

MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
Regular Board of Education Meeting
Minutes of Monday, January 23, 2012

1. Call Meeting to Order

The regular meeting of the Middleton-Cross Plains Area School District Board of Education was called to order at 5:52 p.m. by President Ellen Lindgren.

Present.....President Ellen Lindgren, Vice President Tim Statz, Clerk Diane Hornung, and Board Members Annette Ashley, Leeanne Hallquist, Bob Hesselbein and Stuart Rossmiller (arrived at 6:50 p.m.)

Not Present..... Treasurer Bob Green and Board Member Jim Greer

Others Present..... Superintendent Don Johnson, Assistant Superintendent Tom Wohlleber, Assistant Superintendent George Mavroulis, Principal Kari Gault, Education Foundation Specialist Perry Hibner and Principal Jill Gurtner

2. Board Work Session – Facilities Planning with Communications Consultants – The board and administration met with Joe Donovan from Donovan Group LLC. Joe presented information on his draft communications schedule for facilities needs in the district.

3. Continue with Regular Board Meeting at 7:00 p.m.

4. Recognition – MHS Debate Team State Competitors – Coach Nick Bubb and the debate team state competitors were recognized by the board for the successful season.

5. Approval of Board Meeting Minutes

MOVED by Hesselbein, **SECONDED** by Statz **to approve** the Regular and Closed Minutes of January 9, 2012. **Motion carried unanimously, 7-0.**

6. Communications

A. Correspondence/Board Communication – Leeanne Hallquist shared information from the Kromrey board visit. Bob Hesselbein stated that he attended the most recent Friends of Pheasant Branch meeting. Ellen, Diane, Annette, and Don visited the Urban Ecology Center in Milwaukee.

B. Citizen Comments – None

7. Superintendent’s Report

A. Upcoming Events and Updates – Tom Wohlleber updated the board on the continuing RFP process. The board will meet with the the Middleton City Council on February 13, 2012 at 5:45 p.m. to discuss city and school district projects and background on upcoming needs.

8. Consent Agenda

MOVED by Statz **SECONDED** by Rossmiller **to approve** the following items for consent agenda: **8.A.a.** Approval of Bills Payable, **8.B.c.** Approval of Staff Appointments, **10.A.** Initial Approval of Policy I-E.2 (with admendment) and **10.B.** Final Approval of Policy I-E.1. **Motion carried unanimously, 7-0.**

A. Administrative/Business Services

a. **Approval of Bills Payable** - Computer check numbers 220622 through 220903 totaling \$426,749.87 were reviewed by the Board Treasurer and **approved under consent agenda. (Exhibit A)**

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 board **approved under consent agenda** the following staff appointments:

David Fidler, to a 0.40 FTE temporary contract English Teacher at MASH

Michael Nass, to a 0.20 FTE temporary contract Math Teacher at MASH

Maggie Pfeil, to a 0.40 FTE temporary contract School Psychologist at Northside

Jean Wilson, to a 0.10 FTE temporary contract School Psychologist at Northside

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** – Kari Gault, 4K principal, updated the board on the 4K program. The district's 4K program will be showcased at the Preserving Early Childhood Statewide Conference. Some of our community sites have requested to add additional sections for the 2012-13 school year. Kari also shared information on the 4K curriculum, assessments and transitioning to kindergarten. **(Exhibit B)**

B. **Education Foundation Update** – A brief update on the Education Foundation was presented by Perry Hibner. The following items were shared: seating of a permanent board for the foundation, planning for a retiree breakfast, scholarship status, and an update on the logo contest for the foundation.

C. **21st Century eSchool Report** – Principal Jill Gurtner presented information on the 21st Century eSchool. The eSchool profile consisted of current enrollment, enrollment efforts for the future, and intervention and support plans for students. **(Exhibit C)**

D. **Low Income Technology Access** – Don Johnson highlighted information from the student survey on technology access. Don stated that once we have the final results from the survey, the board will need to decide on the scope of the pilot. Administration is planning on the pilot starting in fall of 2012.

E. **Planning for February 6, 2012 Board Development Meeting** – The board discussed possible topics for the Board Development meeting on February 6. Topics for the meeting may include: referendum items, board self-evaluation, budget outlook and a recap of the visit to the Urban Ecology Center.

F. **Review of Policy I-E.3- I-E.4** – The board reviewed policy I-E.3 and I-E.4. The board did not have any proposed changes to the policies.

10. Items for Action

- A. Initial Approval of Policy I-E.2** – The board originally **approved under consent agenda** the initial approval of Policy I-E.2. Later in the meeting, the following **amendment** occurred: **MOVED** by Hornung, **SECONDED** by Rossmiller **to change** the Executive Committee to the Agenda Committee (1st paragraph). **Motion carried unanimously, 7-0.**
- B. Final Approval of Policy I-E.1** – The board **approved under consent agenda** the final approval of Policy I-E.1

MOVED by Hesselbein **SECONDED** by Hornung **to move into closed session** to discuss the superintendent evaluation and contract, board self-evaluation and MEA arbitration update. **Motion carried unanimously, 7-0 on a roll call vote.**

11. Convene in 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 –

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

ADJOURNMENT: The meeting was adjourned at 9:38 p.m.

Cheryl Janssen, Board Secretary

Approved by Board President

Date