



*Inspire * Challenge * Empower*

Middleton-Cross Plains Area School District

BOARD AGENDA

January 24, 2011 -- 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 6:00 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 @ 6:00 P.M.

2. ____ BOARD WORK SESSION – EDUCATION FOUNDATION

SEE ATTACHED DRAFT DOCUMENTS

3. ____ APPROVAL OF MINUTES – Regular and Closed Minutes of January 10, 2011

Action Required: Motion to Approve Minutes

SEE ATTACHED MINUTES

4. ____ 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.

C. __ Committee Reports – Finance

D. __ Recognition – State Debate Students, Girls Tennis and Girls Swim and Dive

5. ____ SUPERINTENDENT’S REPORT

A. __ Upcoming Events and Updates

6. ____ CONSENT AGENDA

A. __ Administrative/Business Services

a. Approval of Bills Payable

Check numbers 214435 through 214926 totaling \$1,928,578.33 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

The administration recommends approval of the following resignations.:

Sarah Peel, Grade 4 Bilingual Teacher at Sauk Trail Elementary School effective February 5th, 2011.

Jenna Ziemer, Special Education Teacher at West Middleton effective the end of the 2010-2011 school year.

b. Approval of Leaves of Absence

There are no leaves of absence to report at this time.

c. Approval of Staff Appointments

The administration recommends approval of the following staff appointment:

Ann Schreiner, to a 0.30 FTE temporary contract Physical Therapist for the District effective January 18, 2011 to the end of the school year. Ann's salary is based on Range 4, Step 16 of the 2010-2011 salary schedule.

d. Approval of Staff Retirements

The administration recommends approval of the following staff retirements:

Colene Acker, Kindergarten teacher at Northside effective the end of the 2010-2011 school year.

Wendy Hinz, FCE and Health teacher at Middleton High School effective September 7, 2011.

Debra Weitzel, Science teacher at Middleton High School effective the end of the 2010-2011 school year.

Susan Wellman, Grade 5 teacher at Elm Lawn effective the end of the 2010-2011 school year.

Rosemarie Wold, Special Education Diagnostician for the District effective the end of the 2010-2011 school year.

C. District Consent Items

a. Approval of Gift – Elm Lawn PTO

Background: According to Board policy, any gift/donation more than \$10,000 needs to be approved by the board. The Elm Lawn Elementary PTO is donating \$29,000 to be used for technology equipment purchases.

Action Required: Approval of Gift – Elm Lawn PTO

7. ITEMS FOR INFORMATION/DISCUSSION

A. 21st Century eSchool Report

Background: Director of Teaching and Learning Sherri Cyra will present an update to the board on the progress of the 21st Century eSchool.

Presentation Time: 15 minutes

School Board Discussion Time: 5 minutes

SEE ATTACHED ESCHOOL INFORMATION

B. Needs Assessment for Curricular Innovation/Technology

Background: Due to the curriculum renewal process, there are many new interactive materials needed for students. George Mavroulis will report on the technology needs for 21st Century classrooms and schools in our district.

Presentation Time: 15 minutes

School Board Discussion Time: 5 minutes

SEE ATTACHMENT

C. Review of ARRA Funded Positions and Programs

Background: George Mavroulis will review the ARRA funding for the district and how it has been used since 2009. Funding will expire in June 2011. Please see the attached information for more specifics.

Presentation Time: 15 minutes

School Board Discussion Time: 5 minutes

SEE ATTACHMENT

8. CONTINUE WORK SESSION ON EDUCATION FOUNDATION (if needed)

9. ITEMS FOR ACTION

A. Resolution Awarding the Sale of \$1,000,000 Taxable General Obligation Promissory Notes (Qualified School Construction Bonds – Direct Payment)

Background: The District's bond counsel, Quarles & Brady, has prepared the attached resolution for the Board to authorize borrowing of \$1,000,000 Taxable General Obligation Promissory Notes (Qualified School Construction Bonds) for school safety and security projects. Robert W. Baird will complete the final financing plan on Monday following the sale on Monday morning. This information will be provided to the Finance Committee and Board on Monday evening.

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

Action Required: Approval of Resolution Awarding the Sale of \$1,000,000 Taxable General Obligation Promissory Notes (Qualified School Construction Bonds – Direct Payment)

SEE ATTACHED RESOLUTION PAPERWORK

B. Approval of Budget Changes

Background: This agenda item involves a routine accounting procedure that requires Board action. The procedure is to utilize budget transfers to balance accounts among functional areas and account for changes that arise following adoption of the budget.

The General Fund 10 expenditure budget changes include transfers within school site or departmental budgets, personnel adjustments, the addition of a Pearson Foundation grant for \$8,000 at MASH and a decrease in the Title II federal grant allocation resulting from a lower carryover amount from the prior year (unused funds from the prior fiscal year is called carry-over funding). Similarly General Fund 10 revenues have been adjusted to reflect the above grant changes.

In the Special Projects Fund 20, expenditures have been increased to reflect the carryover amount for the Special Education Flow Through federal grant. This carryover amount was available from DPI when the original budget was adopted. In addition, the Flow Through American Recovery and Reinvestment Act (ARRA - federal stimulus funds) grant, the carryover amount was overstated in the original budget and is now being adjusted. Revenues in Fund 27 have been adjusted accordingly.

In the Capital Projects Fund 40, revenues (rebates/incentives from Wisconsin Focus on Energy) generated through the Performance Contract (Energy Conservation) project with Johnson controls are now reflected in the January Amended Budget.

In the Trust Fund 70, revenues and expenditures in the Scholarship Fund 72 were inadvertently omitted in the original budget and are now included in the amended budget.

A copy of the budget changes in DPI budget adoption format is attached. The proposed budget changes will be reviewed with the Finance Committee prior to the Board Meeting. Tom Wohlleber will provide a brief overview and respond to any questions. A roll call vote is required to approve the budget changes. Additional budget changes will be recommended to the Board in a few months.

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

Action Required: Approval of the Proposed 2010-11 budget changes

SEE ATTACHED BUDGET CHANGES

C. Approval of Bids – School Buses

Background: Bids have been received for school bus replacement in the 2011/12 school year. A summary of the bids is attached. The proposed school bus replacement plan was previously reviewed with the Finance Committee and Board in November. The proposed replacement plan (attached) called for the purchase of six buses in 2011/12 - five buses to replace existing fleet vehicles and one bus to address an additional route added this school year due to enrollment growth.

The administration is recommending the purchase of six used (one-year old) buses proposed by Nelson Bus Sales - three 75-passenger conventional units at a cost of \$81,967 per unit and three 82-passenger transit

buses at a cost of \$83,938 per unit. Also attached is an updated School Bus (Lease) Financing Plan. The estimated increase in annual lease payments from five to six buses is approximately \$18,000 for a period of 5 years. The bus bids and recommendation will be reviewed with the Finance Committee prior to the Regular Board Meeting on Monday evening.

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

Action Required: Approval of Bid from nelson Bus Sales for the Purchase of Used School Buses

SEE ATTACHED BID INFORMATION

D. Approval of 2010-11 Custodial Maintenance Contract with AFSCME

Background: A summary of the contractual changes included in the agreement is attached to the Board Packet materials for your review (see Board Only section). Administration is recommending the approval of the contract.

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

Action Required: Approval of 2010-11 Custodial Maintenance Contract with AFSCME

E. 66.03 Agreement for 4K Program

Background: Don Johnson, Nancy Wyngaard and George Mavroulis will be meeting with the Madison Metropolitan School District on Monday afternoon to discuss the 66.03 agreement for the 4K program. Don will report to the board regarding that meeting and may seek approval of a 66.03 agreement with Madison.

Presentation Time: 10 minutes

School Board Discussion Time: 5 minutes

Action Required: Approval of 66.03 Agreement for 4K Program

SEE ATTACHED AGREEMENT

10. CONVENE IN POSSIBLE CLOSED SESSSION UNDER S.S. 19.85 (1)(c)

A. Superintendent Evaluation

11. RECONVENE INTO OPEN SESSION

12. NEXT MEETING DATES AND ADJOURNMENT

A. Future Meeting Dates

Mon.	02.14.11	Regular Board Meeting	7:00 p.m.	DAC
------	----------	-----------------------	-----------	-----

OTHER ENCLOSURES:

- **Draft Agenda for 02.14.11 Board Meeting**
- **FOCUS:**
 - ✓ State budget preview leaves unanswered questions
 - ✓ How to gauge state fiscal progress, I
 - ✓ How to gauge state fiscal progress, II

BOARD ONLY ENCLOSURES:

- Closed Minutes of January 10, 2011
- Custodial Agreement