

MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
Regular Board of Education Meeting
Minutes of Monday, June 14, 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 7:01 p.m. by President Ellen Lindgren.

Present.....President Ellen Lindgren, Vice President Tim Statz, Treasurer Bob Green, Clerk Diane Hornung, Board Members Tom Engle, Jim Greer, Leeanne Hallquist, Steve Hurd (left at 8:00 p.m.), and Stuart Rossmiller

Not Present..... None

Others Present..... Superintendent Don Johnson, Assistant Superintendent Tom Wohlleber, Assistant Superintendent George Mavroulis and the Educational Services Team, and district reading teachers Jess Block and MaryAnn Dombrowski.

2. Approval of Board Meeting Minutes

MOVED by Green, **SECONDED** by Engle **to approve** the Regular Minutes of May 24, 2010. **Motion carried unanimously, 9-0.**

4. Communications

- A. Correspondence/Board Communication** – Board members received a letter from a retired teacher commending Roz Craney, Northside Principal, for a great first year.
- B. Citizen Comments** – None
- C. Committee Reports – Finance Committee** – Finance Committee Chair Bob Green reported to the whole board on the finance meeting which was held prior to the regular board meeting.
- D. Recognition** – The board recognized several groups of students and teachers. Boys tennis, girls track, Global DI teams and Park 5th Grade Service Learning Group were among the groups that attended the meeting.

4. Superintendent’s Report

- A. Upcoming Events and Updates** – Enrollment numbers as of June 14, 2010 were distributed to the board. One teacher was added at Park due to the number of students enrolled. There is some discussion about a community garden at DAC. Don pointed out that there is new high school artwork in the DAC and that there was an article in the Wisconsin State Journal about enrollment of students without identification.
- B. Induction Program Recognition** – Congratulations went out to Nancy Wyngaard and George Mavroulis for their excellent work with the new teacher induction program. The program was recognized as one of the top 16 in the state by the Department of Public Instruction.
- C. End of the Year Report** – Don shared some information on the following year end activities: MHS graduation, academic honors programs at the middle schools and the Elm Lawn and Northside softball game.

- D. Transportation Management Contract** – Interviews for the transportation manager’s position are taking place this week. The district may consider an RFP for a private contractor to handle the management of the transportation center.
- E. 21st Century eSchool Report** – Don updated the board on the enrollment process for the 21st Century eSchool.

5. Consent Agenda

MOVED by Hornung **SECONDED** by Engle **to approve** the following items for consent agenda: **5.A.a.** Approval of Bills Payable, **5.B.b.** Approval of Leaves of Absence, and **5.B.c.** Approval of Staff Appointments. **Motion carried unanimously, 9-0.**

A. Administrative/Business Services

- a. Approval of Bills Payable** - Computer check numbers 210613 through 2511156 totaling \$1,133,840.33 were reviewed by the Board Treasurer and **approved under consent agenda. (Exhibit A)**
- b. 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:**
 - Connie Hammill**, grade 2 teacher at Sauk Trail
 - Erica Taft**, speech and language pathologist at Park
 - Mike Meeter**, physical education teacher at Kromrey
- c. Approval of Staff Appointments** – The following staff appointments **were approved under consent agenda:**
 - Katherine Arnold**, to a 1.0 FTE regular contract social studies teacher at MHS
 - Kendra Dando**, to a 1.0 FTE regular contract English/Speech/Drama Teacher at MHS
 - MacKenzie Flahive**, to a 1.0 FTE regular contract FCE teacher at Kromrey
 - Nancy Karls-Niehaus**, to a 1.0 FTE regular contract grade 3 teacher at Elm Lawn
 - Carrie Murphy**, to a 1.0 FTE regular contract grade 6 teacher at Kromrey
 - Mary Lee Peterson**, to a 1.0 FTE regular contract special education/math teacher at MHS
 - Margaret (Maggie) Pfeil**, to a 0.50 FTE regular contract school psychologist at West Middleton
 - Meredith Tunison**, to a 0.40 FTE temporary contract social studies teacher at MHS
 - Raelynn Bodell**, is being recalled to a 0.50 FTE Music Teacher at West Middleton
 - Tara Jungerberg**, is being recalled to a 0.30 FTE Speech and Language Pathologist
- d. Approval of Staff Retirements** – There are no 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. Literacy Initiative Update** – Sherri Cyra, Jess Block and Mary Ann Dombrowski presented information on the elementary portion of our district literacy initiative. **(Exhibit B)**
- B. Administrative Goals for 2010-11** – Goals for community relations, technology and employee services were summarized for the board by Don. Tom Wohlleber reviewed his business services goals. George and the educational services team presented their department goals. An overview of the superintendent goals completed the report. **(Exhibit C)**
- C. Planning for Mid-Year Superintendent Evaluation** – Ellen Lindgren stated that the agenda setting committee discussed this process briefly. Ellen asked that the board members submit to her a brief summary with highlights and comments regarding Don’s performance within the next week. Don will also send a year end summary and reflection to the board.
- D. Review Board Policy I-B.1** – The board reviewed Policy I-B.1 and made a few revisions. **(Exhibit D)**
- E. WKCE Report Follow Up/AYP Update** – George Mavroulis explained and defined the information on AYP. Middleton High School did meet the satisfactory status but not AYP in reading for economically disadvantaged students.
- F. 4K Agreement with MMSD** – Madison Metropolitan School District approached the MCPASD about an agreement for 4K enrollment in neighboring child care facilities. MCPASD has received a draft interagency agreement from Madison. Don will have our legal counsel review the draft agreement and will report back to the board.

7. Items for Action

- A. Budget Changes for 2009-10** – **MOVED** by Green, **SECONDED** by Rossmiller **to approve** the budget changes for 2009-10. **The motion was carried unanimously on a roll call vote, 8-0. (Exhibit E)**
- B. Final Approval of Board Policy I-B** – **MOVED** by Hornung, **SECONDED** by Greer **to grant** final approval of Board Policy I-B. **The motion carried unanimously, 8-0. (Exhibit F)**
- C. Appoint Finance Committee Members** – **MOVED** by Engle, **SECONDED** by Hornung to appoint Bob Green (chairman), Steve Hurd, Leeanne Hallquist, Stuart Rossmiller, and Jim Greer to the board finance committee. **The motion carried unanimously, 8-0.**
- D. Approval of 2010-11 Board Goals** – No action was taken on this item. The board discussed some revisions and they will be brought back for approval at the June 28, 2010 meeting.

MOVED by Engle **SECONDED** by Hallquist **to move into closed session** to decide on a student expulsion and to discuss negotiations strategies and parameters and to receive an update on a personnel matter. **Motion carried unanimously, 8-0 on a roll call vote.**

8. Adjourn to Closed Session under S.S. 19.85 (1)(b)(e)(f)

- A. Decision on Student Expulsion**
- B. Negotiations Strategy and Parameters**
- C. Update on Personnel Matter**

9. Reconvene into Open Session

10. Next Meeting Dates and Adjournment –

Mon. 06.28.10 Regular Board Meeting DAC 7:00 p.m.

ADJOURNMENT: The meeting was adjourned at 11:07 p.m.

Cheryl Janssen, Board Secretary

Approved by Board President Date