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Middleton-Cross Plains Area School District

BOARD AGENDA

February 28, 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 – LONG TERM TECHNOLOGY/INSTRUCTIONAL MATERIAL PLAN AND FUNDING AND SCHOOL SAFETY AND SECURITY PROJECTS**

SEE ATTACHED DISTRICT REPORT

SEE ATTACHED BACKGROUND INFORMATION

3. **RECOGNITION (7:00 P.M.)**

4. **APPROVAL OF MINUTES** – Regular and Closed Minutes of February 14, 2011

Action Required: Motion to Approve Minutes

SEE ATTACHED MINUTES

5. **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

6. **SUPERINTENDENT'S REPORT**

A. Upcoming Events and Updates

7. **CONSENT AGENDA**

A. Administrative/Business Services

a. Approval of Bills Payable

Check numbers 209327, 212323 through 215496 totaling \$1,720,391.39 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

The Treasurer's Report for January 2011 is attached and has been reviewed by the Treasurer.

Action Required: Motion to Approve Treasurer's Report

SEE ATTACHED TREASURER'S REPORT

B. Employee Services

a. Approval of Resignations

There are no resignations to approve at this time.

Mary Stubbe, Speech and Language therapist at Sauk Trail and West Middleton effective the end of the 2010-2011 school year.

Melissa Wegner, Speech and Language therapist at MHS effective the end of the 2010-2011 school year.

b. Approval of Leaves of Absence

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

c. Approval of Staff Appointments

There are no staff appointments to approve at this time.

d. Approval of Staff Retirements

The administration recommends approval of the following staff retirements effective at the end of the 2010-11 school year:

Virginia Barlow, Speech and Language therapist at Park effective the end of the 2010-2011 school year.

e. Approval of Lay Offs

There are no lay offs to approve at this time:

C. District Consent Items

8. ITEMS FOR INFORMATION/DISCUSSION

A. Education Foundation Update

Background: Don Johnson and Erin Ceello will update the board on the progress of the education foundation.

Presentation Time: 15 minutes

School Board Discussion Time: 10 minutes

B. 2011-2012 Budget Update

Background: Tom Wohlleber and Don Johnson will provide any updated information on the budget for the upcoming school year.

Presentation Time: 10 minutes

School Board Discussion Time: 10minutes

9. ITEMS FOR ACTION

A. Approval of 2010-11 Foodservice Contract (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 Foodservice Contract with AFSCME

B. ___ Approval of Board Statement to Staff

Background: The board will consider drafting a letter to the Legislature in support of school district staff.

Presentation Time: 10 minutes

School Board Discussion Time: 10 minutes

Action Required: Approval of Board Statement to Staff

10. ___ CONVENE IN POSSIBLE CLOSED SESSION UNDER S.S. 19.85 (1)(b)(e)

A. ___ Preliminary Decision on MEA Negotiations

B. ___ Consideration of Discipline for Professional Staff

11. ___ RECONVENE INTO OPEN SESSION

12. ___ NEXT MEETING DATES AND ADJOURNMENT

A. ___ Future Meeting Dates

Mon.	03.07.11	Regular Board Meeting	7:00 p.m.	DAC
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OTHER ENCLOSURES:

- [Draft Agenda for 03.07.11 Board Meeting](#)

BOARD ONLY ENCLOSURES:

- Foodservice Contract
- Confidential Closed Session Minutes from 2.14.11

DJ/cj
02.25.11