

**MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Minutes of Monday, December 13, 2010**

**1. Call Meeting to Order**

The regular meeting of the Middleton-Cross Plains Area School District Board of Education was called to order at 7:02 p.m. by President Ellen Lindgren.

Present.....President Ellen Lindgren, Vice President Tim Statz, Clerk Diane Hornung (arrived at 7:08), Treasurer Bob Green, and Board Members Jim Greer, and Leeanne Hallquist (arrived at 8:37)

Not Present..... Board Members Tom Engle, Steve Hurd and Stuart Rossmiller

Others Present..... Superintendent Don Johnson, Assistant Superintendent George Mavroulis, Northside Principal Roz Craney and the High School Social Studies Curriculum Team

**2 Approval of Board Meeting Minutes**

**MOVED** by Hornung, **SECONDED** by Greer **to approve** the Regular and Closed Minutes of December 6, 2010. **Motion carried unanimously, 5-0.**

**3. Communications**

- A. Correspondence/Board Communication** – None
- B. Citizen Comments** – Scott Lapeinski had comments and concerns regarding the proposed 4K program in the Middleton-Cross Plains Area School District.
- C. Committee Reports** – None
- D. Recognition** – None

**4. Superintendent’s Report**

- A. Upcoming Events and Updates** – Don gave the board an update on student travel over the weekend with the snow storm. All travelers got to and from their destinations without problems. Don also shared with the board that the district purchased a new financial software system from Skyward.

**5. Consent Agenda**

**MOVED** by Green, **SECONDED** by Hornung **to approve** the following items for consent agenda: **5.A.a.** Approval of Bills Payable. **Motion carried unanimously, 5-0.**

**A. Administrative/Business Services**

- a. Approval of Bills Payable** - Computer check numbers 214004 through 214109 totaling \$148,732.94 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** – 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**

**6. Items for Information/Discussion**

**A. Social Studies Report (Grades 9-12)** – David Piovanetti, Cathy Patton and Linda Sherman presented information to the board regarding the social studies curriculum review for grades 9-12. The group shared a power point presentation that covered the essential questions, research, goals and outcomes, proposed changes and the rationale for the change in curriculum. After the presentation, the board asked questions and discussed items with the group. **(Exhibit B)**

**B. School Improvement Team Reports – Northside** – Principal Roz Craney met with the board to discuss the school improvement team report from Northside. Roz shared information on the demographics, goals, and data collected. Roz answered questions from the board following his presentation.

**C. Staff Development Report** - Director of Professional Development Nancy Wyngaard presented information on the staff development program in the district. District goals, formats for professional development delivery, and curriculum alignment were reviewed. Nancy also shared that we are working more with paraeducators and bus drivers to provide professional development. The board asked questions following the presentation. **(Exhibit C)**

**D. Open Enrollment 2011-2012** – Don Johnson and George Mavroulis shared enrollment information with the board. At this time, the administration is recommending no new open enrollment students at the elementary level due to space concerns, and are reviewing the availability at the middle and high schools. This item will be discussed more and voted on at the January 10, 2011 board meeting.

**7. Items for Action**

**A. Decision on 4K Program for 2011-2012** – Don Johnson reviewed the plan and the proposed agreement with the MEA. Several questions were asked by the board and answered by administration. **MOVED** by Hallquist, **SECONDED** by Hornung **to approve** the 4K program for the Middleton-Cross Plains Area School District starting in 2011-2012. **The motion carried unanimously, 6-0.**

**B. Vote on WASB Resolutions for State School Board Convention – MOVED** by Statz, **SECONDED** by Green **to have the WASB delegate vote on behalf of the entire board.** Ellen Lindgren, who is the delegate, reviewed some of the resolutions and asked for views and opinions. **The motion carried unanimously, 6-0.**

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

Mon. 01.10.11 Regular Board Meeting DAC 7:00 p.m.

**ADJOURNMENT:** The meeting was adjourned at 8:59 p.m.

Cheryl Janssen, Board Secretary

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Approved by Board President

Date