

MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
Regular Board of Education Meeting
Minutes of Monday, April 25, 2011

1. Call Meeting to Order

The regular meeting of the Middleton-Cross Plains Area School District Board of Education was called to order at 6:08 p.m. by Superintendent Don Johnson.

Present.....President Ellen Lindgren, Vice President Tim Statz, Clerk Diane Hornung, Treasurer Bob Green, and Board Members Annette Ashley, Jim Greer, and Stuart Rossmiller

Not Present..... Board Member Bob Hesselbein and Leeanne Hallquist

Others Present..... Superintendent Don Johnson, Assistant Superintendent George Mavroulis, and Assistant Superintendent Tom Wohlleber, All District Principals, and Food and Nutrition Services Manager Susan Peterman

2. Board Work Session – Budget Development – The board met with building principals to discuss the key elements of programming and the priorities for those items, areas we need to continue to develop and nurture, and the biggest stressors that are felt with the budget reductions and state political environment.

3. Recognition – MHS Boys Hockey, DECA – The competitors for the MHS DECA Club were recognized for their achievements at the state level. The MHS boys hockey team took second place in the state tournament and were recognized for that first time accomplishment.

4. Oath of Office and Board Reorganization

A. Oath of Office – Seating of New Board Members – Bob Green and Annette Ashley were sworn in as board members by Deputy Clerk Tom Wohlleber.

B. Election of School Board Officers – Superintendent Don Johnson called for nominations for the office of president. Diane Hornung nominated Ellen Lindgren. **MOVED** by Hornung, **SECONDED** by Rossmiller **to close nominations and elect Lindgren as president by acclamation. Motion carried unanimously, 7-0.**

President Lindgren called for nominations for the office of vice president. Diane Hornung nominated Tim Statz. **MOVED** by Hornung, **SECONDED** by Green **to close nominations and elect Statz as vice president by acclamation. Motion carried unanimously, 7-0.**

President Lindgren called for nominations for the office of treasurer. Stuart Rossmiller nominated Bob Green. **MOVED** by Rossmiller, **SECONDED** by Greer **to close nominations and elect Green as treasurer by acclamation. Motion carried unanimously, 7-0.**

President Lindgren called for nominations for the office of clerk. Tim Statz nominated Diane Hornung. **MOVED** by Statz, **SECONDED** by Rossmiller **to close nominations and elect Hornung as clerk by acclamation. Motion carried unanimously, 7-0.**

C. Appoint CESA 2 Delegate – MOVED by Green, **SECONDED** by Statz **to nominate** Bob Hesselbein as the CESA 2 delegate and Annette Ashley as the alternate. **The motion carried unanimously, 7-0.**

D. Appoint Deputy Clerk and Board Secretary – MOVED by Statz, **SECONDED** by Green **to appoint** Tom Wohlleber as Deputy Clerk and Cheryl Janssen as Board Secretary. **The motion carried unanimously, 7-0.**

5. Approval of Board Meeting Minutes

MOVED by Statz **SECONDED** by Greer **to approve** the Regular and Closed Minutes of April 11, 2011 and the Special Minutes of April 18, 2011. **Motion carried unanimously, 7-0.**

6. Communications

A. Correspondence/Board Communication – Diane Hornung stated that she received an invitation to education in India conference. Jim Greer visited Barnes and Noble to view the artwork on display that was created by MHS students.

B. Citizen Comments – None

7. Superintendent's Report

A. Upcoming Events and Updates – None

8. Consent Agenda

MOVED by Hornung, **SECONDED** by Green **to approve** the following items for consent agenda: **8.A.a.** Approval of Bills Payable, **8.B.a.** Approval of Resignations, **8.B.c.** Approval of Staff Appointments, and **8.C.a.** Approval of 2011-12 Budget Guidelines and Assumptions. **Motion carried unanimously, 7-0.**

A. Administrative/Business Services

a. Approval of Bills Payable - Computer check numbers 216100 through 216364 totaling \$1,116,914.12 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 this time.

B. Employee Services

a. Approval of Resignations – The following resignation **was approved under consent agenda:**

Sara Brenkman, foreign language teacher at Glacier Creek

b. Approval of Leaves of Absence – There are no leaves of absence to approve at this time.

c. Approval of Staff Appointments – The following staff appointment **was approved under consent agenda:**

Nichelle Galvan, to a 1.0 FTE regular contract bilingual teacher for the district

- 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**

- a. **Approval of 2011-12 Budget Guidelines and Assumptions** – The 2011-12 budget guidelines and assumptions were approved under consent agenda.

9. **Items for Information/Discussion**

- A. **WKCE Results – MCPASD/Dane County/State** – George Mavroulis gave the board a brief update on the WKCE scores from the fall of 2010. The educational services team will analyze the data and share more detailed information with the board in June. **(Exhibit B)**
- B. **Overview of Proposal to Upgrade Sanitation and Refit Student Meal Services at MHS** – Tom Wohlleber and Susan Peterman presented a brief overview of what is proposed for the MHS lunchroom updates. The total estimated project costs were shared with the board. Tom and Susan answered questions. **(Exhibit C)**

10. **Items for Action**

11. **Continue Board Work Session if Needed – Budget Development** – The board and administration did continue discussion about the work session earlier in the meeting and the information presented by the building principals. Tom Wohlleber distributed information and reviewed the preliminary budget development for the district. The estimated insurance savings were also given to the board to review. As part of the budget discussion, George Mavroulis gave the board information on enrollment for the 2011-12 school year. Don Johnson presented an updated copy of the 2011-12 Budget Development Overview. **(Exhibit D)**

MOVED by Greer **SECONDED** by Rossmiller **to move into closed session** to discuss negotiations. **Motion carried unanimously, 7-0 on a roll call vote.**

12. **Convene in Closed Session under S.S. 19.85 (1)(e)**

- A. **MEA, AFSCME (custodian and foodservice), MESA and OPEIU Negotiations Discussions**

13. **Reconvene Into Open Session**

14. **Next Meeting Dates and Adjournment –**

Mon. 05.09.11 Regular Board Meeting DAC 7:00 p.m.

ADJOURNMENT: The meeting was adjourned at 9:39 p.m.

Cheryl Janssen, Board Secretary

Approved by Board President

Date