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Middleton-Cross Plains Area School District

BOARD AGENDA

August 22, 2011 -- Agenda for Regular Meeting of the School Board

Agendas are subject to change at the discretion of the School Board. For further information, call **829-9004**. This meeting begins at 7:00 p.m. and will be conducted at the District Administrative Center, 7106 South Avenue, Middleton, Wisconsin.

ORDER OF BUSINESS

1. **CALL TO ORDER REGULAR BOE MEETING @ 7:00 P.M.**

2. **RECOGNITION – MHS Music Student Mike Ryan**

3. **APPROVAL OF MINUTES – Regular Minutes of August 8, 2011**
Action Required: Motion to Approve Minutes

SEE ATTACHED MINUTES

4. **COMMUNICATIONS**

A. Correspondence/Board Communication

B. Citizen Comments

If interested in addressing the School Board during the Communications portion of the meeting, please fill out the Citizen Comment form found on the table as you enter the Board Meeting. Once you have completed the form and read the guidelines, give the form to one of the board members for recognition by the school board president.

5. **SUPERINTENDENT’S REPORT**

A. Upcoming Events and Updates

6. **CONSENT AGENDA**

A. Administrative/Business Services

a. Approval of Bills Payable

Check numbers 218168 and 218310 totaling \$907,871.55 are submitted and have been reviewed by the Board Treasurer.

Action Required: Motion to Approve Bills Payable

SEE ATTACHED BILL LIST

b. Approval of Treasurer’s Report

There is no Treasurer’s Report to be approved.

B. Employee Services

a. Approval of Resignations

There are no resignations to approve at this time.

b. Approval of Leaves of Absence

There are no leaves of absence to approve at this time.

c. Approval of Staff Appointments

The administration recommends approval of the following staff appointments for the 2011-12 school year:

Lindsey Bohochik, to a 1.0 FTE regular contract Grade 4 Teacher at Sunset Ridge. Lindsey's salary is based on Range 1, Step 3 of the 2011-2012 salary schedule.

Jennifer Cook, to a 1.0 FTE temporary contract Grade 1 Teacher at West Middleton Elementary School for the 1st semester of the 2011-2012 school year. Jennifer's salary is based on Range 1, Step 3 of the 2011-2012 salary schedule.

Amy Green, to a 1.0 FTE temporary contract Title 1 Teacher at Sauk Trail. Amy's salary is based on Range 1, Step 3 of the 2011-2012 salary schedule.

Gretchen Klein, to a 1.0 FTE regular contract Grade 7/8 Spanish Teacher at Glacier Creek. Gretchen's salary is based on Range 1, Step 3 of the 2011-2012 salary schedule.

Amanda Sordahl, to a 1.0 FTE temporary contract Spanish Teacher at Kromrey Middle School from August 22nd, 2011 to March 16th, 2012. Amanda's salary is based on Range 1, Step 3 of the 2011-2012 salary schedule.

Lyndsey Thompson, to a 0.80 FTE regular contract Technology Support Teacher at Kromrey and Glacier Creek for the 2011-2012 school year. Lyndsey's salary is based on Range 1, Step 3 of the 2011-2012 salary schedule.

d. Approval of Staff Retirements

There are no 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. ___ Long Range Planning Report

Background: Don Johnson, Tom Wohlleber, and George Mavroulis will provide background on three options developed for consideration to update Kromrey Middle School and possibly expand Glacier Creek Middle School. Long Range Planning members may also be on hand and may be invited to provide a short comment as well. There may be additional changes or options developed, however, this status report will give the Board a sense of the costs, timeline, and essential details of the options presented.

Presentation Time: 15 minutes

School Board Discussion Time: 5 minutes

SEE ATTACHED INFORMATION

B. ___ Student Achievement Update

Background: George Mavroulis and Marybeth Paulisse will present student data and the most recent value added data for the district. All the information they will be reviewing is attached below.

Presentation Time: 15 minutes

School Board Discussion Time: 5 minutes

SEE ATTACHED ACHIEVEMENT DATA

C. Enrollment Update

Background: Assistant Superintendent George Mavroulis will report on the enrollment information for the 2011-2012 school year. George will distribute the most up to date enrollment information to the board on Monday night.

Presentation Time: 10 minutes

School Board Discussion Time: 5 minutes

D. Annual Meeting Update

Background: The Finance Committee is discussing this item in more detail. This will be the time to review the plans with the whole board for the September 19 Annual Meeting.

Presentation Time: 10 minutes

School Board Discussion Time: 10 minutes

8. ITEMS FOR ACTION

A. Authorize Use of Independent Hearing Officer

Background: Dick Hemming is being recommended as the district hearing officer. The hearing officer serves as the official representative of the school board in matters of student expulsions. Mr. Hemming has served the MCPASD in this capacity for the past several years.

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

Action Required: Approval of Independent Hearing Officer

B. Final Approval of Board Policy I-C.1 to I-C.4

Background: The board reviewed Board Policies I-C.1 to I-C.4. There are only changes to policy I-C.4. The board will review these policies and decide on final approval.

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

Action Required: Final Approval of Board Policy I-C.1 to I-C.4

SEE ATTACHED POLICIES

C. Approve Amended Pool Fees

Background: There were several errors in the new swim book prices when the changes were approved at the August 8, 2011 Board Meeting. Bob Joers and Ted Boyett have corrected these and are asking for approval of the amended pool fees.

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

Approval: Approval of Amended Pool Fees

SEE ATTACHED AMENDED FEES

9. CONVENE IN POSSIBLE CLOSED SESSION UNDER S.S. 19.85 (1)(c)

A. Contracts for Administrators, PSSP and Coordinators/Supervisors

B. Superintendent Evaluation

10. RECONVENE INTO OPEN SESSION

11. NEXT MEETING DATES AND ADJOURNMENT

A. Future Meeting Dates

Mon. 09.12.11 Regular Board Meeting 7:00 p.m. DAC

OTHER ENCLOSURES:

- [DRAFT Agenda for the 09.12.11 Board Meeting](#)
- [FOCUS: The surprising uses of a state budget](#)
- [FOCUS: Still more surprising uses of the state budget](#)

08.19.11