

**MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Minutes of Monday, October 24, 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 6:00 p.m. by President Ellen Lindgren.

Present.....President Ellen Lindgren, Clerk Diane Hornung, Treasurer Bob Green, and Board Members Annette Ashley, Jim Greer, Leanne Hallquist, and Bob Hesselbein

Not Present..... Vice President Tim Statz and Board Member Stuart Rossmiller

Others Present..... Superintendent Don Johnson, Assistant Superintendent Tom Wohlleber, Assistant Superintendent George Mavroulis, Principal Todd Mann, Principal Chris Dahlk and Director of Employee Services Tabatha Gundrum

**2. Work Session – Long Range Planning – Kromrey Middle School Facility** – The board discussed and established a target date of November 2012 for a possible referendum election. The board discussed the necessity of unanimous support for the most viable option, the need for a consultant to advise the district on presenting the referendum to the community, and the option to establish RFP's for architects and construction companies. There was renewed support for the 5-8 grade configuration at the middle schools; however, board members wanted a well structured response supporting the new grade configuration. No decisions were made. The board will continue to discuss the possibilities.

**3. Recognition** – None

**4. Approval of Board Meeting Minutes**

**MOVED** by Green, **SECONDED** by Hesselbein **to approve** the Regular Minutes of October 10, 2011. **Motion carried unanimously, 7-0.**

**5. Communications**

**A. Correspondence/Board Communication** – Ellen Lindgren, Annette Ashley and Diane Hornung attended the WASB Legal Seminar. Annette spoke about a program that MHS students attended with UW Professors to discuss the book *Enrique's Journey*. Bob Green reported on the Sunset Ridge PTA meeting. Bob attended the PTA meeting as board liaison. Ellen shared that the November 7 Board Development meeting will consist of Long Range Planning discussion and book discussion on Rich Milner's book.

**B. Citizen Comments** – None

**6. Superintendent's Report**

**A. Upcoming Events and Updates** – Don Johnson shared the proposed agenda setting dates and times with the entire board. The board was reminded of the school visit on November 2 at MASH. Don introduced Tori Ready who is interning as an administrative assistant through MATC. Don distributed a copy of the Dane County Class Size Comparison chart.

## 7. Consent Agenda

**MOVED** by Hornung **SECONDED** by Green **to approve** the following items for consent agenda: **7.A.a.** Approval of Bills Payable, **7.B.b.** Approval of Leaves of Absence, **9.B.** Resolution Authorizing Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$2,000,000 (Taxable Line of Credit), and **9.C.** Approval of 66.03 Global Academy Interagency Agreement. **Motion carried unanimously, 7-0.**

### A. Administrative/Business Services

- a. **Approval of Bills Payable** - Computer check numbers 219232 through 219508 totaling \$759,473.61 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** – The following leaves of absence **were approved under consent agenda:**
  - Tiffany Francois**, English teacher at MHS
  - Stacey Bohachek**, Science teacher at MHS – **THIS REQUEST WAS REMOVED.**
- c. **Approval of Staff Appointments** – There are no staff appointments to approve at this time.
- 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

## 8. Items for Information/Discussion

- A. **School Improvement Team Reports** – Todd Mann, Principal of Sunset Ridge, began the school improvement team reports. Todd shared information on the changing demographics at Sunset and reviewed their school goals for writing, math and reading. Todd also offered a summary of the school's performance data. Chris Dahlk, Principal of Sauk Trail, reported on the school goals that include reading, math and behavior (PBIS). Chris summarized performance data for the building, discussed the schools work on cultural awareness and the ESL summer school experiences. The board asked questions of both principals. **(Exhibit B and C)**
- B. **Review Board Policy I-D** – Ellen Lindgren checked with Bob Butler at WASB regarding a possible change in the districting for board member positions. The board cannot make these changes. These changes need to be presented by a community member at the Annual Meeting and voted on. The board is making no changes to this policy. It will be placed on the November 14, 2011 Board agenda for initial approval.

## 9. Items for Action

- A. **Adopt 2011-2012 Budget and Certify Tax Levy** – **MOVED** by Hornung, **SECONDED** by Green **to approve** the following resolution: **RESOLVED** that the 2011-12 budget for the

Middleton-Cross Plains Area School District be adopted as proposed and to certify a school tax levy of \$56,849,463. **Motion carried unanimously on a roll call vote, 7-0. (Exhibit D)**

- B. Resolution Authorizing Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$2,000,000 (Taxable Line of Credit) – The Resolution Authorizing Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$2,000,000 (Taxable Line of Credit) was approved under consent agenda. (Exhibit E)**
- C. Approval of 66.03 Global Academy Interagency Agreement – The 66.03 Global Academy Interagency Agreement was approved under consent agenda. (Exhibit F)**
- D. Approval of Employee Grievance Policy – MOVED by Greer, SECONDED by Hesselbein to approve the Employee Grievance Policy with the one minor change noted. Motion carried unanimously, 7-0. (Exhibit G)**

**MOVED** by Greer **SECONDED** by Hesselbein **to move into closed session** to discuss administrative contracts, superintendent contracts and review the enrollment and salary increase discussion for various district labor groups. **Motion carried unanimously, 7-0 on a roll call vote.**

- 10. Convene in Closed Session under S.S. 19.85 (1)(c)(e)**
  - A. Administrative Contracts**
  - B. Superintendent Contracts**
  - C. Review of Enrollment and Salary Increase Discussion for Various District Labor Groups**
- 11. Reconvene Into Open Session**
- 12. Next Meeting Dates and Adjournment –**

Mon. 11.14.11 Regular Board Meeting DAC 7:00 p.m.

**ADJOURNMENT:** The meeting was adjourned at 9:09 p.m.

Cheryl Janssen, Board Secretary

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Approved by Board President

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Date