

MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
Regular Board of Education Meeting
Minutes of Monday, January 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 7:00 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, and Leeanne Hallquist

Not Present..... Board Members Steve Hurd and Stuart Rossmiller

Others Present..... Superintendent Don Johnson, Assistant Superintendent George Mavroulis, Assistant Superintendent Tom Wohlleber, Director of Teaching and Learning Sherri Cyra and Director of Technology Jeff Knutsen

2. Board Work Session – Education Foundation – The board work session began at 6:00 p.m. Erin Ceello presented information to the board regarding the common elements of a school foundation and the proposed 90 day work plan for the foundation.

3. Approval of Board Meeting Minutes

MOVED by Greer, **SECONDED** by Engle, **to approve** the Regular and Closed Minutes of January 10, 2011. **Motion carried unanimously, 7-0.**

4. Communications

A. Correspondence/Board Communication – Leeanne Hallquist expressed her appreciation on the China presentation made by Don Johnson to the Rotary. Jim Greer stated that he sent the board evaluation layout to Ellen Lindgren and Don Johnson for approval. Ellen shared information with the board regarding her participation in the WASB delegate assembly at the state convention.

B. Citizen Comments – None

C. Committee Reports – The finance committee meeting was reviewed with the entire board. Bob Green, chairman of the committee, reported on the meeting.

D. Recognition – The following MHS groups were recognized for the state level achievements: debate team, girls tennis and girls swimming and diving. Principal Karen Jones was also recognized. Karen will be retiring at the end of the school year.

5. Superintendent’s Report

A. Upcoming Events and Updates – Don Johnson reported to the board on the high school schedule proposal and Governor Walker’s budget proposals. Don also reminded the board that the Agenda Setting Committee will be meeting tomorrow, January 25, at 7:30 a.m.

6. Consent Agenda

MOVED by Hornung, **SECONDED** by Green **to approve** the following items for consent agenda: **6.A.a.** Approval of Bills Payable, **6.B.a.** Approval of Resignations, **6.B.c.** Approval of Staff Appointments, **6.B.d.** Approval of Staff Retirements (with addendum), **6.C.a.** Approval of Gift – Elm Lawn PTO, **9.C.** Approval of Bids – School Buses and **9.D.** Approval of 2010-11 Custodial Maintenance Contract with AFSCME. **Motion carried unanimously, 7-0.**

A. Administrative/Business Services

- a. **Approval of Bills Payable** - Computer check numbers 214435 through 214926 totaling \$1,928,578.33 were reviewed by the Board Treasurer and **approved under consent agenda. (Exhibit A)**

B. Employee Services

- a. **Approval of Resignations** – The following resignations **were approved under consent agenda.**

Sarah Peel, grade 4 bilingual teacher at Sauk Trail
Jenna Ziemer, special education teacher at West Middleton

- 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:**

Ann Schreiner, to a 0.30 FTE temporary contract physical therapist for the district

- d. **Approval of Staff Retirements** – The following staff retirements **were approved under consent agenda:**

Colene Acker, Kindergarten teacher at Northside
Steve Beglinger, Technology Education Teacher at MHS
Wendy Hinz, FCE and Health teacher at MHS
Joan Richner, Grade 5 teacher at Sauk Trail
Debra Weitzel, Science teacher at MHS
Susan Wellman, Grade 5 teacher at Elm Lawn
Rosemarie Wold, Special Education Diagnostician for the District

C. District Consent Items

- a. **Approval of Gift – Elm Lawn PTO** – The **board approved under consent agenda** the approval of the Elm Lawn PTO gift in the amount of \$29,000.00

7. Items for Information/Discussion

- A. **21st Century eSchool Report** – Sherri Cyra updated the board on enrollment in the eSchool. Other areas discussed included the accomplishments, complexity, responsibility, success of the program and the other developments that are needed for the eSchool.
- B. **Needs Assessment for Curricular Innovation/Technology** – George Mavroulis, Sherri Cyra and Jeff Knutsen presented the technology needs of the new curriculum in our

district. The group shared information on the plans for implementing the new technology and how most all classrooms at the K-5 level will have mounted projectors and SmartBoards before the start of next year. **(Exhibit B)**

C. Review ARRA Funded Positions and Programs – George Mavroulis presented a synopsis of the ARRA funds and how they were used over the past two years. George also shared information on the positions that will be eliminated at the end of this year when the funds are gone. **(Exhibit C)**

8. Continue Work Session on Education Foundation (if needed) – No additional time was needed by the board.

9. Items for Action

A. Resolution Awarding the Sale of \$1,000,000 Taxable General Obligation Promissory Notes (Qualified School Construction Bonds – Direct Payment) – **MOVED** by Statz, **SECONDED** by Engle to **approve** the Resolution Awarding the Sale of the \$1,000,000 Taxable General Obligation Promissory Notes (Qualified School Construction Bonds – Direct Payment). Tom Wohlleber briefly presented information to the board regarding the resolution. **The motion carried unanimously, 7-0. (Exhibit D)**

B. Approval of Budget Changes – **MOVED** by Statz, **SECONDED** by Engle to **approve** the proposed budget changes. **The motion carried unanimously, 7-0 on a roll call vote. (Exhibit E)**

C. Approval of Bids – School Buses – The board **approved under consent agenda** to accept the bid from Nelson Bus Sales for the purchase of used school buses.

D. Approval of 2010-12 Custodial Maintenance Contract with AFSCME – The board **approved** to ratify the 2010-12 Custodial Maintenance Contract with AFSCME **under consent agenda**.

E. 66.03 Agreement for 4K Program – There was no action taken on this item.

MOVED by Hornung **SECONDED** by Green to **move into closed session** to evaluate the superintendent. **Motion carried unanimously, 7-0 on a roll call vote.**

10. Convene in Closed Session under S.S. 19.85 (1)(c)

A. Superintendent Evaluation

11. Reconvene Into Open Session

12. Next Meeting Dates and Adjournment –

Mon. 02.14.11 Regular Board Meeting DAC 7:00 p.m.

ADJOURNMENT: The meeting was adjourned at 9:29 p.m.

Cheryl Janssen, Board Secretary

Approved by Board President

Date