

MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
Regular Board of Education Meeting
Minutes of Monday, August 8, 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 7:01 p.m. by President Ellen Lindgren.

Present.....President Ellen Lindgren, Vice President Tim Statz, Clerk Diane Hornung, and Board Members Jim Greer, Bob Hesselbein, and Stuart Rossmiller

Not Present..... Treasurer Bob Green and Board Members Annette Ashley and Leeanne Hallquist

Others Present..... Superintendent Don Johnson, Assistant Superintendent George Mavroulis, Assistant Superintendent Tom Wohlleber, Director of Technology Jeff Knutsen and Principal Jill Gurtner

2. Recognition – None

3. Approval of Board Meeting Minutes

MOVED by Hornung, **SECONDED** by Hesselbein to **approve** the Regular and Closed Minutes of July 18, 2011. **Motion carried unanimously, 6-0.**

4. Communications

A. Correspondence/Board Communication – Diane Hornung reminded board members that she resent the information for the superintendent evaluation and needs responses by Friday, August 12. Ellen stated that each of the board members should have received an invite to the August 24 new teacher luncheon. Ellen was asked to participate in the WASB Community Engagement Committee.

B. Citizen Comments – None

5. Superintendent’s Report

A. Upcoming Events and Updates – Don will be meeting with the Long Range Planning Task Force on August 18. The group will work on scenarios to report to the board on August 22. The concession stand project at MHS has been put on hold for the time being. Don reminded the board to reply to the Survey Monkey survey regarding board communication topics. Tom Wohlleber updated the board briefly on the facilities projects that are occurring this summer.

B. Opening of School for Staff – August 31 – Don Johnson gave a brief overview of the opening day session for all staff. This year we are having a guest speaker, Rich Milner. The board is welcome to attend.

C. Project Lead the Way – Global Academy – The Level II Biomedical class will be taught at MHS due to some logistical items for facilities.

- D. Additional Day for New Teachers** – The district has added an extra day this year for new teachers. The new teachers will receive technology, literacy and Infinite Campus training.
- E. August 24 New Teacher Luncheon** – Ellen Lindgren covered this item during board communications.

6. Consent Agenda

MOVED by Statz **SECONDED** by Greer **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, **6.B.b.** Approval of Leaves of Absence, **6.B.c.** Approval of Staff Appointments (with addendum), **8.A.** Revision to 2011-12 Pool Fees, **8.B.** Initial Approval of Board Policy I-C.1 to I-C.4 and **8.C.** Review and Approve Annual Meeting Agenda and Resolutions. **Motion carried unanimously, 6-0.**

A. Administrative/Business Services

- a. Approval of Bills Payable** - Computer check numbers 217911 through 218167 totaling \$1,639,507.66 were reviewed by the Board Treasurer and **approved under consent agenda. (Exhibit A)**
- b. Approval of Treasurer’s Report** – The board **approved** the May 2011 Treasurer’s Report **under consent agenda. (Exhibit B)**

B. Employee Services

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

Rachel Bissell, Speech and Language Therapist at Park
Carrie Imig, Title 1 Teacher at Sauk Trail

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

Kerry Burke, School Counselor at Kromrey
Christopher Cummings, English Teacher at MHS

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

Kathleen Bailey, to a 1.0 FTE temporary contract French Teacher at Kromrey.
Catherine Barker, to a 0.20 FTE regular contract Spanish Teacher at Kromrey.
Katherine Casey, to a 1.0 FTE regular contract Special Education Teacher at Park.
Laura Eggenberger, to a 1.0 FTE temporary contract Grade 6 English/Communication Arts Teacher at Glacier Creek.
Amy Ewy, to a 0.50 FTE regular contract Math Support Teacher at Park.
Rachael Friedland, to a 1.0 FTE regular contract Grade 3 Teacher at Elm Lawn
Emily Froehle, to a 1.0 FTE regular contract Grade 7 Literacy Bridges Teacher at Glacier Creek.
Jessica Hensen, to a 0.25 FTE regular contract Physical Education Teacher, 0.50 FTE Specially Designed Physical Education Teacher and 0.05 FTE Health Teacher for the District.

Emily Hutchinson, to a 0.60 FTE regular contract Art Teacher at MHS.
Dale Kaufman, to a 0.40 FTE regular contract Social Worker for the District.
Elizabeth Marcott, to a 0.77 FTE regular contract German Teacher at Kromrey.
Brian Miles, to a 0.50 FTE regular contract Computer Teacher at Glacier Creek and Kromrey.
Kathy Nieber-Lathrop, to a 0.40 FTE temporary contract School Counselor at Kromrey.
Arin Oppermann, to a 1.0 FTE regular contract Grade 5 Teacher at Sunset Ridge.
Megan Punzenberger, to a 1.0 FTE regular contract Special Education Teacher at Park.
Alicia Rice, to a 1.0 FTE regular contract Special Education Teacher at West Middleton.
Kristen Richgels, to a 1.0 FTE regular contract School Psychologist at Elm Lawn and West Middleton.
Cassandra Roberts, to a 0.20 FTE regular contract Technology Enrichment Teacher and Technology Integration Teacher at Park and West Middleton.
Jennifer Schalla, to a 0.50 FTE regular contract Computer Teacher and to a 0.40 FTE regular contract German Teacher at Glacier Creek.
Kelly Shattuck, to a 0.20 FTE regular contract Health Teacher at Glacier Creek.
Brent Siler, to a 0.80 FTE regular contract Technology Education Teacher at MHS.
Brent Siler, to a 0.10 FTE regular contract Technology Education Teacher at Glacier Creek.
David Yentsch, to a 0.90 FTE regular contract Music Teacher at Kromrey and for the District.
Colleen Young, to a 1.0 FTE regular contract Bilingual Support Teacher at Northside.

- 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. **Technology Update** – Director of Technology Jeff Knutsen reviewed technology projects in the district. The department has been busy installing Smart Boards and mounted projectors throughout the district. Other updated items include: wireless infrastructure in the district, Infinite Campus upgrades, replacement of phones and overhead paging system and training for staff.
- B. **Enrollment Update** – George Mavroulis reviewed the current enrollment for the district. The district enrollment has increased approximately 34 students since reporting enrollment at the July 18 meeting. The board also reviewed the month to month enrollment comparison chart provided by George. **(Exhibit C)**
- C. **21st Century eSchool Update** – Jill Gurtner presented information on the 21st Century eSchool. Jill will be taking over as coordinator of the 21st Century eSchool this year. Some of the items reviewed include: enrollment, high school student enrollment options, and goals for the eSchool. **(Exhibit D)**
- D. **Board Member Partnership Assignments with Schools** – The board discussed partnering with each school in the district. A board member assigned to a particular

building will attend or visit that building approximately two times per semester. The board will do this to increase visibility and communications with the parents, teachers and administration.

- E. **Co-Curricular Update** – Don Johnson discussed with the board the desire to increase participation in our co-curricular programs. Fall sports have started practicing and Don Johnson has touched base with Athletic Director Bob Joers about how we can find ways to involve more students.

8. Items for Action

- A. **Revision to 2011-12 Pool Fees** – The revision to the 2011-2012 pool fees **was approved under consent agenda. (Exhibit E)**
- B. **Initial Approval of Board Policy I-C.1 to I-C.4** – The initial approval and changes to board policy I-C.1 to I-C.4 **were approved under consent agenda. (Exhibit F)**
- C. **Review and Approve Annual Meeting Agenda and Resolutions** – The annual meeting agenda and resolutions **were approved under consent agenda. (Exhibit G)**

9. Next Meeting Dates and Adjournment –

Mon. 08.22.11 Regular Board Meeting DAC 7:00 p.m.

ADJOURNMENT: The meeting was adjourned at 8:30 p.m.

Cheryl Janssen, Board Secretary

Approved by Board President Date