

**MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Minutes of Monday, February 28, 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 6:04 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 (arrived at 6:50 p.m.), Jim Greer, and Leeanne Hallquist, and Steve Hurd

Not Present..... Board Member Stuart Rossmiller

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

- 2. Board Work Session – Long Term Technology/Instructional Material Plan and Funding and School Safety and Security Projects** – George Mavroulis and Jeff Knutsen met with the board during the work session to discuss the long term technology needs for the district and the instructional material plan. The funding for school safety and security projects was not discussed at this time.

- 3. Recognition** – None

**4. Approval of Board Meeting Minutes**

**MOVED** by Statz, **SECONDED** by Engle, **to approve** the Regular and Closed Minutes of February 14, 2011. **Motion carried unanimously, 8-0.**

**5. Communications**

- A. Correspondence/Board Communication** – Diane Hornung stated that the entire board received unsigned letters regarding the proposed change to the MHS honor roll. Board members were reminded that there will be a school visit at MHS on March 9.
- B. Citizen Comments** – The board received copies of a written comment from Bob Manges. Kurt Paulson came and spoke regarding the letter he sent to the board stating his support for teachers and their actions. Stan Fitzgerald shared his feelings regarding the negotiation of contracts and the importance of critical thinking during these difficult times.
- C. Committee Reports** – None

**6. Superintendent’s Report**

- A. Upcoming Events and Updates** – Don Johnson reminded the board that there will be a Long Range Planning Task Force meeting on Wednesday, March 2. The high school boy’s hockey team is headed to the state tournament. The MHS proposed honor roll change will be reported on to the board at an upcoming meeting. Don invited board members to send any questions on safety and security to Tom Wohlleber.

## 7. Consent Agenda

**MOVED** by Engle, **SECONDED** by Green to **approve** the following items for consent agenda:

**7.A.a.** Approval of Bills Payable, **7.A.b.** Approval of Treasurer's Report, **7.B.a.** Approval of Resignations, **7.B.d.** Approval of Staff Retirements (with addendum), and **9.A.** Approval of 2010-11 Foodservice Contract (AFSCME). **Motion carried unanimously, 8-0. Tim Statz recused himself from the vote on 9.A.**

### A. Administrative/Business Services

- a. **Approval of Bills Payable** - Computer check numbers 209327, 212323 through 215496 totaling \$1,720,391.39 were reviewed by the Board Treasurer and **approved under consent agenda. (Exhibit A)**
- b. **Approval of Treasurer's Report** - The Treasurer's Report for January 2011 was reviewed by the Board Treasurer and **approved under consent agenda. (Exhibit B)**

### B. Employee Services

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

**Mary Stubbe**, speech and language therapist at Sauk Trail and West Middleton  
**Melissa Wegner**, speech and language therapist at MHS

- 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** – The following staff retirements **were approved under consent agenda:**

**Virginia Barlow**, speech and language therapist at Park  
**Lynn Reining**, psychologist for the district

### C. District Consent Items

## 8. Items for Information/Discussion

- A. **Education Foundation Update** – This item was tabled until a future meeting.
- B. **2011-2012 Budget Update** – Don Johnson and Tom Wohlleber distributed preliminary budget information. The handout summarized/analyzed the Budget Repair Bill and the impact on the Middleton-Cross Plains Area School District. The board reviewed the preliminary estimates and asked questions. Administration is planning to have more solid numbers and information available at the March 14 Regular Board Meeting.

## 9. Items for Action

- A. **Approval of 2010-11 Foodservice Contract (AFSCME)** – The 2010-11 Foodservice Contract (AFSCME) **was approved under consent agenda.**

- B. Approval of Board Statement to Staff – MOVED** by Engle, **SECONDED** by Greer to **approve** the board statement to staff with a few grammatical changes as proposed. **Motion carried unanimously, 8-0. (Exhibit C)**

**MOVED** by Engle **SECONDED** by Green **to move into closed session** to discuss preliminary MEA negotiations and consideration of discipline for professional staff. **Motion carried unanimously, 8-0 on a roll call vote.**

- 10. Convene in Closed Session under S.S. 19.85 (1)(b)(e)**
  - A. Preliminary Decision on MEA Negotiations**
  - B. Consideration of Discipline for Professional Staff**

**11. Reconvene Into Open Session**

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

Mon. 03.07.11 Regular Board Meeting DAC 7:00 p.m.

**ADJOURNMENT:** The meeting was adjourned at 8:36 p.m.

Cheryl Janssen, Board Secretary

---

Approved by Board President

Date