

MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
Regular Board of Education Meeting
Minutes of Monday, July 18, 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 7:05 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, Leanne Hallquist, and Stuart Rossmiller

Not Present..... Board Members Bob Hesselbein and Jim Greer

Others Present..... Superintendent Don Johnson, Assistant Superintendent George Mavroulis, Assistant Superintendent Tom Wohlleber, and Director of Professional Development Nancy Wyngaard

- 2. Recognition – MHS Boys Tennis and MHS Boys Golf** – The boy’s tennis team was unable to attend the meeting for recognition. Members of the 2011 State Championship Golf team along with Coach Cabalka were present to be honored for their accomplishment.

3. Approval of Board Meeting Minutes

MOVED by Statz, **SECONDED** by Green **to approve** the Regular and Closed Minutes of June 27, 2011. **Motion carried unanimously, 7-0.**

4. Communications

A. Correspondence/Board Communication – Ellen Lindgren shared information on the upcoming State Budget Overview Session. Tom Wohlleber briefed the board on the Eagle Institute that he attended last week in Washington D.C.

B. Citizen Comments – None

5. Superintendent’s Report

A. Upcoming Events and Updates

B. Act 10 Implementation – Don Johnson reviewed our district’s implementation of Wisconsin Act 10.

C. New Administrators/Coordinators in MCPASD – Don Johnson shared information on the administrator and coordinator changes in the district for the 2011-12 school year.

6. Consent Agenda

MOVED by Green **SECONDED** by Rossmiller **to approve** the following items for consent agenda: **6.A.a.** Approval of Bills Payable, **6.A.b.** Approval of Treasurer’s Report, **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), **8.B.** Approval of 2011-2012 School District Goals and **8.C.** Approval of Athletic Tournaments in Fund 96 as Fundraisers. **Motion carried unanimously, 7-0.**

A. Administrative/Business Services

- a. Approval of Bills Payable** - Computer check numbers 217646 through 217910 totaling \$716,490.16 were reviewed by the Board Treasurer and **approved under consent agenda. (Exhibit A)**
- b. Approval of Treasurer's Report** – The board **approved** the April 2011 Treasurer's Report **under consent agenda. (Exhibit B)**

B. Employee Services

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

Erin Celello, Communications/Education Foundation Specialist for the District following her maternity leave.

Amanda Crim, Science Teacher at MHS

Faith Hoenecke, Spanish Teacher at MHS

Molly Minter, Health Services Teacher at MHS

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

Kristine Nordeng, Spanish Teacher at Middleton High School, has requested a 0.20 FTE Medical Leave of Absence from her 1.0 FTE assignment

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

Jennifer Aney, to a 1.0 FTE regular contract Early Childhood Speech and Language Therapist for the District

Rachel Bissell, to a 1.0 FTE temporary contract Speech and Language Therapist at Park

Deborah Dagitz, to a 1.0 FTE regular contract Computer Literacy and Technology Integration Teacher at Park and Sauk Trail

Ari Davidson, to a 1.0 FTE regular contract Grade 4 Teacher at Sunset Ridge

Elizabeth (Betsy) Delzer, to a 0.60 FTE regular contract Art Teacher at Northside Elementary School

Jamie Domini, to a 1.0 FTE regular contract 1.0 Dean of Students at MHS

Mary Duffy, to a 0.20 FTE regular contract and to a 0.40 FTE temporary contract English Teacher at MHS

Damaris Waszczuk Falcone, to a 0.20 FTE temporary contract Spanish Teacher at MHS

Laura Finnessey, to a 1.0 FTE regular contract Grade 1 Teacher at West Middleton

Natalie Fryda, to a 1.0 FTE regular contract Grade 3 Teacher at Sunset

Mark Getz, to a 1.0 FTE regular contract Grade 5 Teacher at West Middleton

Janet Hoelker, to a .50 FTE regular contract Student Services Coordinator for the District

Emily Hutchinson, to a 0.60 FTE regular contract Art Teacher at MHS

Carrie Imig, to a 1.0 FTE regular contract Title 1 Teacher at Sauk Trail

Nicole Kartman, to a 0.50 FTE regular contract Grade 1 Teacher at Park

Karen Koenig, to a 1.0 FTE regular contract Grade 1 Teacher at Sunset Ridge

Nicole Kundert, to a 1.0 FTE regular contract Kindergarten Teacher at Sunset Ridge

Faith Leach, to a 1.0 FTE regular contract Speech and Language Therapist for the District

Jessica Mattix, to a 1.0 FTE regular contract Grade 2 Teacher at West Middleton

Kari Nonn, to a 1.0 FTE regular contract Kindergarten Teacher at Sauk Trail

Carrie Pyka, to a 1.0 FTE regular contract School Psychologist at MHS

Cassandra Roberts, to a 1.0 FTE regular contract Technology Enrichment/
Technology Integration Teacher at West Middle

Teryl Russell, to a 1.0 FTE regular contract Grade 7 Teacher at Glacier Creek

Kahlen Spaulding, to a 1.0 FTE regular contract 1.0 Dean of Students/SWD
Coordinator at MHS

Anne Vanderbloemen, to a 0.10 FTE regular contract Band Teacher at MHS

Sara Wentland, to a 0.60 FTE regular contract and to a 0.40 FTE temporary contract
Speech and Language Therapist for the District

Cynthia Wolfinger, to a 1.0 FTE regular contract Grade 2 Teacher at Sunset Ridge

Kira Wuellner, to a 1.0 FTE regular contract Special Education Teacher at West
Middleton

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

7. Items for Information/Discussion

A. Global Academy Update – Don Johnson updated the board on enrollment for the Global Academy. Last year's enrollment was 100 students and enrollment for the 2011-2012 school year is 180 students. The Global Academy will hold classes at MHS and Memorial High School during the 2011-12 school year.

B. Achievement Gap Background – Don Johnson provided some background on achievement gap. George Mavroulis provided an overview on assessments being used in our district. Nancy Wyngaard reviewed the district's efforts utilizing cultural responsive teaching/education. **(Exhibit C)**

C. Enrollment Update – George Mavroulis provided an enrollment update for the board. **(Exhibit D)**

D. Construction/Facilities Update – Don Johnson and Tom Wohlleber updated the board on this summers capital maintenance/construction projects.

E. Kromrey Building Update – Don Johnson and Tom Wohlleber updated the board on the LRP Task Force efforts to address the Kromrey facility needs and reviewed the district's proactive efforts to maintain the building's indoor environment this summer.

F. Topics for Future Board Articles/Communication for 2011-12 – The board reviewed a preliminary list of possible board article topics. The board would like to establish a specific process to approve the articles as they are created. The board also discussed how they will pare down, categorize and prioritize topics. Any additional ideas for topics can be emailed to Don and Ellen.

G. Review Board Policy I-C.1-I-C.4 – The board reviewed Policies I-C.1-I-C.4. The board discussed the possible wording change for the discrimination portion of the policies. The board will bring these policies forward for the first reading at the August 8 regular meeting. **(Exhibit E)**

8. Items for Action

- A. Approval of 2011-12 Preliminary Budget** – **MOVED** by Statz, **SECONDED** by Hornung **to approve** the 2011-12 Preliminary Budget. Tom Wohlleber highlighted areas of the budget and answered questions. **Motion carried unanimously, 7-0.**
- B. Approval of 2011-2012 School District Goals** – The board **approved under consent agenda** the 2011-2012 School District Goals. **(Exhibit F)**
- C. Approval of Athletic Tournaments in Fund 96 as Fundraisers** – The board **approved under consent agenda** the Athletic Tournaments in Fund 96 as Fundraisers.

MOVED by Hornung **SECONDED** by Rossmiller **to move into closed session** to discuss the superintendent evaluation and process. **Motion carried unanimously, 7-0 on a roll call vote.**

- 9. Convene in Closed Session under S.S. 19.85 (1)(c)**
 - A. Superintendent Evaluation Tool and Process**

10. Reconvene Into Open Session

11. Next Meeting Dates and Adjournment –

Mon. 08.08.11 Regular Board Meeting DAC 7:00 p.m.

ADJOURNMENT: The meeting was adjourned at 9:31 p.m.

Tom Wohlleber, Board Deputy Clerk

Approved by Board President

Date