

**MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
Special Board of Education Meeting
Minutes of Monday, April 18, 2011**

1. Call Meeting to Order

The special meeting of the Middleton-Cross Plains Area School District Board of Education was called to order at 6:05 p.m. by President Ellen Lindgren.

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

Not Present..... Board members Tom Engle and Steve Hurd

Others Present..... Superintendent Don Johnson, Assistant Superintendent Tom Wohlleber, Assistant Superintendent George Mavroulis, Director of Employee Services and board members elect Bob Hesselbein (via phone) and Annette Ashley

MOVED by Hallquist, **SECONDED** by Green **to move into closed session** to discuss negotiations and contracts for all the district unions. **Motion carried unanimously, 6-0 on a roll call vote.**

2. Convene in Closed Session under S.S. 19.85 (1)(e)

A. Discussion of Negotiations and Contracts for the Following Unions:

- **MEA – Teachers**
- **MESA – Paraeducators**
- **OPEIU Secretarial**
- **AFSCME – Foodservice**
- **AFSCME – Custodial**

The board bargaining team briefed the board on the progress of negotiations with the MEA. The board discussed salary parameters for all the employee groups.

MOVED by Greer **SECONDED** by Hallquist **to move into Open Session.** **Motion carried unanimously, 6-0.**

3. Reconvene Into Open Session

4. Adjournment –

ADJOURNMENT: The meeting was adjourned at 7:58 p.m.

Tim Statz, Vice President

Approved by Board President

Date