

MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
Regular Board of Education Meeting
Minutes of Monday, May 23, 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 7:02 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..... None

Others Present..... Superintendent Don Johnson, Assistant Superintendent George Mavroulis, and Assistant Superintendent Tom Wohlleber, Director of Teaching and Learning Erin Kuehn-Schettler, and School Counselors Jessica Pellegrino, Fred Bartman, Sara Metz and Kari Brezenski

2. Recognition – Math Meet Winners and MHS German Competition Students – The German Competition students were recognized first. German students performed a song written by one of them. Donna Landsman recognized the students who participated in the Mega Math Meet.

3. Approval of Board Meeting Minutes

MOVED by Greer **SECONDED** by Hornung **to approve** the Regular and Closed Minutes of May 9, 2011. **Motion carried unanimously, 9-0.**

4. Communications

A. Correspondence/Board Communication – Jim Greer went to the Employee Recognition Breakfast and stated that it was a great event. Stuart Rossmiller attended the Jazz Tracs concert on Friday and was amazed at the talent of the students. Bob Hesselbein reported on the CESA 2 meeting he participated in on May 17. Leeanne shared that Kromrey had their 5K event which benefited MOM. Annette Ashley attended the MHS choral concert last week and stated that the choir sang a tribute to music teacher Ann Albert who is retiring.

B. Citizen Comments – None

5. Superintendent’s Report

A. Upcoming Events and Updates – Don reported to the board that administration has completed interviews for the Director of Teaching and Learning Student Services position. Don is moving ahead with hiring someone and will report to the board when the final decision is made.

B. Global Academy – The biomedical strand offered through the Global Academy has 23 MHS students enrolled. The Global Academy is adding the Project Lead the Way – Engineering strand this year. MHS has approximately 42 students enrolled in that program.

6. Consent Agenda

MOVED by Hallquist **SECONDED** by Greer **to approve** the following items for consent agenda: **6.A.a.** Approval of Bills Payable, **6.B.a.** Approval of Resignations (with addendum), **6.B.b.** Approval of Leaves of Absence, **6.B.c.** Approval of Staff Appointments (with addendum), **6.C.a.** Approval of 2011-2012 Pool Fees, **6.C.b.** Approval of 2011-2012 Student Fee Schedule, **6.C.c.** Approval of 66.03 Agreement with Waunakee for Hearing Impaired Teacher, **6.C.d.** Approval of 66.03 Agreement with Waunakee for Mandarin Teacher, **6.C.f.** Approval of Gift from West Middleton PTA, **8.A** Approval of School Nutrition Program Meal Prices 2011-12, and **8.B.** Approval of Bids for Lease Purchase Financing. **Motion carried unanimously, 9-0.**

A. Administrative/Business Services

- a. **Approval of Bills Payable** - Computer check numbers 216539 through 216860 totaling \$936,200.43 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 resignations **were approved under consent agenda:**

Jack Pendergast, ESL/Bilingual Coordinator
Erin Eberhardt, school psychologist at Elm Lawn and Northside from .50 FTE of her 1.0 FTE

- b. **Approval of Leaves of Absence** – The following leaves of absence **were approved under consent agenda:**

Casey Harrod, Grade 1 teacher at West Middleton

- c. **Approval of Staff Appointments** – The following staff appointment **was approved under consent agenda:**

Kelsey Kember, to a 1.0 FTE regular contract Math Teacher at MHS
Lindsey Melby, to a 0.50 FTE regular contract School Counselor at West Middleton.
Rhonda Peters, to a 1.0 FTE temporary contract Special Education teacher at Kromrey.
Kyle Resch, to a 1.0 FTE regular contract special education teacher at MHS
Elizabeth Schnell, to a 0.50 FTE regular contract Early Childhood Speech and Language Diagnostician and 0.50 FTE regular contract Early Childhood Speech and Language Therapist for the District
Madeline Taylor, to a 1.0 FTE regular contract special education teacher at MHS

- 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

- a. **Approval of 2011-2012 Pool Fees** – The board **approved under consent agenda** the 2011-2012 pool fees. **(Exhibit B)**
- b. **Approval of 2011-2012 Student Fee Schedule** – The board **approved under consent agenda** the 2011-2012 Student Fee Schedule. **(Exhibit C)**
- c. **Approval of 66.03 Agreement with Waunakee for Hearing Impaired Teacher** – The 66.03 Agreement with Waunakee for Hearing Impaired Teacher was **approved under consent agenda**. **(Exhibit D)**
- d. **Approval of 66.03 Agreement with Waunakee for Mandarin Teacher** - The 66.03 Agreement with Waunakee for Mandarin Teacher was **approved under consent agenda**. **(Exhibit E)**
- e. **Approval of Agreement for Advertising/Signage at MHS Athletic Venues** – This item was removed from the consent agenda prior to approval. The board asked Tom Wohlleber to give background on the previous agreement from 2007. Tom reviewed the new agreement with the board and answered questions. **MOVED** by Statz, **SECONDED** by Green **to approve** the Agreement for Advertising/Signage at MHS Athletic Venues. **Motion carried unanimously, 9-0. (Exhibit F)**
- f. **Approval of Gift from West Middleton PTA** – The West Middleton PTA gift of \$10,493.00 for Smart Boards **was approved under consent agenda**.

7. **Items for Information/Discussion**

- A. **Guidance Counselor Presentation** – Fred Bartman, Erin Kuehn-Schettler, Sara Metz, Kari Brezenski and Jessica Pellegrino presented information on the collaborative school counseling model they have been working on for the district. The group reviewed the power point information with the board, discussed each level’s changes and goals, the best practices and satisfaction of students and parents. The counselor group answered questions from the board.
- B. **Review of Board Goals for 2010-11** – The board reviewed the goals for the current school year and discussed what they would like to continue working on and some changes and additions to the goals. Ellen will compile the changes and present them for approval at the June 13, 2011 meeting.
- C. **Board Committee Structure** – The board discussed the continuation of the Finance Committee and the Executive Agenda Setting Committee. The board also considered other possibilities or ad hoc committees for the board.
- D. **Appoint Finance Committee** – Ellen asked who was interested on serving on the Finance Committee for next year. Leeanne Hallquist, Stuart Rossmiller and Bob Green stated their interest. The board will vote on committee members at the June 13, 2011 meeting.

8. **Items for Action**

- A. **Approval of School Nutrition Program Meal Prices 2011-12** – The School Nutrition Program Meal Prices for 2011-12 **were approved under consent agenda**. **(Exhibit G)**

- B. Approval of Bids for Lease Purchase Financing** – The bid from JP Morgan/Chase Equipment Finance, Inc. for Lease Purchase Financing **was approved under consent agenda. (Exhibit H)**
- C. Approval of Budget Changes for 2010-11** – **MOVED** by Green **SECONDED** by Hesselbein **to approve** the recommended Budget Changes for 2010-11. **Motion carried on a roll call vote, 9-0. (Exhibit I)**

MOVED by Hesselbein **SECONDED** by Hornung **to move into closed session** to discuss negotiations. **Motion carried unanimously, 9-0 on a roll call vote.**

- 9. Convene in Closed Session under S.S. 19.85 (1)(e)**
 - A. MEA, AFSCME (custodian and foodservice), MESA and OPEIU Negotiations Discussions**

10. Reconvene Into Open Session

11. Next Meeting Dates and Adjournment –

Mon. 06.13.11 Regular Board Meeting DAC 7:00 p.m.

ADJOURNMENT: The meeting was adjourned at 10:05 p.m.

Cheryl Janssen, Board Secretary

Approved by Board President Date