

MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
Special Board of Education Meeting
Minutes of Monday, September 19, 2011

1. Call Meeting to Order

The special meeting of the Middleton-Cross Plains Area School District Board of Education was called to order at 7:28 p.m. by President Ellen Lindgren.

Present.....President Ellen Lindgren, Vice President Tim Statz, Treasurer Bob Green, Clerk Diane Hornung, Board Members Annette Ashley, Jim Greer, and Leeanne Hallquist

Not Present..... Bob Members Bob Hesselbein and Stuart Rossmiller

Others Present..... Superintendent Don Johnson, Assistant Superintendent Tom Wohlleber, and Assistant Superintendent George Mavroulis

2. Items for Action

A. Approval of Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$5,800,000 Pursuant to Wisconsin Statutes Sections 67.12.(8)(a)1, Wis. Stats. - Assistant Superintendent Tom Wohlleber gave a brief overview of the short term borrowing bids. The district received the best rate from Robert W. Baird at .5476%. **MOVED** by Hornung, **SECONDED** by Hallquist **to approve** the Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$5,800,000 Pursuant to Wisconsin Statutes Sections 57.12.(8)(a)1, Wis. Stats. **Motion carried unanimously, 7-0 on a roll call vote. (Exhibit A and B)**

3. Guidelines/Expectations for Board School Assignments – Ellen Lindgren reviewed the updated information on the guidelines/expectations for Board School Assignments. Don shared some questions and reactions for the principals regarding these assignments.

4. Adjournment –

ADJOURNMENT: The meeting was adjourned at 7:48 p.m.

Cheryl Janssen, Board Secretary

Approved by Board President

Date