



*Inspire \* Challenge \* Empower*

**Middleton-Cross Plains Area School District**

**BOARD AGENDA**

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**November 28, 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 7:00 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 @ 7:00 P.M.**
2. **RECOGNITION – MHS BOYS SOCCER TEAM AND MHS CROSS COUNTRY – STATE COMPETITORS**
3. **APPROVAL OF MINUTES** – Regular and Closed Minutes of November 14, 2011  
**Action Required:** Motion to Approve Minutes

**SEE ATTACHED MINUTES**

4. **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.

5. **SUPERINTENDENT'S REPORT**
  - A. **Upcoming Events and Updates**

6. **CONSENT AGENDA**

**A. Administrative/Business Services**

**a. Approval of Bills Payable**

Check numbers 219860 and 220067 totaling \$1,092,466.97 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:*

**Benjamin Kollasch**, ESL/Bilingual Teacher at MHS effective on or about December 21, 2011 of the 2011-12 school year. This resignation is pending receipt of his \$600 breach of contract fee.

**b. Approval of Leaves of Absence**

*The administration recommends approval of the following leaves of absence:*

**Cathy Patton**, History Teacher at MHS has requested a 1.0 FTE Professional Leave of Absence from November 21, 2011 to December 19, 2011 of 2011-12 school year in order to temporarily cover as Dean of Students.

**c. Approval of Staff Appointments**

*The administration recommends approval of the following staff appointments:*

**Jennifer Mathison-Ohly**, to a 0.10 FTE temporary contract English Teacher at MHS for the second semester of the 2011-2012 school year. Jennifer's salary is based on Range 5, Step 7 of the 2011-2012 salary schedule. This will give Jennifer a 0.60 FTE contract for second semester.

**Meredith Tunison**, to a 0.60 FTE temporary contract History Teacher at MHS from November 21, 2011 to December 19, 2011 of 2011-12 school year.

**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. School Improvement Team Reports**

*Background:* All MCPASD schools will be reporting to the Board regarding academic achievement and several other measures. Also included, will be goals for the 2011-12 school year. A consistent format of reporting will bring clarity and focus to these reports.

*Presentation Time:* 15 minutes each school

*School Board Discussion Time:* 15 minutes

**SEE ATTACHED GLACIER CREEK REPORT**

**SEE ATTACHED KROMREY REPORT**

**B. NSBA Convention – Professional Development**

*Background:* The board will discuss the possibility of a member or members attending the National School Board Association Convention in April. The conference will be held in Boston, April 21-23, 2011.

*Presentation Time:* 5 minutes

*School Board Discussion Time:* 10 minutes

**SEE ATTACHED CONVENTION INFORMATION**

**C. Technology Access for Low Income Students**

*Background:* The board will continue their discussion regarding the previously presented scenario regarding laptops being provided to low income students in our district. The scenario is attached below.

*Presentation Time:* 10 minutes

*School Board Discussion Time:* 10 minutes

**SEE ATTACHED SCENARIO**

**D. \_\_\_ Potential Board Member Orientation Dates**

Background: The board will briefly discuss possible orientation dates in April for new board member candidates.

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

**E. \_\_\_ Availability of District Insurance for Board Members**

Background: Don will update the board on the status of providing board members with the option to purchase district insurance. (This is not a discussion to add insurance as a paid benefit for board members.)

Presentation Time: 10 minutes

School Board Discussion Time: 10 minutes

**8. \_\_\_\_\_ ITEMS FOR ACTION**

**A. \_\_\_ Initial Approval of Policy I-D.1 to I-D.6**

Background: The board reviewed Policy I-D.1 to I-D.6 at the November 14, 2011 Regular Meeting. There were no proposed changes to the policy. The board will decide on initially approving the policy or decide on updates.

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

**Approval:** Initial Approval of Policy I-D.1- to I-D.6

**SEE ATTACHED POLICIES**

**B. \_\_\_ Final Approval of Policy I-D**

Background: The board reviewed and initially approved Policy I-D. The board will vote on final approval for the revised policy.

Presentation Time: 2 minutes

School Board Discussion Time: 3 minutes

**Approval:** Final Approval of Policy I-D

**SEE ATTACHED POLICY I-D**

**C. \_\_\_ Approval of Salary Changes for All Employee Groups for 2011-2012**

Background: The board will consider action on salary changes for employee groups for the 2011-2012 school year. See background information in the Board Only Section.

Presentation Time: 10 minutes

School Board Discussion Time: 10 minutes

**Approval:** Approval of Salary Changes for All Employee Groups for 2011-2012

**9. \_\_\_\_\_ NEXT MEETING DATES AND ADJOURNMENT**

**A. \_\_\_ Future Meeting Dates**

Mon. 12.5.11 Regular Board Meeting 7:00 p.m. DAC

**OTHER ENCLOSURES:**

- **DRAFT Agenda for the 12.5.11 Board Meeting**
- **FOCUS: When a tax freeze is not a freeze**

**BOARD ONLY ENCLOSURES:**

- Background Information on All Employee Groups Proposed Salary Change