

MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT

**Board Development Meeting
Minutes of Monday, May 2, 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, Treasurer Bob Green, and Board Members Annette Ashley, Jim Greer, Leeanne Hallquist, Bob Hesselbein and Stuart Rossmiller

Not Present.....

Others Present..... Superintendent Don Johnson

2. Items for Information/Discussion

- A. Board Orientation**
- B. Policy governance**
- C. Board Communications**
- D. Enhancing Board Working Relationships**

This board development meeting centered around orientation of the new members. The board discussed the policies and procedures regarding agenda setting, closed sessions, review of board code of ethics, board committees and board member responsibilities. The philosophy of policy governance was also discussed. Board communications and policy related to this topic were covered, as well as, discussion with Superintendent Johnson about board and administration communication. Other items were highlighted by all the board members. District and board goals for 2010-11 were presented.

3. Approval of Upgrade to Sanitation and Refit Student Meal Services at MHS

MOVED by Greer **SECONDED** by Green **to approve** the upgrade to sanitation and refit student meal services at MHS. **Motion carried unanimously, 9-0.**

MOVED by Hallquist **SECONDED** by Green **to move into closed session** to discuss negotiations with possibly all union groups **Motion carried unanimously, 9-0 on a roll call vote.**

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

- A. MEA, AFSCME (custodian and foodservice), MESA and OPEIU negotiations discussion**

The board discussed the status of negotiations in the district.

MOVED by Ashley, **SECONDED** by Hesselbein **to move into Open Session. Motion carried unanimously, 9-0.**

5. Reconvene Into Open Session

6. Adjournment –

ADJOURNMENT: The meeting was adjourned at 9:50 p.m.

Diane Hornung, Board Clerk

Approved by Board President

Date