

MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
Regular Board of Education Meeting
Minutes of Monday, March 15, 2010

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, Clerk Tim Statz, Treasurer Bob Green, Board Members Leeanne Hallquist, Diane Hornung, Steve Hurd (left at 7:20 p.m.)

Not Present..... Vice President Tom Engle and Board Members Ron Koci and Stuart Rossmiller

Others Present..... Superintendent Don Johnson, Assistant Superintendent Tom Wohlleber, Assistant Superintendent George Mavroulis, and West Middleton Principal Doug Rykal

2. Approval of Board Meeting Minutes

MOVED by Green, **SECONDED** by Hornung **to approve** the Regular and Closed Minutes of March 8, 2010. **Motion carried unanimously, 6-0.**

4. Communications

- A. Correspondence/Board Communication** – Ellen Lindgren asked if anyone could attend the meeting for the Inclusive Youth Program in the Middleton Area on March 29. Leeanne visited Elm Lawn for a demonstration by fifth grade students on the Smart Board that was purchased through the Globalization mini-grants. She said it was very interesting and was impressed with the technology.
- B. Citizen Comments** – None
- C. Committee Reports** - None
- D. Recognition** – Two students who qualified for state wrestling were present and recognized by their coach and the board. Also, MHS art students who qualified for the Scholastic Art National Program were recognized and displayed their winning artwork.

4. Superintendent's Report

- A. Upcoming Events and Updates** – Don reported on a few items. Spring break is March 22-26. The administration has also been presenting budget information to staff at all the buildings and PTA/PTO.

5. Consent Agenda

MOVED by Statz **SECONDED** by Hurd **to approve** the following items for consent agenda: **5.A.a.** Approval of Bills Payable, **5. C.a.** Decision on Student Expulsion. **Motion carried unanimously, 6-0.**

A. Administrative/Business Services

a. **Approval of Bills Payable** - Computer check numbers 209375 through 209523 totaling \$206,475.80 were reviewed by the Board Treasurer and **approved under consent agenda. (Exhibit A)**

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

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** – There are no staff appointments to approve at this time.

d. **Approval of Staff Retirements** – There are no retirements to approve at this time.

C. District Consent Items

a. **Decision on Student Expulsions** – The student expulsion **was approved** by the board **under consent agenda.**

6. Items for Information/Discussion

A. **West Middleton Continuous Improvement Plan Update** – Principal Doug Rykal presented information on West Middleton's Continuous Improvement Plan. Goals the school is working on include literacy, math and global awareness. He also reported on interventions, efficient communication and collaboration. **(Exhibit B)**

B. **Policy Review – 1A Philosophy of Education** – The board discussed possible first revisions on Policy 1A Philosophy of Education. This item will be reviewed again at the April 12 Board Meeting.

C. **Budget Discussion** – Don Johnson distributed a working draft of budget consideration items and highlighted some of the larger areas the district is looking at to help with the budget deficit. Don suggested that the board meet on April 5 for a work session on the budget. The board agrees that high quality education is the highest priority when looking at the budget. Administration will work on the budget consideration items and prioritize them for the board to be presented at the next meeting.

7. Items for Information/Discussion

A. **Tax Levy – Revenue Limit Decision** – **MOVED** by Hallquist and **SECONDED** by Hornung to **defer this item** until they receive more specificity on the budget decision items. **The motion carried unanimously, 5-0.**

MOVED by Green, **SECONDED** by Hallquist **to approve** a board work session on April 5 from 6:30-8:30 p.m. **The motion carried unanimously, 5-0.**

8. Adjourn to Closed Session under S.S. 19.85 (1)(b) and 19.85 (1)(e)

A. **Personnel Matters**

B. **MEA Negotiations**

Don stated that there will be no closed session. There are no new items to report to the board at this time.

9. Reconvene into Open Session

10. Next Meeting Dates and Adjournment –

Mon. 04.12.10 Regular Board Meeting DAC 7:00 p.m.

ADJOURNMENT: The meeting was adjourned at 9:27 p.m.

Cheryl Janssen, Board Secretary

Approved by Board President

Date