTES**

6. **COMMUNICATIONS**
  - A. **Correspondence/Board Communication**
  - B. **Citizen Comments**

If interested in addressing the School Board during the Communications portion of the meeting, please fill out the Citizen Comment form found on the table as you enter the Board Meeting. Once you have completed the form and read the guidelines, give the form to one of the board members for recognition by the school board president.

7. **SUPERINTENDENT’S REPORT**
  - A. **Upcoming Events and Updates**

8. **CONSENT AGENDA**

**A. Administrative/Business Services**

**a. Approval of Bills Payable**

Check numbers 220622 and 220903 totaling \$426,749.87 are submitted and have been reviewed by the Board Treasurer.

**Action Required:** Motion to Approve Bills Payable

**SEE ATTACHED BILL LIST**

**b. Approval of Treasurer’s Report**

There is no Treasurer’s Report to approve at this time.

**B. Employee Services**

**a. Approval of Resignations**

*There are no resignations to approve at this time.*

**b. Approval of Leaves of Absence**

*There are no leaves of absence to approve at this time.*

**c. Approval of Staff Appointments**

*The administration recommends the following staff appointments for approval.*

**David Fidler**, to a 0.40 FTE temporary contract English Teacher at MASH effective January 24<sup>th</sup>, 2012 to the end of the 2011-2012 school year. David's salary is based on Range 1, Step 3 of the 2011-2012 salary schedule. This will give David a 1.0 FTE overall contract for 2<sup>nd</sup> semester.

**Michael Nass**, to a 0.20 FTE temporary contract Math Teacher at MASH effective January 24<sup>th</sup>, 2012 to the end of the 2011-2012 school year. Michael's salary is based on Range 1, Step 3 of the 2011-2012 salary schedule. This will give Michael a 1.0 FTE overall contract for 2<sup>nd</sup> semester.

**Maggie Pfeil**, to a 0.40 FTE temporary contract School Psychologist at Northside effective February 6th, 2012 to the end of the 2011-2012 school year. Maggie's salary is based on Range 6, Step 3 of the 2011-2012 salary schedule.

**Jean Wilson**, to a 0.10 FTE temporary contract School Psychologist at Northside effective February 6th, 2012 to the end of the 2011-2012 school year. Jean's salary is based on Range 6, Step 17B of the 2011-2012 salary schedule.

**d. Approval of Staff Retirements**

*There are no staff retirements to approve at this time.*

**e. Approval of Lay Offs**

*There are no lay offs to approve at this time.*

**C. District Consent Items**

**9. ITEMS FOR INFORMATION/DISCUSSION**

**A. 4K Report**

Background: Principal Kari Gault will update the board on the first semester of the 4K program in the MCPASD. A copy of the 4K report card is attached along with vignettes from the 4K sites.

Presentation Time: 10 minutes

School Board Discussion Time: 10 minutes

**SEE ATTACHED 4K INFORMATION**

**B. Education Foundation Update**

Background: Perry Hibner will highlight several items in regards to the Education Foundation. He will update the board on school visits, compilation of the permanent board, plans for a retiree breakfast, scholarship information, and outside district contributions to the endowment.

Presentation Time: 10 minutes

School Board Discussion Time: 10 minutes

**C. 21<sup>st</sup> Century eSchool Report**

Background: Principal Jill Gurtner will present information to the board on the 21<sup>st</sup> Century eSchool. Items to be discussed include: enrollment, student support plans, and enrollment efforts for the 2012-2013 school year.

Presentation Time: 10 minutes

School Board Discussion Time: 10 minutes

**SEE ATTACHED INFORMATION**

**D. \_\_\_ Low Income Technology Access**

*Background:* Don Johnson will present more up-to-date survey information to the board. The survey will be completed shortly after the start of second semester.

*Presentation Time:* 5 minutes

*School Board Discussion Time:* 5 minutes

**SEE SURVEY INFORMATION AS OF 1.20.12**

**E. \_\_\_ Planning for February 6, 2012 Board Development Meeting**

*Background:* The board will discuss and plan agenda items for the February 6 board development meeting.

*Presentation Time:* 5 minutes

*School Board Discussion Time:* 10 minutes

**F. \_\_\_ Review of Policy I-E.3 to I-E.4**

*Background:* The board will continue their review process of board policy with Policy I-E.3 to I-E.4. The group will discuss any possible revisions to the policies.

*Presentation Time:* 5 minutes

*School Board Discussion Time:* 5 minutes

**SEE ATTACHED POLICIES**

**10. \_\_\_ ITEMS FOR ACTION**

**A. \_\_\_ Initial Approval of Policy I-E.2**

*Background:* The board reviewed Policy I-E.2 at the January 9, 2012 Regular Board Meeting and proposed one change to the policy. The board will decide on initially approving the policy or decide on additional updates.

*Presentation Time:* 5 minutes

*School Board Discussion Time:* 5 minutes

*Approval:* Initial Approval of Policy I-E.2

**SEE ATTACHED POLICY I-E.2**

**B. \_\_\_ Final Approval of Policy I-E.1**

*Background:* The board reviewed and initially approved Policy I-E.1 at the January 9, 2012 Regular Board Meeting. The board will vote on final approval for the revised policy.

*Presentation Time:* 5 minutes

*School Board Discussion Time:* 5 minutes

*Approval:* Final Approval of Policy I-E.1

**SEE ATTACHED POLICY I-E.1**

**11. \_\_\_ CONVENE IN POSSIBLE CLOSED SESSION UNDER S.S. 19.85 (1)(c)(f)**

**A. \_\_\_ Superintendent Evaluation and Contract**

**B. \_\_\_ Board Self-Evaluation**

**C. \_\_\_ Update on MEA Arbitration**

**12. \_\_\_ RECONVENE INTO OPEN SESSION**

**13. \_\_\_ NEXT MEETING DATES AND ADJOURNMENT**

**A. \_\_\_ Future Meeting Dates**

Mon.	02.06.12	Board Development Meeting	6:00 p.m.	DAC
Mon.	02.13.12	Regular Board Meeting	7:00 p.m.	DAC

**OTHER ENCLOSURES:**

- [DRAFT Agenda for the 02.13.12 Board Meeting](#)
- [FOCUS: Fiscal year in review: Glass half empty, or...?](#)

**BOARD ONLY ENCLOSURES:**

- Closed Minutes from January 9, 2012 Board Meeting – (Confidential Expulsion Information)

01.20.12