

**MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT**

**Regular Board of Education Meeting  
Minutes of Monday, September 26, 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 6:02 p.m. by President Ellen Lindgren.

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

Not Present..... Clerk Diane Hornung

Others Present..... Superintendent Don Johnson, Assistant Superintendent George Mavroulis, Long Range Planning Task Force Members, Larry Bray and Matt Wolfert from Bray Architects and Brian Hornung from Findorff

- 2. Work Session – Long Range Planning Task Force** – The board met with members of the Long Range Planning Task Force, Bray Architects and Findorff to discuss the possible options for the facility needs at Kromrey and addition to Glacier Creek. Each option was reviewed and discussed and members of the Task Force shared their opinions on what option they felt was the best for district’s facility needs.

**3. Recognition – None**

**4. Approval of Board Meeting Minutes**

**MOVED** by Green, **SECONDED** by Hallquist **to approve** the Regular and Closed Minutes of September 12, 2011 and Special Minutes of September 19, 2011. **Motion carried unanimously, 8-0.**

**5. Communications**

**A. Correspondence/Board Communication** – Bob Green stated that he attended the MHS Parent Connection meeting. Ellen discussed her attendance at a meeting to restructure the MASH charter school.

**B. Citizen Comments** – None.

**6. Superintendent’s Report**

**A. Upcoming Events and Updates** – Don shared information regarding the restructuring of the MASH charter school. An update was given on the possible changes to No Child Left Behind at the national level. Perry Hibner is working on completing the new, updated website for the district and hopes to have it up soon. The Education Foundation Steering Committee will meet on October 19. Don also commented on the block schedule at the high school. Don felt MHS has adjusted well to the block schedule and are working hard to iron out a few small items.

**7. Consent Agenda**

**MOVED** by Green **SECONDED** by Hesselbein **to approve** the following items for consent agenda: **7.A.a.** Approval of Bills Payable, **7.B.c.** Approval of Staff Appointments, **7.C.a.** Approval of National School Food and Nutrition Program, **9.C.** Approval of Girls Hockey Cooperative Intergovernmental Agreement, and **9.D.** Initial Approval of Policy I-C.5. **Motion carried unanimously, 8-0.**

**A. Administrative/Business Services**

a. **Approval of Bills Payable** - Computer check numbers 218652 through 218959 totaling \$1,379,026.81 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** – There are no resignations to approve at this time.

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:**

**Jessica Hensen**, to a 0.10 FTE temporary contract Specially Designed Physical Education teacher at Northside as of September 26.

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 National School Food and Nutrition Program** – The board **approved under consent agenda** the National School Food and Nutrition Program.

**8. Items for Information/Discussion**

A. **Guatemala Presentation from MHS Students** – Associate Principal Mandi Maurice and MHS student Nickee Hartung presented information on their trip to Guatemala this past summer. Fifteen students traveled to Guatemala for language and cultural immersion. The students were also involved in volunteer activities during their visit.

B. **4K Update** – Principal Kari Gault updated the board on the start of the 4K program in the district. Items discussed included: enrollment, transportation, sites and hours of instruction, curriculum, parent outreach and administrative support.

C. **Enrollment Update – 3<sup>rd</sup> Friday Count** – George Mavroulis shared current enrollment information with the board. The official count for 3<sup>rd</sup> Friday will be reported to the board at the October 10, 2011 regular meeting.

**9. Items for Action**

A. **Appoint WASB Delegate** – **MOVED** by Statz, **SECONDED** by Hallquist to **appoint** Ellen Lindgren as WASB delegate. **Motion carried unanimously, 8-0.** **MOVED** by Statz, **SECONDED** by Green to **appoint** Diane Hornung as alternate WASB delegate. **Motion carried unanimously, 8-0.**

B. **Selection of Dates for Board Visits to Schools** – The board discussed which schools they would like to visit this year. It was decided that the board will visit MHS, MASH, Kromrey, West Middleton and Park. Possible dates throughout the year were suggested for visits. Cheryl Janssen will work with principals and the board to schedule the school visits.

C. **Approval of Girls Hockey Cooperative Intergovernmental Agreement** – The Girls Hockey Cooperative Intergovernmental Agreement **was approved under consent agenda. (Exhibit B)**

**D. Initial Approval of Policy I-C.5** – The initial approval of Policy I-C.5 **was approved under consent agenda. (Exhibit C)**

**10. Continuation of Work Session with Long Range Planning Task Force (if needed)** – Ellen asked the board if they had any other questions or discussion points they wanted to cover about what was presented at the meeting with the Long Range Planning Task Force. Don reviewed some of the budget numbers from the last referendum and compared them with what is being proposed at this point. The board discussed the options, feedback and communications with our communities regarding the need to replace Kromrey. The board would like to find a consultant to help them with possible referendum process.

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

Mon. 10.10.11 Regular Board Meeting DAC 7:00 p.m.

**ADJOURNMENT:** The meeting was adjourned at 9:00 p.m.

Cheryl Janssen, Board Secretary

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Approved by Board President

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Date