

MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
Regular Board of Education Meeting
Minutes of Monday, September 12, 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 7:01 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, and Bob Hesselbein

Not Present..... Board Member Stuart Rossmiller

Others Present..... Superintendent Don Johnson, Assistant Superintendent George Mavroulis, Assistant Superintendent Tom Wohlleber, and Director of Teaching and Learning Jerry Nicholson

2. Recognition – None

3. Approval of Board Meeting Minutes

MOVED by Green, **SECONDED** by Hesselbein **to approve** the Regular and Closed Minutes of August 22, 2011. **Motion carried unanimously, 8-0.**

4. Communications

A. Correspondence/Board Communication – Ellen and Bob shared with the board that they attended the Cross Plains TID meeting. Annette stated that the renovations at Northside (secured entrance and carpeting) look great and parents are thrilled with the changes. The lunch at the Back to School inservice went well. Ellen reported on Rich Milner’s presentation.

B. Citizen Comments – Kris Cody-Johnson and her two sons spoke about her belief in education and their summer trip to Washington D.C. for an education rally.

5. Superintendent’s Report

A. Upcoming Events and Updates – Don and George reported on the math and social studies curriculum training that is occurring. These trainings update the teachers on the new version of Everyday Math and new curriculum for social studies at the elementary level. Don reminded the board about the work session on September 26 with the Long Range Planning Task Force.

B. Opening of 2011-12 School Year Report – Don shared that the MHS block schedule is off and running. The labor management cooperative is being organized and planned. The transportation center is working on several refinements to the bus schedules after the first week of school.

C. Introduction – Perry Hibner and Jerry Nicholson – Don introduced Perry Hibner who is our new Education Foundation/Communications Specialist. Don also introduced Jerry Nicholson who is the new Director of Teaching and Learning – Student Services. Jerry gave the board a brief overview of what his goals and objectives are for the upcoming year.

- D. Education Foundation** – The next Education Foundation meeting will be Wednesday, September 14 at 7:30 a.m. The grant is completed and submitted to the Madison Community Foundation. The Education Foundation will be working on a mission statement and strategic planning.

6. Consent Agenda

MOVED by Greer **SECONDED** by Green **to approve** the following items for consent agenda: **6.A.a.** Approval of Bills Payable, **6.A.b.** Approval of Treasurer’s Reports, **6.B.a.** Approval of Resignations, **6.B.c.** Approval of Staff Appointments, **6.B.d.** Approval of Staff Retirements, **8.A.** Approval of 66.03 Contract for School to Career Programs and Youth Apprenticeship, **8.D.** Approval of Finance Committee Goals and **8.E.** Approval of Special Board Meeting on September 19, 2011. **Motion carried unanimously, 8-0.**

A. Administrative/Business Services

- a. Approval of Bills Payable** - Computer check numbers 218311 through 218651 totaling \$1,788,983.50 were reviewed by the Board Treasurer and **approved under consent agenda. (Exhibit A)**
- b. Approval of Treasurer’s Report** – The board **approved** the June and July 2011 Treasurer’s Reports **under consent agenda. (Exhibit B)**

B. Employee Services

- a. Approval of Resignations** – The following resignation **was approved under consent agenda:**
- Jason Faust**, Technology Education Teacher at MHS
Mary Blackmore, for 0.20 FTE of her 1.0 Science Teacher position at Middleton High School effective for the 2011-12 school year. Mary will retain her .80 FTE contract in Biology 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:**
- Raelynn Bodell**, to a 0.05 FTE regular contract General Music Teacher at West Middleton.
Kristine Corey, to a 0.03 FTE regular contract General Music Teacher at Sunset Ridge.
Mary Duffy, to a 0.20 FTE temporary contract English Teacher at MHS. .
Erich Eifler, to a 0.20 FTE temporary contract Science Teacher at MASH.
David Fidler, to a 0.60 FTE temporary contract English Teacher at MASH School for first semester of the 2011-2012 school year.
Jessica Hensen, to a 0.10 FTE regular contract Specially Designed Physical Education Teacher at Sauk Trail and Elm Lawn.
Traci Hipwell, to a 1.0 FTE temporary contract Speech and Language Teacher at Park.
Ginna Irwin, to a 1.0 FTE temporary contract Physical Therapist in the District.
Annie Isenbarger, to a 0.05 FTE regular contract Technology Enrichment Teacher at Sauk Trail.

Sally Jansen, to a 0.70 FTE regular contract At Risk Teacher at MHS.

Larry Martin, to a 1.00 FTE regular contract Technology Education Teacher at MHS.

Michael Nass, to a 0.20 FTE temporary contract Math Teacher at MASH.

- d. **Approval of Staff Retirements** – The following staff retirement **was approved under consent agenda**:

Steven D’Onofrio, Elementary Teacher at Sauk Trail effective as of the end of the 2010-11 school year.

- 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. **Review of Annual Meeting/Budget Hearing-** Bob Green stated that Don and Tom did a great job putting together the draft of the Power Point for the Annual Meeting. Tom, Bob and Leanne will finalize the presentation on Wednesday. The final version of the presentation will be sent to the board prior to the meeting.
- B. **WASB Regional Meeting Attendance** – Ellen Lindgren, Diane Hornung and Annette Ashley stated that they will attend the Regional 12 meeting on October 18.
- C. **Enrollment Update** – George distributed current enrollment information and reviewed it with the board. George will give the board more in depth information after the Third Friday Enrollment is completed.
- D. **Review Board Policy I-C.5** – Ellen Lindgren read through the policy for the board. Several items were discussed to be added to the policy. Ellen will update and present at the next board meeting.
- E. **Guidelines/Expectations for Board School Assignments** – Ellen distributed a document that listed guidelines and expectations of the board members and their building assignments. This list was presented as a work in progress and the board discussed adding several items.

8. **Items for Action**

- A. **Approval of 66.03 Contract for School to Career Programs and Youth Apprenticeship** – The board **approved under consent agenda** the 66.03 Contract for School to Career Programs and Youth Apprenticeship.
- B. **Resolutions for WASB Convention** – Ellen distributed the proposed resolutions for the WASB convention. **MOVED** by Statz, **SECONDED** by Green **to approve** the first resolution as stated. **Motion carried unanimously, 8-0. MOVED** by Statz, **SECONDED** by Hallquist **to approve** the second resolution as stated. **Motion carried unanimously, 8-0. MOVED** by Statz, **SECONDED** by Hallquist **to approve** the third resolution as stated. **Motion carried unanimously, 8-0. MOVED** by Green, **SECONDED** by Statz **to add and approve** a fourth resolution as follows: The WASB will advocate for legislation to create statewide standards and guidelines for online schools, and to restrict practices utilizing taxpayer dollars for the purpose of marketing and promoting online schools. **Motion carried unanimously, 8-0. MOVED** by Statz,

SECONDED by Hornung **to approve** the fifth resolution as stated. **Motion carried unanimously, 8-0. (Exhibit C)**

- C. Final Approval of Board Policy I-C.1 to I-C.4 – MOVED** by Hornung, **SECONDED** by Greer **to approve** I-C.1 with the addition of the second sentence and changes and to approve I-C.2 through I-C.4 as stated. **Motion carried unanimously, 8-0. (Exhibit D)**
- D. Approval of Finance Committee Goals –** The board **approved under consent agenda** the Finance Committee Goals. **(Exhibit E)**
- E. Approval of Special Board Meeting on September 19, 2011 –** The board **approved under consent agenda** the Special Board Meeting on September 19, 2011.

MOVED by Greer **SECONDED** by Hesselbein **to move into closed session** to discuss the superintendent evaluation and administrative contracts. **Motion carried unanimously, 8-0 on a roll call vote.**

- 9. Convene in Closed Session under S.S. 19.85 (1)(c)**
 - A. Superintendent Evaluation**
 - B. Administrative Contracts**

10. Reconvene Into Open Session

11. Next Meeting Dates and Adjournment –

Mon. 09.26.11 Regular Board Meeting DAC 7:00 p.m.

ADJOURNMENT: The meeting was adjourned at 9:51 p.m.

Cheryl Janssen, Board Secretary

Approved by Board President

Date