

**MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
Special Board of Education Meeting
Minutes of Friday, February 25, 2011**

1. Call Meeting to Order

The special meeting of the Middleton-Cross Plains Area School District Board of Education was called to order at 7:36 a.m. by President Ellen Lindgren.

Present.....President Ellen Lindgren, Vice President Tim Statz, Clerk Diane Hornung, Treasurer Bob Green, and Board Members Tom Engle, Jim Greer, Leeanne Hallquist, and Steve Hurd

Not Present..... Board Member Stuart Rossmiller

Others Present..... Superintendent Don Johnson, Assistant Superintendent George Mavroulis and Director of Employee Services Tabatha Gundrum

2. Potential Action on Ratification of a Side Bar Agreement Containing an Amendment to Article 13, Non-Renewal, of the 2009-2011 Collective Bargaining Agreement between the MEA and the Middleton-Cross Plains Area School District – MOVED by Statz, SECONDED by Engle to approve the agreement and to authorize the superintendent to extend the agreement one more month to May 15 in consultation with the board if necessary. Motion carried unanimously, 8-0. (Exhibit A)

3. Preliminary Notice of Non-Renewal for Selected Teachers Due to Financial/Budgetary Considerations – MOVED by Greer, SECONDED by Hornung to approve the preliminary notice of non-renewals for the attached temporary contracts. Motion carried unanimously, 8-0. (Exhibit B)

MOVED by Engle **SECONDED** by Hallquist **to move into closed session** to discuss preliminary MEA negotiation items and to consider discipline for profession staff. **Motion carried unanimously, 8-0 on a roll call vote.**

4. Convene in Closed Session under S.S. 19.85 (1)(b)(e)
A. Preliminary Discussion on MEA Negotiations
B. Consideration of Discipline for Professional Staff

5. Reconvene Into Open Session

6. Adjournment –

ADJOURNMENT: The meeting was adjourned at 8:08 a.m.

Ceryl Janssen, Board Secretary

Approved by Board President

Date