

**MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Minutes of Monday, December 6, 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 6:03 p.m. by President Ellen Lindgren.

Present.....President Ellen Lindgren, Vice President Tim Statz, Clerk Diane Hornung, Treasurer Bob Green, and Board Members Tom Engle, Jim Greer, Leanne Hallquist, and Stuart Rossmiller

Not Present..... Board Member Steve Hurd

Others Present..... Superintendent Don Johnson, Assistant Superintendent George Mavroulis, Assistant Superintendent Tom Wohlleber, Bob Sorge from the Madison Community Foundation, Erin Celello Education Foundation/Communications Specialist, and Principals Denise Herrmann and Jill Gurtner

**2. Board Development/Work Session**

**A. Foundation – Bob Sorge, Madison Community Foundation** – Bob Sorge and Erin Celello were present to discuss the overview and importance of foundations. Bob gave the board background on the Madison Community Foundation. During the work session, the group discussed developing goals for the school foundation, and recruitment of members for the foundation board. This discussion will be continued at a January board meeting.

**B. LRPTF - Long Range Planning Task Force** – This item will be discussed later in the meeting under 9.A.

**3. Approval of Board Meeting Minutes**

**MOVED** by Statz, **SECONDED** by Greer, **to approve** the Regular and Closed Minutes of November 22, 2010. **Motion carried unanimously, 8-0.**

**4. Communications**

**A. Correspondence/Board Communication** – Tim Statz shared with the board that a former board member, Stan Woods, passed away. Tim asked for a moment of silence in memory of Stan and his commitment to the board and the school district. A moment of silence was observed.

**B. Citizen Comments** – None

**C. Committee Reports** – None

**D. Recognition** – None

## 5. Superintendent's Report

- A. **Upcoming Events and Updates** – The Wisconsin State Journal ran an article about nutrition programs and included information about the Middleton-Cross Plains Area School District. Don shared information and dates on holiday concerts/programs in the district. There will Chinese visitors at the high school on December 13, 2010.
- B. **4K Update** – Don stated that the most current information on the 4K program costs were attached to their packets for this meeting.

## 6. Consent Agenda

**MOVED** by Greer, **SECONDED** by Engle **to approve** the following items for consent agenda: **6.A.a.** Approval of Bills Payable, **6.B.a.** Approval of Resignation, **6.B.c.** Approval of Staff Appointments and **8.A.** Acceptance of Audit Report (2009-2010). **Motion carried unanimously, 8-0.**

### A. Administrative/Business Services

- a. **Approval of Bills Payable** - Computer check numbers 213836 through 214003 totaling \$264,959.73 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** – The following resignation **was approved under consent agenda.**  
  
Carolyn Green, school nurse for the District
- 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:**  
  
Erin Celello, to 1.0 FTE regular contract Communications/Education Foundation Specialist for the District
- 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 – MASH and Middleton High School –** Principals Denise Herrmann and Jill Gurtner co-presented information on their school improvement plans. Denise and Jill shared information on the demographic changes at their schools, discussed information on the school goals including the focus on literacy, and spoke regarding scheduling, ICS model and services at the high school. The board asked follow up questions after the presentation.
- B. Global Academy Program 2011-2012 –** Don Johnson gave a brief summary of the Global Academy plans for the upcoming year. The Global Academy is discussing the addition of an engineering strand through Project Lead the Way. The group is looking at other possibilities also for adding courses.
- C. Evers Budget Proposal/Walker Budget Implications –** Tom Wohlleber and Don Johnson shared information on the Ever’s budget proposal and items proposed by Governor Elect Walker. Some discussion followed the presentation.

**8. Items for Action**

- A. Acceptance of Audit Report (2009-2010) –** The board **approved** the acceptance of the Audit Report for 2009-2010 **under the consent agenda. (Exhibit B)**

**9. Board Work Session**

- A. Possible Continuation of Board Work Session (Item 2A and B) –** This item was continued from earlier in the meeting. The board discussed **Item 2.B. LRPTF – Long Range Planning Task Force.** The first meeting of the task force will be held on December 16 at 7:00 p.m. The task force will review past data and look at current data to determine options and alternatives for the school district. Don shared some of the agenda items for the first meeting with the board.

**MOVED** by Statz, **SECONDED** by Engle **to move into closed session** to discuss the arbitration, negotiations planning items for the MEA and approval of student expulsions. **Motion carried unanimously, 8-0 on a roll call vote.**

**10. Convene in Closed Session under S.S. 19.85 (1)(e)(f)**

- A. Arbitration Update – Personnel Item**
- B. Negotiations Planning Items - MEA**
- C. Approval of Student Expulsions**

**11. Reconvene Into Open Session**

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

Mon. 12.13.10 Regular Board Meeting DAC 7:00 p.m.

**ADJOURNMENT:** The meeting was adjourned at 8:54 p.m.

Cheryl Janssen, Board Secretary

---

Approved by Board President

Date