

**MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Minutes of Monday, December 5, 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 6:04 p.m. by President Ellen Lindgren.

Present.....President Ellen Lindgren, Clerk Diane Hornung, Treasurer Bob Green (left at 8:25 p.m.), and Board Members Annette Ashley, Jim Greer, Leeanne Hallquist, Bob Hesselbein and Stuart Rossmiller

Not Present..... Vice President Tim Statz

Others Present..... Superintendent Don Johnson, Assistant Superintendent Tom Wohlleber, Assistant Superintendent George Mavroulis, Principal Denise Herrmann, Principal Jill Gurtner, Education Services Staff Nancy Wyngaard, Sherri Cyra, and MaryBeth Paulisse, and Communications Specialist Perry Hibner

**2. Board Work Session – Informational Meeting for Potential Board Candidates – One interested person came in for the informational meeting to ask questions about school board candidacy.**

**3. Continue with Regular Board Meeting at 7:00 p.m.**

**4. Recognition – None**

**5. Approval of Board Meeting Minutes**

**MOVED** by Hesselbein, **SECONDED** by Greer **to approve** the Regular Minutes of November 28, 2011. **Motion carried unanimously, 8-0.**

**6. Communications**

**A. Correspondence/Board Communication –** Leeanne Hallquist commented that it was nice to receive the staff emails thanking the board for the raises.

**B. Citizen Comments –** None

**7. Superintendent’s Report**

**A. Upcoming Events and Updates –** Don distributed a draft survey for students asking about the technology that is available to them at home. Don stated that there are articles posted on the board web page regarding one to one computers for students. The district sent a letter to the Town of Middleton regarding the proposed increase of speed on Airport Road that runs past Sunset Ridge. Don shared a book he had ordered by Thomas Friedman.

**8. Consent Agenda**

**MOVED** by Ashley **SECONDED** by Hornung **to approve** the following items for consent agenda: **8.A.a.** Approval of Bills Payable, **8.B.a.** Approval of Resignations, **8.B.c.** Approval of Staff Appointments, and **10.A.** Final Approval of Policy I-D.1 to I-D.6. **Motion carried unanimously, 8-0.**

**A. Administrative/Business Services**

a. **Approval of Bills Payable** - Computer check numbers 220068 through 220152 totaling \$110,302.61 were reviewed by the Board Treasurer and **approved under consent agenda. (Exhibit A)**

b. **Approval of Treasurer's Report** – There is no Treasurer's Report to approve at this time.

**B. Employee Services**

a. **Approval of Resignations** – The following resignation was approved under consent agenda:

**Scott Brown**, Associate Principal of Student Services at MHS

b. **Approval of Leaves of Absence** – There are no leaves of absence to approve at this time.

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

**Brent Siler**, to a 0.10 FTE temporary contract Industrial Technology Teacher at MHS

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**

**9. Items for Information/Discussion**

A. **School Improvement Team Reports** – Denise Herrmann reported on the NCA accreditation that the high school completed and received this past year. Items highlighted included: service delivery model, curriculum offerings, culture and climate, continuous improvement and the implementation and impact of the new block scheduling. Jill Gurtner stated that the goals for MASH are a direct result of the work at MHS. Areas covered during the MASH report include: creating of the new high school charter school, receiving a \$225,000 charter planning grant, and significant changes at the high school and the district changes to curriculum. **(Exhibit B & C)**

B. **Diploma Alternatives at MHS** – Denise and Jill partnered on the discussion about diploma alternatives. The high school is looking at having several different diplomas. The possible diplomas would be the regular MHS diploma, 21<sup>st</sup> Century eSchool diploma, charter school diploma and the GED II diploma. There was discussion on this topic.

C. **Educational Services Update** – George Mavroulis, Nancy Wyngaard, MaryBeth Paulisse, and Sherri Cyra gave a brief overview of Educational Services and the curriculum projects being worked on this year.

D. **Open Enrollment for 2012-13** – Don Johnson took this time to preview the possibilities for open enrollment for the 2012-13 school year. The availability of spots is similar to last year. The board will decide on this item at the December 12 meeting.

E. **Review of Policy I-E** – The board reviewed Policy I-E and suggested several changes. The policy will go through the initial approval process at the December 12 meeting.

F. **Website Update** – Perry Hibner gave a brief update on the new website.

**10. Items for Action**

A. **Final Approval of Policy I-D.1 to I-D.6** – The board **approved under consent agenda** the final

approval of Policy I-D.1 to I-D.6.

- 11. **Convene in Closed Session under S.S. 19.85 (1)(c)(e)(f)**
  - A. **Decision on Expulsion Recommendation**
  - B. **Discussion and Update on Custodial Agreement**
  - C. **Discussion on Phone and Mileage Stipend Change for Administrators**

12. **Reconvene Into Open Session**

13. **Next Meeting Dates and Adjournment –**

Mon. 12.12.11      Regular Board Meeting      DAC      7:00 p.m.

**ADJOURNMENT:** The meeting was adjourned at 10:09 p.m.

Cheryl Janssen, Board Secretary

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Approved by Board President

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Date