

MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
Regular Board of Education Meeting
Minutes of Monday, June 27, 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 6:00 p.m. by Vice President Tim Statz.

Present..... Vice President Tim Statz, Treasurer Bob Green, and Board Members Annette Ashley, Jim Greer, Leanne Hallquist, and Stuart Rossmiller (arrived at 6:19 p.m.)

Not Present..... President Ellen Lindgren, Clerk Diane Hornung and Board Member Bob Hesselbein

Others Present..... Superintendent Don Johnson, Assistant Superintendent George Mavroulis, Associate Principal Laura Nyberg, and Education Foundation Coordinator Erin Ceello

2. Long Range Planning Task Force – Work Session with the Board – Matt Wolfert and Larry Bray from Bray Architects, Dan Day, Deborah Cutler, Greg Oelerich, Hamid Noughani, Mike Leiferman and Greg Bollom represented the Long Range Planning Task Force during the discussion with the board. Items covered during the work session include: enrollment data, KMS capital improvements, grade configuration, cost projections, options of rebuilding, renovating or expanding and gauging public support.

3. Recognition – MHS Boys Tennis and MHS Track and Field State Competitors – Tara Franklin introduced the track and field athletes and spoke about their experience at the State Competition. No one was present from the boys tennis team so the board agreed to invite them to the next board meeting in July for recognition.

4. Approval of Board Meeting Minutes

MOVED by Green **SECONDED** by Greer **to approve** the Regular Minutes of June 13, 2011. **Motion carried unanimously, 6-0.**

5. Communications

A. Correspondence/Board Communication – Annette Ashley stated that some teachers expressed their appreciation to her about ratifying the teacher contract prior to the end of the school year. Bob Green received similar comments.

B. Citizen Comments – None

6. Superintendent’s Report

A. Upcoming Events and Updates – Progress is being made on the secured entrances and the MHS kitchen facilities. The hiring process for the upcoming school year is in full swing. We have a lot of positions to fill due to retirements. There is staff development that is occurring throughout the summer on a regular basis.

7. Consent Agenda

MOVED by Hallquist **SECONDED** by Greer **to approve** the following items for consent agenda: **7.A.a.** Approval of Bills Payable, **7.B.a.** Approval of Resignations, **7.B.b.** Approval of Leaves of Absence, **7.B.c.** Approval of Staff Appointments, **7.C.a.** Approval of Parochial School Boundaries, **7.C.b.** Approval of Intergovernmental Agreements – Police Liaison and Crossing Guards and **9.A.** Approval of Public Depositories for 2011-12 Fiscal Year. **Motion carried unanimously, 6-0.**

A. Administrative/Business Services

- a. **Approval of Bills Payable** - Computer check numbers 217395 through 217645 totaling \$1,286,035.14 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:**

Luke Francois, Athletic Director for the District

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

Holly Reardon, Grade 6 teacher at Glacier Creek

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

Lynette Cederholm, to a 0.50 FTE regular contract Grade 3 Teacher at Sunset Ridge.

Kirsten Clark, to a 0.80 FTE regular contract Music/Choir Teacher at Glacier Creek and Kromrey.

Marybeth Dummeyer-Savino, to a 0.50 FTE regular contract Early Childhood Speech and Language Therapist for the District.

Barbara Jargumilli, to a 0.20 FTE regular contract English Teacher at MHS.

Rita Sheffield, to a 0.50 FTE regular contract Grade 3 Teacher at Sunset Ridge.

Kristine Slattery, to a 0.50 FTE regular contract Grade 2 Teacher at Elm Lawn.

Terri Tessman, to a 1.0 FTE regular contract Global Academy BioMedical and Project Lead the Way Engineering Teacher at MHS/Memorial High School.

Anne Vanderbloemen, to a 0.05 FTE regular contract Band Teacher at Glacier Creek.

Gail Wirsch, to a 0.05 FTE regular contract Band Teacher at Glacier Creek.

- 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 Parochial School Boundaries** – The parochial school boundaries for the 2011-12 school year **were approved under consent agenda. (Exhibit B)**

b. **Approval of Intergovernmental Agreements – Police Liaison and Crossing Guards** – The police liaison and crossing guard intergovernmental agreements **were approved under consent agenda. (Exhibit C)**

8. Items for Information/Discussion

A. Co-Curricular Report/Update – Laura Nyberg, teacher Michael Jones and student Alex Joers presented information on the co-curricular programs at MHS. The co-curricular program consist of two areas: athletics and student organizations. Progress on the board goals, participation rates and changes/updates to the programs were shared with the board. Laura presented information to the board with a power point presentation. **(Exhibit D)**

B. Education Foundation Update – Education Foundation Coordinator Erin Celello updated the board on the progress being made in the education foundation. The foundation has approximately 12 people who are on the steering committee, the district is applying for the Challenge grant through the Madison Community Foundation, and there is discussion and preliminary planning for fundraising efforts.

C. Gifted and Talented Plan Update – George Mavroulis updated the board on the progress with the new gifted and talented plan. George highlighted the development of the plan, a new process for identification of gifted students, access to programming, and philosophy and goals of the plan. The plan is expected to be complete the spring of 2012.

D. Enrollment Update – George highlighted the enrollment information during the work session with the board. George asked if there were any questions during this agenda item. No board members had questions about the information distributed and discussed earlier.

E. School District Goals for 2011-2012 – Don distributed a draft copy of the school district goals that are proposed for 2011-2012. The goals will be on the approval list at the July Regular Board meeting. **(Exhibit E)**

9. Items for Action

A. Approval of Public Depositories for 2011-12 Fiscal Year – The Public Depositories for the 2011-12 fiscal year **were approved under consent agenda.**

MOVED by Green **SECONDED** by Rossmiller **to move into closed session** to decide on expulsion recommendations. **Motion carried unanimously, 6-0 on a roll call vote.**

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

A. Decision on Expulsion Recommendations

11. Reconvene into Open Session

12. Next Meeting Dates and Adjournment –

Mon. 07.25.11 Regular Board Meeting DAC 7:00 p.m.

ADJOURNMENT: The meeting was adjourned at 8:51 p.m.

Cheryl Janssen, Board Secretary

Approved by Board President

Date