



*Inspire * Challenge * Empower*

Middleton-Cross Plains Area School District

BOARD AGENDA

November 14, 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 – JOLENE WOCHENSKE MHS TEACHER AND MHS GIRLS TENNIS**
3. **APPROVAL OF MINUTES** – Regular and Closed Minutes of October 24, 2011 and Board Development Minutes of November 7, 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 219509 and 219859 totaling \$1,434,582.05 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**

The Treasurer's Report for September 2011 is attached and has been reviewed by the Treasurer.

Action Required: Motion to Approve Treasurer's Reports

SEE ATTACHED TREASURER'S REPORT

- B. **Employee Services**

- a. **Approval of Resignations**

There are no resignations to approve at this time.

b. Approval of Leaves of Absence

The administration recommends approval of the following leaves of absence:

Stacey Bohachek, Science teacher at MHS has requested a 0.20 FTE leave of absence for second semester of 2011-12 school year. This will leave Stacey with an overall contract of 0.90 FTE for the entire school year.

c. Approval of Staff Appointments

The administration recommends approval of the following staff appointment:

Lindsey Hellenbrand, to a 0.27 FTE temporary contract School Counselor at Kromrey. Lindsey's salary is based on Range 4, Step 3 of the 2011-2012 salary schedule. This will give Lindsey a 0.77 FTE total contract.

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 Foreign Travel – MHS Trip to Spain

According to board policy, all foreign travel must be approved by the board. Attached is a request for MHS students to travel Spain for cultural immersion, exploration of fine art, context of Hemingway's "The Sun Also Rises."

SEE ATTACHED TRIP INFORMATION

b. Approval of Foreign Travel – MHS Trip to France

According to board policy, all foreign travel must be approved by the board. Attached is a request for MHS students to travel France for cultural and language immersion.

SEE ATTACHED TRIP INFORMATION

7. ITEMS FOR INFORMATION/DISCUSSION

A. School Improvement Team Reports

Background: All MCPASD schools will be reporting to the Board regarding academic achievement and several other measures. Also included, will be goals for the 2011-12 school year. A consistent format of reporting will bring clarity and focus to these reports.

Presentation Time: 15 minutes each school

School Board Discussion Time: 15 minutes

SEE ATTACHED WEST MIDDLETON REPORT

SEE ATTACHED PARK REPORT

B. Applied Population Lab Report

Background: The University of Wisconsin Applied Population Lab (APL) has completed the enrollment project report for our school district. George Mavroulis, Tom Wohlleber and Don Johnson will review the report and provide analysis for the Board on Monday evening. Please see the attached APL report.

Presentation Time: 10 minutes

School Board Discussion Time: 10 minutes

SEE ATTACHED APL REPORT

C. Education Foundation Update

Background: Perry Hibner, Education Foundation Specialist, will present a power point update to the board regarding the progress made and plans for the future of the Education Foundation start up.

Presentation Time: 10 minutes

School Board Discussion Time: 10minutes

SEE ATTACHED POWER POINT

D. WASB Education Convention Registration

Background: Board members will be asked to consider attending the annual WASB Conference in January. Below is a link for information on the 2012 Convention.

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

LINK TO CONVENTION INFORMATION

E. Review Board Policy I-D.1 to I-D.6

Background: The board will continue their review process of board policy with Policy I-D.1 to I-D.6. The group will discuss any possible revisions to the policy.

Presentation Time: 10 minutes

School Board Discussion Time: 10 minute

SEE ATTACHED POLICIES

F. Concealed Carry Policy and Signs

Background: Due to the change in law for concealed carry, administration has reviewed and revised the district's weapons policy to reflect the law change. Administration will update the board on the changes and has attached possible signage to be displayed at district buildings.

Presentation Time: 10 minutes

School Board Discussion Time: 10 minute

SEE ATTACHED DRAFT POLICY AND SIGNAGE

G. Update on Limited High School Remodeling/Long Range Planning

Background: Consideration of minor remodeling in MHS technology education area to be discussed with the board.

Presentation Time: 5 minutes

School Board Discussion Time: 10 minute

8. ITEMS FOR ACTION

A. Initial Approval of Policy I-D

Background: The board reviewed Policy I-D.1 at the October 24, 2011 Regular Meeting. There were no proposed changes to the policy. The board will decide on initially approving the policy or decide on updates.

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

Approval: Initial Approval of Policy I-D

SEE ATTACHED POLICY I-D

B. Appoint Board Self-Evaluation Committee

Background: Board volunteers will be solicited to serve on this committee.

Presentation Time: 2 minutes

School Board Discussion Time: 3 minutes

Approval: Appoint Board Members to the Board Self-Evaluation Committee

C. Appoint Superintendent Evaluation Committee

Background: Board volunteers will be solicited to serve on this committee.

Presentation Time: 2 minutes

School Board Discussion Time: 3 minutes

Approval: Appoint Board Members to the Superintendent Evaluation Committee

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

A. Establishing Salaries for District Labor Groups

10. RECONVENE INTO OPEN SESSION

11. NEXT MEETING DATES AND ADJOURNMENT

A. Future Meeting Dates

Mon. 11.28.11 Regular Board Meeting 7:00 p.m. DAC

OTHER ENCLOSURES:

- DRAFT Agenda for the 11.28.11 Board Meeting
- FOCUS: Who files, pays the federal income tax?

11.11.11