

**MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT**  
**Special Board of Education Meeting**  
**Minutes of Monday, September 20, 2010**

**1. Call Meeting to Order**

The special meeting of the Middleton-Cross Plains Area School District Board of Education was called to order at 7:43 p.m. by President Ellen Lindgren.

Present.....President Ellen Lindgren, Vice President Tim Statz, Treasurer Bob Green, Clerk Diane Hornung, Board Members Tom Engle, Lianne Hallquist and Stuart Rossmiller

Not Present..... Board Members Steve Hurd and Jim Greer

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 \$7,200,000 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 U.S. Bank at .666%. **MOVED** by Statz, **SECONDED** by Engle **to approve** the Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$7,200,000 Pursuant to Wisconsin Statutes Sections 67.12.(8)(a)1, Wis. Stats. **Motion carried unanimously, 7-0 on a roll call vote. (Exhibit A)**

**MOVED** by Hornung **SECONDED** by Green **to move into closed session** to receive an update on a personnel matter. **Motion carried unanimously, 7-0 on a roll call vote.**

**3. Adjourn to Closed Session under S.S. 19.85 (1)(b)**

**A. Update on Personnel Matter**

**4. Reconvene Into Open Session**

**5. Adjournment –**

**ADJOURNMENT:** The meeting was adjourned at 9:26 p.m.

Cheryl Janssen, Board Secretary

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Approved by Board President

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Date