

MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
Regular Board of Education Meeting
Minutes of Monday, August 22, 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 7:00 p.m. by President Ellen Lindgren.

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

Not Present..... None

Others Present..... Superintendent Don Johnson, Assistant Superintendent George Mavroulis, Assistant Superintendent Tom Wohlleber, Matt Wolfert with Bray Architects, and Continuous Improvement and Accountability Specialist MaryBeth Paulisse

- 2. Recognition – MHS Music Student Mike Ryan** – MHS Music Teacher Steve Kurr spoke on behalf of Mike Ryan who won 2nd place at the Wisconsin School Music Association piano composition competition. The board recognized Mike for his music accomplishment. Don Johnson recognized Middleton Outreach Ministry for providing food and school supplies to our district for students in need.

3. Approval of Board Meeting Minutes

MOVED by Hornung, **SECONDED** by Hesselbein **to approve** the Regular Minutes of August 8, 2011. **Motion carried unanimously, 9-0.**

4. Communications

- A. Correspondence/Board Communication** – Bob Green asked the board to keep the family of one of our MHS students in their thoughts. The student underwent surgery for a brain tumor. Ellen confirmed the school assignments for board members. The group will discuss guidelines for school assignments at the next regular meeting. Ellen shared information from WASB on a legislative action regarding vouchers.
- B. Citizen Comments** – Steve Hurd spoke to the board about building better relationships between administration and the district employees.

5. Superintendent’s Report

- A. Upcoming Events and Updates** – Don Johnson reminded/updated the board on the following items:
- on track with the facility upgrades from this summer
 - new teacher orientation began today with training
 - new teacher induction will occur on Tuesday and Wednesday this week
 - lunch with new teachers is August 24 at Fitzgerald’s and all board members are invited
 - Back to School Inservice for all staff will be on Wednesday, August 31 and all board members are invited
 - all Alternate School Assignments have been reviewed and families notified
 - reviewed the addition of a 4th grade teacher at Sunset Ridge and a 1st grade teacher at Elm Lawn

6. Consent Agenda

MOVED by Statz **SECONDED** by Green **to approve** the following items for consent agenda: **6.A.a.** Approval of Bills Payable, **6.B.a.** Approval of Resignations (with addendum), **6.B.c.** Approval of Staff Appointments (with addendum), **8.A.** Authorize Use of Independent Hearing Officer, and **8.C.** Approve Amended Pool Fees. **Motion carried unanimously, 9-0.**

A. Administrative/Business Services

- a. Approval of Bills Payable** - Computer check numbers 218168 through 218310 totaling \$907,871.55 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 at this time.

B. Employee Services

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

Jennifer Broadley, At Risk Teacher at MHS
- 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:**

Lindsey Bohochik, to a 1.0 FTE regular contract Grade 4 Teacher at Sunset Ridge.
Jennifer Cook, to a 1.0 FTE temporary contract Grade 1 Teacher at West Middleton.
Amy Green, to a 1.0 FTE temporary contract Title 1 Teacher at Sauk Trail.
Teri Ihrke, to a 1.0 FTE regular contract Grade 1 Teacher at Elm Lawn.
Gretchen Klein, to a 1.0 FTE regular contract Grade 7/8 Spanish Teacher at Glacier Creek.
James Koch, to a 1.0 FTE regular contract Health Occupations Teacher at MHS.
Amanda Sordahl, to a 1.0 FTE temporary contract Spanish Teacher at Kromrey.
Lyndsey Thompson, to a 0.80 FTE regular contract Technology Support Teacher at Kromrey and Glacier Creek.
- 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

7. Items for Information/Discussion

- A. Long Range Planning Report** – Don Johnson gave an overview of the August 18, 2011 Long Range Planning Task Force meeting and the three options that were presented to the group. The options are as follows:

Option 1: total rebuild and remodel 1991 portion of the existing school

Option 2: renovation of existing school with enlargement of classrooms and additions to accommodate fifth grade and maintain programs

Option 3: renovation of existing school with maintaining existing size in classrooms and additions to accommodate fifth grade and maintain programs

Grades five through eight will be serviced at Kromrey with all of these options. Matt Wolfert from Bray Architects presented more detailed information on the range of options and the approximate costs of each option. The board had some discussion on the options and asked

questions. Don stated that the purpose of presenting this information was to make the board aware of the progress the Long Range Planning Task Force has made, to get more formal feedback from the City of Middleton on the possible plans, and to make sure the board can work on developing their own views on the proposals.

- B. Student Achievement Update** – George Mavroulis and MaryBeth Paulisse presented student achievement data for the district. The information presented included: ACT scores, enrollment, grade point averages, WKCE results, and behavior events. George also demonstrated the information we can extract through the Value Added Data website. **(Exhibit B)**
- C. Enrollment Update** – George Mavroulis updated the board on the current enrollment for the district. Numbers continue to go up with most of the growth at the elementary level.
- D. Annual Meeting Update** – The Finance Committee discussed the planning for the Annual Meeting and Budget Hearing in detail. Bob Green shared several details on the planning and the power point for the meeting. This information will be reviewed again at the next Finance Committee meeting.

8. Items for Action

- A. Authorize Use of Independent Hearing Officer** – The board **approved under consent agenda** the use of the independent hearing officer for expulsions.
- B. Final Approval of Board Policy I-C.1 to I-C.4** – **MOVED** by Hornung, **SECONDED** by Green to approve the policies. It was then discovered that the wrong information was presented for approval. **MOVED** by Greer **SECONDED** by Hornung **to table the item** until the next meeting. **Motion carried unanimously, 9-0.**
- C. Approve Amended Pool Fees** – The board **approved under consent agenda** the amended pool fees. **(Exhibit C)**

MOVED by Greer **SECONDED** by Hornung **to move into closed session** to discuss contracts for administrators, PSSP and coordinators/supervisors and the superintendent evaluation. **Motion carried unanimously, 9-0 on a roll call vote.**

9. Convene in Closed Session under S.S. 19.85 (1)(c)

- A. Contracts for Administrators, PSSP and Coordinators/Supervisors**
- B. Superintendent Evaluation**

10. Reconvene Into Open Session

11. Next Meeting Dates and Adjournment –

Mon. 09.12.11 Regular Board Meeting DAC 7:00 p.m.

ADJOURNMENT: The meeting was adjourned at 10:16 p.m.

Cheryl Janssen, Board Secretary

Approved by Board President

Date

MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
Board of Education Meeting – Closed Session
Minutes of Monday, August 22, 2011

1. Convening in Closed Session

The closed session meeting of the Middleton-Cross Plains Area School District Board of Education was convened at 9:47 p.m. by President Ellen Lindgren.

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

Not Present..... None

Others Present..... Superintendent Don Johnson

Closed Session Per Wis. Stats. 19.85(1)(c)

- A. Contracts for Administrators, PSSP and Coordinators/Supervisors** – The board discussed contracts for the administrators, PSSP and the coordinators and supervisors.
- B. Superintendent Evaluation** – This item was not discussed.

MOVED by Hornung **SECONDED** by Green **to move** into Open Session. **Motion carried unanimously, 9-0.**

Moved to open session at 10:15 p.m.

Diane Hornung, Board Clerk

Approved by Board President _____ Date _____