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Middleton-Cross Plains Area School District

BOARD AGENDA

June 27, 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. **LONG RANGE PLANNING TASK FORCE – WORK SESSION WITH THE BOARD**

SEE ATTACHED BACKGROUND INFORMATION

3. **RECOGNITION – MHS BOYS TENNIS AND MHS TRACK AND FIELD STATE COMPETITORS**
4. **APPROVAL OF MINUTES** – Regular and Closed Minutes of June 13, 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.

6. **SUPERINTENDENT’S REPORT**
 - A. **Upcoming Events and Updates**

7. **CONSENT AGENDA**

A. Administrative/Business Services

a. Approval of Bills Payable

Check numbers 217395 and 217645 totaling \$1,286,035.14 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 resignation:

Luke Francois, Athletic Director for the District effective June 30th, 2011.

b. Approval of Leaves of Absence

The administration recommends approval of the following leave of absence:

Holly Reardon, Grade 6 Teacher at Glacier Creek, has requested a 1.0 FTE Childrearing Leave of Absence for the first semester of the 2011-2012 school year.

c. Approval of Staff Appointments

The administration recommends approval of the following staff appointments for the 2011-12 school year:

Lynette Cederholm, to a 0.50 FTE regular contract Grade 3 Teacher at Sunset Ridge. Lyn's salary is based on Range 3, Step 12 of the 2010-2011 salary schedule. This will give Lyn a 1.0 FTE total contract.

Kirsten Clark, to a 0.80 FTE regular contract Music/Choir Teacher at Glacier Creek and Kromrey. Kristen's salary is based on Range 1, Step 1 of the 2011-2012 salary schedule.

Marybeth Dummeyer-Savino, to a 0.50 FTE regular contract Early Childhood Speech and Language Therapist for the District. Marybeth's salary is based on Range 5, Step 18B of the 2010-2011 salary schedule. This will give Marybeth a 1.0 FTE total contract.

Barbara Jargumilli, to a 0.20 FTE regular contract English Teacher at MHS. Barbara's salary is based on Range 6, Step 17 of the 2010-2011 salary schedule. This will give Barbara a 1.0 FTE total contract.

Rita Sheffield, to a 0.50 FTE regular contract Grade 3 Teacher at Sunset Ridge. Rita's salary is based on Range 2, Step 10 of the 2010-2011 salary schedule. This will give Rita a 1.0 FTE total contract.

Kristine Slattery, to a 0.50 FTE regular contract Grade 2 Teacher at Elm Lawn. Kris' salary is based on Range 6, Step 17 of the 2010-2011 salary schedule. This will give Kris a 1.0 FTE total contract.

Terri Tessman, to a 1.0 FTE regular contract Global Academy BioMedical and Project Lead the Way Engineering Teacher at MHS/Memorial High School. Terri's salary is based on Range 5, Step 26 of the 2011-2012 salary schedule.

Anne Vanderbloemen, to a 0.05 FTE regular contract Band Teacher at Glacier Creek. Anne's salary is based on Range 6, Step 13 of the 2010-2011 salary schedule. This will give Anne a 0.70 FTE total contract.

Gail Wirsch, to a 0.05 FTE regular contract Band Teacher at Glacier Creek. Gail's salary is based on Range 6, Step 21 of the 2011-2012 salary schedule. This will give Gail a 0.90 FTE total contract.

d. Approval of Staff Retirements

There are no 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 Parochial School Boundaries

Background: Annually, representatives from area private schools designate the attendance areas (for transportation eligibility purposes) for the elementary (K-8) private schools having attendance boundaries within our district. State law requires that public school districts provide transportation for eligible students to only one predetermined elementary school per denomination. The establishment of discrete attendance center boundaries clearly establishes the District's obligations and provides advance notice to families regarding their eligibility for transportation. As provided in state statutes, the District will continue to provide either bus transportation or parent contracts for eligible families.

The Diocese of Madison is requesting two attendance boundary changes for the 2011-12 school year. The first change involves transferring the area west of Highway 12 (Beltline), south of

Highway 14, north of the District's southern boundary with Madison School District and east from a line approximately 0.2 miles west of Pleasant View Road from Queen of Peace to St. Francis. The second change involves transferring a small area in the City of Middleton west of Parmenter Street, south of Terrace Avenue, east of Highway 12 (Beltline) and north of a line extending from the end of South Avenue at Parmenter Street to Highway 12 (Beltline) from Queen of Peace to St Peter.

The following resolution is recommended for approval: BE IT RESOLVED that the 2011-12 parochial school attendance boundaries for transportation eligibility purposes as proposed by the Dioceses of Madison be approved.

Action Required: Approval of the Resolution for Change in Parochial School Boundaries

SEE ATTACHED BOUNDARY MAPS

b. Approval of Intergovernmental Agreements – Police Liaison and Crossing Guards

Background: The MCPASD enters into an agreement each year with the City of Middleton and Village of Cross Plains in sharing costs related to our police liaison programs and the crossing guards. Attached are the agreements and the projected budgets.

Action Required: Approval of Intergovernmental Agreements

SEE ATTACHED INTERGOVERNMENTAL AGREEMENTS

8. _____ ITEMS FOR INFORMATION/DISCUSSION

A. ___ Co-Curricular Report/Update

Background: Laura Nyberg will present information on the co-curricular programs and student clubs in the district. Information will be provided to the board at the meeting on Monday evening.

Presentation Time: 10 minutes

School Board Discussion Time: 5 minutes

B. ___ Education Foundation Update

Background: Erin Celello will update the board on the status of the Education Foundation start up.

Presentation Time: 10 minutes

School Board Discussion Time: 5 minutes

C. ___ Gifted and Talented Plan Update

Background: Assistant Superintendent George Mavroulis will update the board on the review of the Gifted and Talented Plan for the district.

Presentation Time: 15 minutes

School Board Discussion Time: 10 minutes

SEE ATTACHED DRAFT OF THE GIFTED AND TALENTED PLAN

D. ___ Enrollment Update

Background: Assistant Superintendent George Mavroulis will report on the enrollment information for the 2011-2012 school year. George will distribute the most up to date enrollment information to the board on Monday night.

Presentation Time: 10 minutes

School Board Discussion Time: 5 minutes

E. ___ School District Goals for 2011-2012

Background: Don Johnson will review the attached district goals with the board. One document shows the changes and accomplishments from the previous year's goals. The other copy is a draft of the proposed goals without all the changes marked. Don is also attaching a copy of the revised administrative goals. These goals were updated with the suggested changes from the June 13, 2011 regular board meeting.

Presentation Time: 10 minutes

School Board Discussion Time: 10 minutes

SEE ATTACHED SCHOOL DISTRICT GOALS
SEE ATTACHED REVISED ADMINISTRATIVE GOALS

9. _____ **ITEMS FOR ACTION**

A. ___ **Approval of Public Depositories for 2011-12 Fiscal Year**

Background: The board is required to annually designate financial institutions/investment entities to serve as official depositories for school district funds and investment. The following financial institutions/depositories/investment entities are recommended to serve this purpose for 2011-12:

- State Bank of Cross Plains – primary depository for the District
- Wisconsin Investment Series Cooperative (WISC) – cash flow management program and reinvestment of bond proceeds (and corresponding financial institutions where investments are awarded/placed)
- Bank of Montreal/Harris Bank for purchasing card program
- State of Wisconsin Local Government Investment Pool (LGIP)
- Morgan Stanley Smith Barney – for OPEB Trust
- Citigroup Global Markets – for OPEB Trust
- JP Morgan/Chase Bank – for lease purchase financing escrow

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

Action Required: Approval of above entities as designated official public depositories for the district for the 2011-12 fiscal year.

10. _____ **CONVENE IN POSSIBLE CLOSED SESSION UNDER S.S. 19.85 (1)(f)**

A. ___ **Decision on Expulsion Recommendations**

11. _____ **RECONVENE INTO OPEN SESSION**

12. _____ **NEXT MEETING DATES AND ADJOURNMENT**

A. ___ **Future Meeting Dates**

Mon. 07.25.11 Regular Board Meeting 7:00 p.m. DAC

OTHER ENCLOSURES:

- DRAFT Agenda for the 7.25.11 Board Meeting
- FOCUS: Report card time for state, too