BOARD OF EDUCATION
Minutes for Regular Board Meeting
January 30, 2012

I CALL TO ORDER

The Regular meeting of the Board of Education was called to order by President James Howard at 6:14 p.m. He recited the mission statement.

MEMBERS PRESENT: Maya Cole, James Howard, Ed Hughes, Lucy Mathiak (left at 8:03 pm), Marj Passman, Arlene Silveira

MEMBERS ABSENT: Beth Moss

STUDENT REPRESENTATIVE: Filippo Bulgarelli

STAFF PRESENT: Sue Abplanalp, Joe Gothard, Michael Hertting, Erik Kass, Dan Nerad, Bill Smojver, Andrew Statz, Lisa Wachtel, Nancy Yoder, Judith Castro-Romaker—Recording Secretary

The Board of Education recognized J ani Koester from the Transition Education Program for receiving a lifetime achievement award at the national conference for Educators of Homeless Children and Youth (a copy of the resolution is attached to the original of these minutes.)

II APPROVAL OF MINUTES

It was moved by James Howard and seconded by Marj Passman to approve the minutes from the Regular Board meeting dated November 28, 2011. Motion carried unanimously by those present.

III PUBLIC APPEARANCES

Erin Proctor spoke in regards to the SEA/EA pay increase for next school year and the difficulties that one specific EA is having with the current pay rate.

IV BOARD PRESIDENT'S ANNOUNCEMENT AND REPORTS

A copy of the report is attached to the original of these minutes expanding on the following items:

- Cherokee Middle School Teacher Receives Professional Certification Through the National Board for Professional Teaching
- Memorial High Schools’ First Jazz Festival is a Success
- Four Madison teachers Receive the Wisconsin Financial Literacy Award

V SUPERINTENDENT'S ANNOUNCEMENTS AND REPORTS

A 2012 Summer School Recommendations—Appendix NNN-7-10—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

Superintendent Nerad noted that a recommendation for the summer school program was included in the Achievement Gap Plan but approval was needed at this time to continue planning for this year’s summer school program. The same budget and same number of students will be served as last year, including staff that was added last year to handle behavior issues.
Follow-up:
1. Discussion with staff to verify that program has enough people to handle behavior issues.
2. Information regarding who was invited to summer school and did not attend.
3. Procedure for contacting students/parents for summer school.

It was moved by James Howard and seconded by Lucy Mathiak to approve the 2012 Summer School model and budget as recommended by the Superintendent for K4-12 students. Student Representative Filippo Bulgarelli’s advisory vote was aye. Motion unanimously carried by those present.

Lucy Mathiak noted that the approval of this motion would not preclude the possibility of expanding the program if the resources were available. Superintendent Nerad confirmed her statement.

B Presentation of the Achievement Gap Plan—Appendix NNN-7-36—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

Superintendent Nerad informed members about the presentation of the Achievement Gap Plan on Monday, February 6, 2012, at 6 p.m. at the Fitchburg Library. No Board action will be requested because the plan will be taken to the community for input. It will then be brought back to the Board for approval.

VI STANDING and AD HOC COMMITTEE REPORTS AND ACTION ON ITEMS THAT PROCEEDED THROUGH COMMITTEES
A Student Achievement and Performance Monitoring
1 Report from Meeting held on January 6, 2012
   a) Innovative and Alternative Program Committee Planning Update—Appendix NNN-7-5—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

   Mr. Hughes informed members that the Innovative and Alternative Committee had proposed further exploration of magnet schools, possible revision of the school calendar to a year-round school building calendar, and an alternative high school summer program for at-risk students. The Committee would like the Board to authorize further study of these proposals.

   James Howard questioned why the District needed approval to continue this planning. He suggested that the District continue to work on this initiative without Board approval.

   b) Data Dashboard—Appendix NNN-7-3 and PowerPoint—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

   Mr. Hughes noted that the data dashboard would increase flexibility for staff to have access to student’s information.

   No need for action on this item.

   c) K-12 Alignment and Scope and Sequence Update—Appendix NNN-7-2—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

   Mr. Hughes informed members that the K-12 Alignment work needed a teacher’s voice in the process and would like the possibility of involving teachers to have a
collaborative process. Ms. Passman mentioned the need to make a motion to approve funds for this work. Superintendent Nerad informed members that the motion would be needed the following year and if additional adjustments for funds would be needed for this year, it would be brought back to the Board.

James Howard noted that the Board did not need to take action on items B and C.

d) **2011 Summer School Report**—Appendix NNN-7-7—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

This item was discussed under the Superintendent’s Announcements and Reports.

2 Date and possible agenda items for next committee meeting

- Monday, February 20, 2012
- Report on graduation rates - comparison of MMSD with other districts and discussion of Superintendent’s Achievement Gap Plan Proposals.

B Planning and Development

1 No meeting held since last Regular meeting - no report

2 Date and possible agenda items for next committee meeting

- Monday, February 27
- Open enrollment report, discussion regarding the umbrella agreement with WCER, follow-up to East/La Follette/Kennedy/Allis/Nuestro Mundo planning, and policy on students and GPA.

C Operational Support

1 Report from Meeting held on January 17, 2012

a) **Five-year Financial Forecast/ Budget Parameters**—Appendix NNN-7-8—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

No additional discussion.

b) **Administrator Retirement Plan**—Appendix NNN-7-12—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

Ms. Silveira informed members that under the terms of the plan, four administrators can retire. Currently the district has only three. The District will keep the window open until May 1.

c) **2012-13 Budget Calendar**—Appendix NNN-7-13—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

Superintendent Nerad suggested that this item be brought back to the Committee next month because there were some modifications to the budget calendar. It was noted that the approval date needed to be changed to allow the District to hire early.

No action taken.
d) Qualified Zone Academy Bond Sale—REVISED Appendix NNN-7-14—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

Mr. Kass informed members that the resolution was created by Quarles and Brady and that this was the interim financing that the District would be doing with the City of Madison. This would target the borrowing of $2.7 million in about 16 years from now and would be repaid when debt has been paid off. He also mentioned that this borrowing would not have a budget impact on future years.

It was moved by Arlene Silveira and seconded by Marj Passman to authorize the issuance and sale of a $2,770,000 Anticipation Note pursuant to Section 67.12(1)(b) of the Wisconsin Statues as interim financing in anticipation of a Qualified Zone Academy Bond Issue, as identified in Appendix NNN-7-14. Student Representative Filippo Bulgarelli's advisory vote was aye. Motion unanimously carried by those present.

Follow-up:
- List of potential projects

2 Date and possible agenda items for next committee meeting
- Monday, February 13
- Budget calendars and Quarterly Financial Statements and other related issues.

D Ad Hoc- Five-Year Budget Plan

1 Report from Meeting on January 11, 2012

a) Presentation of the 5-Year Budget Forecast by Scott Gralla of PMA, Inc.—Appendix NNN-7-8—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

Mr. Howard, in Ms. Moss’ absence, informed members regarding the presentation from Mr. Gralla of PMA, Inc. During the presentation, Mr. Gralla went over the structures of the model and how to construct scenarios.

Follow-up:
- Schedule workshop with Mr. Gralla to present the five-year budget forecast.

b) Discussion of Additional 2012-13 Budget Forecast Model Scenarios

Mr. Howard informed members that if there were any additional scenarios that they would like to build into the model, they should submit the information as soon as possible to have sufficient time to be built into the model. No specific date was given to submit scenarios.

c) 2012-13 Budget Process

Mr. Hughes noted that the 2012-13 budget process was the same schedule as previously discussed by the Board.

2 Date and possible agenda items for next committee meeting
- No date or agenda items were discussed.
E  Ad Hoc—Student Discipline, Conduct, and Intervention

1  Report from Meeting held on January 23, 2012

a)  Identifying Outstanding Questions and Decisions related to Finalizing the Student Code of Conduct (Timeline for Review Process) -- (Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

Ms. Mathiak informed members that the focus of the meeting was on working with staff to identify questions and decisions that needed Board feedback before finalizing the Student Code of Conduct. The Code of Conduct is scheduled for a vote at the end of March so that it doesn't interfere with other budget items and so that it is presented to families, teachers, principals, and schools in a timely fashion. Two categories need input:

1.  How should the Code of Conduct be arranged; grid or narrative fashion?
2.  Should the numbering system be changed or should the District find a numbering system that is consistent with what teachers have been using for years?

It was moved by Marj Passman and seconded by Lucy Mathiak to keep the numbering system for the Student Code of Conduct similar to the one that is currently used with the option of adding additional numbers where needed. Student Representative Filippo Bulgarelli’s advisory vote was aye. Motion carried 5-0-1 with Ed Hughes abstaining.

There was further discussion on whether the Code of Conduct should be in a grid or in a narrative format. The Board did not seem to have a preference on either formatting.

It was moved by Lucy Mathiak and seconded by Marj Passman to let Administration decide whether the Code of Conduct would be in a grid or converted into narrative format. Motion carried unanimously by those present.

Ms. Mathiak asked that the District include the section on parents’ and staff’s rights and responsibilities as originally articulated in the Code of Conduct. The definition of distribution of drugs and alcohol was discussed. What does the District mean by distribution? It was agreed that this topic needed more discussion.

Follow-up:
- Review Code of Conduct in February.

b)  Preliminary Data on the Phoenix Program—REVISED Appendix NNN-7-35
(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

Ms. Mathiak noted that the preliminary evaluation of what happened during the first year of the program was reviewed. The work is aligned with what staff and people are interested in doing. The Phoenix program could use some help and support. The committee informed the Phoenix staff to come back with a list of needs for the program.

Mr. Hughes suggested that the timeline for reviewing the process for the Code of Conduct have principal input and for the process to be presented to the committee and then to the full Board.

Follow-up:
- Gather minutes from last Board meeting to review all issues raised at the meeting.
- Highlight or redline all changes in the preliminary data.
• Keep track of all changes.

2 Date and possible agenda items for next committee meeting
   • Monday, February 20, 2012

F Ad Hoc—Hiring and Diversity

1 Report from Meeting held on January 6, 2012

   a) Superintendent’s Hiring and Diversity Goal—REVISED Appendix NNN-7-9 (Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

Superintendent Nerad informed the Board that a specific section of the Achievement Gap Plan addressed hiring and diversity for the District. Two modifications were done on the plan since the last time that it was given to the Board for review: a) specific section within the plan addresses hiring for diversity, b) modification to the increase targets for each of the employee groups for this year and next year.

Follow-up:
   • Modify Goal 2012-13-1 to reflect actual numbers and not percentages.

b) Board Request Reports regarding Additional Hiring Information

Mr. Howard stated the reports contained information on the different types of employees the District has hired and the degree and level of the work. The Board has requested additional information from the District to continue with the discussion.

2 Date and possible agenda items for next committee meeting
   • No discussion.

VI ITEMS HANDLED VIA CONSENT AGENDA

Lucy Mathiak and James Howard requested separation of the following items under the Consent Agenda: Section VII.C.g, k, l, m, n, o, and v line 96.

Superintendent Nerad requested to withdraw Section VII.C.k and VII.C.l to a later date.

It was moved by James Howard and seconded by Marj Passman to approve all of the motions stated in Section VII.A through and including Section VII.C with the exception of Items VII.C.g, m, n, o, and v line 96 of the agenda prepared for the January 30, 2012 Regular School Board meeting exactly as said motions were printed on the agenda. Student Representative Filippo Bulgarelli’s advisory vote was aye. Motion was carried unanimously by those present.

A Student Achievement and Performance Monitoring

1 It was moved that six students be granted diplomas of graduation based on completed requirements.

B Planning and Development

No consent items for this month.
**C  Operational Support**

**Business and Finance**

a) *It was moved to authorize the payment of Interim Bills covering the period December 7, 2011 through January 10, 2012 amounting to $28,134,036.78—Appendix NNN-7-11*

b) School Building Fund Bills (none for this period)

c) *It was moved that the Curricular Learning Materials purchasing adoptions be approved in the amount of $1 50,214.54.*

**Purchases and Contracts**

d) **CESA 2 Title IIB Math Science Partnership Grant Year 2—Appendix NNN-7-16**

*It was moved to approve an expenditure in the amount of $55,165 payable to CESA 2 to support the grant projects, including CESA 2 project coordination services, grant evaluation, required travel to regional meetings, and facilitator training and expenses, with funding from Year 2 of the Title II B Math and Science Partnership grant ending on August 31, 2012 (Fund 10).*

The Cooperative Educational Service Agency (CESA) is a “governmental subdivision” as such is exempt from the Contract Compliance Policy.

e) **UW-Madison School of Education Title IIB Math Science Partnership Grant Year 2—Appendix NNN-7-24**

*It was moved to approve an expenditure in the amount of $65,500 payable to the UW-Madison School of Education to cover the costs of tuition expenses for institute participants and for required travel expenses to regional meetings with funding from year two of the Title IIB Math and Science Partnerships grant ending on August 31, 2012 (Fund 10).*

The University of Wisconsin System is exempt from complying with the requirements of the Contract Compliance Plan. The Education Outreach and Partnership, School of Education, UW-Madison is part of the University of Wisconsin System and as such, is exempt.

f) **ORIGINS’ “Developmental Designs” Training for Black Hawk Middle School—Appendix NNN-7-17**

*It was moved to approve entering into an agreement with ORIGINS for the provision of its Developmental Designs workshops to Black Hawk Middle School staff for the sum of $25,000 for training provided from October through December of 2012, plus reasonable travel expenses for the trainers, pursuant to the Schools of Recognition grant awarded to Black Hawk Middle School.*

ORIGINS has fewer than 15 employees. As such, the company is exempt from complying with Board Policy 6600.

g) **Club Z Supplemental Educational Services (“SES”) Contract—Appendix NNN-7-18**

Ms. Mathiak raised the concern of not having any additional information regarding Club Z besides DPI recommending it to the District. Superintendent Nerad informed members that the contract was for after-school tutoring due to the SIFI status. Sue Abplanalp, Deputy Superintendent, informed the Board that at the beginning of the school year, there was a process where DPI provided the District with a list of vendors. The District in turn had to invite all vendors and parents to an open house where parents had the opportunity to talk to each vendor and determine which vendor they would like to provide after-school services. Some vendors were off-site and some were on-site. MSCR was also part of the vendors that attended the open house. The District has no discretion as to which vendor is being offered to the parents and parents select the program. DPI does all the investigation on the clubs that are being provided to the public.
Club Z Tutoring has fewer than 15 employees. As such, the vendor is exempt from complying with Board Policy 6600.

It was moved by Ed Hughes and seconded by Marj Passman to approve the contract to provide Supplemental Educational Services to students as set forth in Appendix NNN-7.18. Student Representative Filippo Bulgarelli’s advisory vote was aye. Motion was carried 5-1 with Lucy Mathiak voting no.

Follow-up:
- Provide the list of vendors that are providing services and the list of students who are receiving services.

h) Lavatory/Faucet Replacement – Fourteen Locations—Appendix NNN-7.19

Acceptance of Bid – It was moved to approve the bid in the amount of $104,890 from Cornerstone Plumbing for lavatory/faucet replacement at Elvehjem, Emerson, Falk, Franklin, Hawthorne, Huegel, Lapham, Lincoln, Lowell, Mendota, Marquette, Sandburg, Shorewood and Orchard Ridge Elementary Schools with funding from 2011-2012 4K budget.

Cornerstone Plumbing, LLC has fewer than 15 employees. As such, the company is exempt from complying with Board Policy 6600.

i) Vended Pizza RFP—Appendix NNN-7.20

Acceptance of Bid – It was moved that the bid of $127,097 from Domino’s Pizza for vended pizza at East, La Follette, Memorial, and West High Schools be approved with funding from 2011/12 Fund 50 budget.

Domino’s Pizza does not have a certified Affirmative Action Plan. Domino’s Pizza has complied with Board Policy 6600 by signing Appendix C. Domino’s Pizza Employer Information Report revealed that its workforce consists of 190 employees that include 12.2% female and 21.0% staff of color.

j) Funding to Revise School Safety Training—Appendix NNN-7.21

It was moved to approve an expenditure in the amount of $42,905 for year one of a contract with the Waisman Center of the University of Wisconsin-Madison for: (1) the revision of materials and development of new materials through independent work and consultation with MMSD professionals from Educational Services and Student Services who have expertise in multiple areas impacting student behavior, including positive behavior supports, trauma informed practices, and/or autism; and (2) providing training for trainers during the first year of implementation of this new model to be funded by IDEA Flowthrough (Fund 27).

The University of Wisconsin System is exempt from complying with the requirements of the Contract Compliance Plan. Waisman Center of the University of Wisconsin-Madison is part of the University of Wisconsin System and as such, is exempt.

k) iPad Purchases for All Schools—Appendix NNN-7.25

Motion was withdrawn and will be brought back at a later date.

l) Purchase of iPads at Sandburg Elementary School—Appendix NNN-7.22

Motion was withdrawn and will be brought back at a later date.

m) High School Library Media Centers Computer Replacement Project—Appendix NNN-7.30

It was moved by Lucy Mathiak and seconded by James Howard to modify the motion to approve items m, n, and o and authorize the purchase of these items and for the distribution not to take place until after the Board has been provided more information regarding the distribution and implications for the Technology Plan and Equity Policy.
DELL was selected through the Wisconsin State Contract #15-02453-800. Vendors, whose goods or services are selected by the District under other non-Madison School District procedures such as the State of Wisconsin Procurement Policy and Procedure, meet the Board’s contract compliance requirements, because their affirmative action plan is on file with the State of Wisconsin.

Andrew Stats, Chief Information Officer, informed the Board that the recommendations for distribution on Item VII.C.m were based on the replacement schedule for LMC equipment. He mentioned that the funding of these items affected the distribution of the items. La Follette and Memorial High Schools sought specific funding for the white boards so the Equity Policy would not be in effect because the grant was for those two specific schools. Superintendent Nerad informed the Board that the TOSA Foundation had provided funding for the two additional schools to get white boards too. Bill Smojver, Technology Director, informed the Board that the Library Media material was moving through a process to add new library materials to all the schools. Ms. Mathiak raised a concern that East High School was not receiving materials equitably. Mr. Smojver informed the Board that the number listed for East to replace PCs was the number that was given to him from the staff at East High School. It was suggested by Mr. Howard to have an explanation in the future of the reasoning for distribution of materials.

It was moved by Lucy Mathiak and seconded by James Howard to withdraw the amended motion and approve agenda Item VII.C.o as written on the Regular Board Meeting agenda. Student Representative Filippo Bulgarelli’s advisory vote was aye. Motion carried unanimously by those present.

It was moved by Lucy Mathiak and seconded by James Howard to make a friendly amendment to approve the purchase only after reviewing implications and alignment of the technology plan and have the District return to the Board with information. Motion carried 2-3-1 with Marj Passman, Arlene Silveira and Ed Hughes voting no and Maya Cole abstaining.

It was moved by James Howard and seconded by Maya Cole to approve the original motion as written on the Regular Board Meeting agenda. Student Representative Filippo Bulgarelli’s advisory vote was aye. Motion carried 5-0-1 with Maya Cole abstaining.

n) Presentation Cart Purchase—Appendix NNN-7-26

It was moved that an award be made to Dell in the amount of $36,427.23 for the purchase of 201 presentation carts used in classrooms with funding from Cy Pres Microsoft Settlement Funds. Motion carried 5-0-1 with Lucy Mathiak abstaining.

DELL was selected through the WSCA Contract (contract # 15-20400-905). Vendors whose goods or services are selected by the District under other non-Madison School District procedures such as the State of Wisconsin Procurement Policy and Procedure, meet the Board’s contract compliance requirements, because their affirmative action plan is on file with the State of Wisconsin.

o) Interactive White Boards for La Follette and Memorial High Schools—Appendix NNN-7-27

It was moved an award be made to Logical Choice in the amount of $192,434.94, an award to CDW-G in the amount of $30,518, and an award to Dell in the amount of $181.23 for the purchase of 56 interactive white boards and other technology, including document cameras and student response systems for La Follette and Memorial High Schools with funding from the TOSA Foundation Grant.

Logical Choice Technologies, Inc does not have a certified Affirmative Action Plan. Logical Choice Technologies has complied with Board Policy 6600 by signing Appendix C. Logical Choice Technologies, Inc Employer Information Report revealed that its workforce consists of 251 employees that include 31.5% female and 17.9 % staff of color.

HOSA has already covered the expense for the other high schools to purchase Interactive White Boards.

p) Girls Hockey Cooperative Team made up of Madison Memorial and West High Schools in Cooperation with Barneveld, Dodgeville, Middleton-Cross Plains, and Verona School Districts, and Edgewood High School—Appendix NNN-7-23
Whereas Wisconsin State Statutes, section 66.0301 provides that school Districts may cooperate with one another and jointly exercise any power or duty authorized or required by law by means of a resolution and written agreement; and

Whereas the Barneveld School District (Barneveld High School), Dodgeville School District (Dodgeville High School), Middleton-Cross Plains Area School District (Middleton High School), Madison Metropolitan School District (Madison Memorial and Madison West High Schools), Verona Area School District (Verona Area High School) and Edgewood High School each have female students who desire to participate in high school girls hockey, but do not have a sufficient number of participants to field separate teams so desire to field an inter-district high school girls hockey team with the Middleton-Cross Plains Area School District serving as the fiscal agent; and

Whereas for the 2012-13 school year, and until the Board takes any subsequent action on MMSD Participation Fees for the cooperative team, the MMSD Participation Fees to be paid by each player shall consist of:

A Fixed Participation Fee, which is defined to include the standard MMSD athletic fee per player, plus the full amount of the MMSD per-player, hockey-specific surcharge. Fixed participation fees shall be due prior to the date of the roster count that establishes the per-player assessments that the fiscal agent will charge to the MMSD. In the event that the total per-player assessment charged to MMSD by the fiscal agent is less than the per-player Fixed Participation Fee, the difference shall be refunded to any player on that team who has paid the higher amount.

Plus:

A Variable Participation Fee, which is defined as any remaining portion of the total per-player assessment charged to MMSD by the fiscal agent after subtracting: (1) the per-player Fixed Participation Fee; (2) any per-player revenue not accounted for in the fiscal agent's assessment; and (3) a MMSD contribution of up to $450 per player. Variable Participation Fees, if any, shall be assessed after the district is invoiced by the fiscal agent, and shall be due within thirty (30) days of the assessment.

It was moved for the Board of Education to enter into the attached Agreement for Intergovernmental Cooperation between the Barneveld School District (Barneveld High School), Dodgeville School District (Dodgeville High School), Middleton-Cross Plains Area School District (Middleton High School), Madison Metropolitan School District (Madison Memorial and Madison West High Schools), Verona Area School District (Verona Area High School) and Edgewood High School for the Establishment of a Cooperative Girls' Hockey Program, and the attached WIAA Application for Cooperative Team Sponsorship.

q) Girls Hockey Cooperative Team made up of Madison East and La Follette High Schools in Cooperation with DeForest, Sun Prairie and Waunakee High Schools —Appendix NNN-7-28

Whereas Wisconsin State Statutes, section 66.0301 provides that school Districts may cooperate with one another and jointly exercise any power or duty authorized or required by law by means of a resolution and written agreement; and

Whereas the DeForest Area School District (DeForest High School), Madison Metropolitan School District (Madison East and Madison La Follette High Schools), Sun Prairie Area School District (Sun Prairie High School), and Waunakee Community School District (Waunakee High School) each have female students who desire to participate in high school girls hockey, but do not have a sufficient number of participants to field separate teams and so desire to field an inter-district high school girls hockey team with the Sun Prairie Area School District serving as the fiscal agent; and

Whereas for the 2012-13 school year, and until the Board takes any subsequent action on MMSD Participation Fees for the cooperative team, the MMSD Participation Fees to be paid by each player shall consist of:
A Fixed Participation Fee, which is defined to include the standard MMSD athletic fee per player, plus the full amount of the MMSD per-player, hockey-specific surcharge. Fixed participation fees shall be due prior to the date of the roster count that establishes the per-player assessments that the fiscal agent will charge to the MMSD. In the event that the total per-player assessment charged to MMSD by the fiscal agent is less than the per-player Fixed Participation Fee, the difference shall be refunded to any player on that team who has paid the higher amount.

Plus:

A Variable Participation Fee, which is defined as any remaining portion of the total per-player assessment charged to MMSD by the fiscal agent after subtracting: (1) the per-player Fixed Participation Fee; (2) any per-player revenue not accounted for in the fiscal agent's assessment; and (3) a MMSD contribution of up to $450 per player. Variable Participation Fees, if any, shall be assessed after the district is invoiced by the fiscal agent, and shall be due within thirty (30) days of the assessment.

It was moved for the Board of Education to enter into the attached Agreement for Intergovernmental Cooperation between the DeForest Area School District (DeForest High School), Madison Metropolitan School District (Madison East and Madison La Follette High Schools), Sun Prairie Area School District (Sun Prairie High School), and Waunakee Community School District (Waunakee High School) for the Establishment of a Cooperative Girls’ Hockey Program, and the attached WIAA Application for Cooperative Team Sponsorship.

r) Annual Awards Ceremony—\text{Appendix NNN-7-31}

It was moved to allocate $11,300 from Fund 80 equity balance to fund the portion of the awards ceremony not included in the 2012-13 budget.

s) Ultraviolet (UV) Pool Filter System – Lapham Elementary School—\text{Appendix NNN-7-33}

Acceptance of Bid – It was moved to approve the quote of $19,986 from Midwest Pool Supply for installation of a UV pool filter system at Lapham Elementary School with $14,000 to be funded from MSCR Fund 80 and the remaining amount from the 2011 - 2012 General Maintenance Funds.

Midwest Pool Systems Inc has fewer than 15 employees. As such, the company is exempt from complying with Board Policy 6600.

t) Kronos Managed Hosting Services—\text{Appendix NNN-7-34}

It was moved that an award be made to Kronos, Inc. to enter into a three-year contract for Kronos Managed Hosted Services; cost for year one will be $62,621, and for years two and three will be $37,956 per year with funding from the Business Services Department 2011-12 general operating budget (Fund 10).

Other Financial Transactions

u) \text{It was moved to accept all grants and other donations received by the MMSD since December 19, 2011—Appendix NNN-7-15}

Human Resources

v) It was moved to approve the Human Resources Transactions report Items 1-162—\text{REVISED Appendix NNN-7-1}

It was moved by James Howard and seconded by Marj Passman to approve Items VII.C.v line items 1 – 162 provided in Appendix NNN-7-1. Student Representative Filippo Bulgarelli’s advisory vote was aye. Motion carried 5-1 with Lucy Mathiak voting no.
Ms. Mathiak raised the concern that the person hired did not have the qualifications and credentials that the job ad description required.

VIII OTHER REPORTS TO THE BOARD

A Common Council/Board of Education Liaison

1 Report from Meeting held on January 11, 2012

a) Review Final Draft of Guidelines for Voting Day
b) Neighborhood Resource Teams and Schools
c) Identifying Areas of Collaboration for 2012

Ms. Silveira informed the Board regarding the City of Madison’s request to use schools as polling places. Several items still need to be resolved to verify that there is consistency throughout the schools. Poll workers are going through training due to the ID law that just passed. Ms. Silveira raised the concern on having background checks done on poll workers and the timing of the procedure. The Superintendent suggested that the safety issue not be taken off the table and to have further discussion at the committee level.

Erik Kass, Assistant to the Superintendent for Business Services, informed the Board that around 200-250 poll workers actually work in the schools.

Follow-up:
1. Discuss the timeline for future background checks.
2. Look at the district’s days off to schedule the voting dates.

2 Date and possible agenda items for next committee meeting

No additional discussion.

B Student Senate

1 Report from Meeting held on December 20, 2011

a) Cell Phone Use Policy

Meredith Paker, Student Senate President, informed the Board that the topic they discussed in the last two student senate meetings was the personal electronics policy. Student Senate will submit several recommendations for the Board to consider regarding what is acceptable use and responsible use of personal electronics such as cell phones and iPods. Recommendations will be provided to the Superintendent’s office and the administration will provide the proposal to the Board. Ms. Silveira informed the Board that Sun Prairie School District has a new policy regarding personal learning devices at school.

2 Report from Meeting held on January 10, 2012

a) Cell Phone Use Policy and iPod/Nook Policy

This item was discussed above.

3 Date and possible agenda items for next committee meeting

• January 31, 2012

C Legislative Liaison Report

1 Report on State Education Convention—Appendix NNN-7-37
Superintendent Nerad informed the Board that he provided updated information regarding Senate Bills that were discussed at the State Education Convention.

It was moved by Ed Hughes to direct the Superintendent to draft a letter in support of Senate Bill 174. Student Representative Filippo Bulgarelli's advisory vote was aye. Motion carried 5-0 by those present.

IX OTHER BUSINESS

A Property Attachment/Detachment—Appendix NNN-7-32

It was moved by Ed Hughes and seconded by Arlene Silveira to adopt and authorize the execution of the Resolution and Order to alter school district boundaries pursuant to Wis. Stat. §117.13, as presented in Appendix NNN-7-32, such that the Laughlin parcel identified and described in said Resolution and Order shall, following confirmation by the School District Boundary Appeals Board, be attached to the Madison Metropolitan School District. Student Representative Filippo Bulgarelli’s advisory vote was aye. Motion carried 5-0 by those present.

It was moved by Maya Cole and seconded by Arlene Silveira to adopt and authorize the execution of the Resolution and Order to alter school district boundaries pursuant to Wis. Stat. §117.13, as presented in Appendix NNN-7-32, such that the Maple Grove parcel identified and described in said Resolution and Order shall, following confirmation by the School District Boundary Appeals Board, be attached to the Madison Metropolitan School District. Student Representative Filippo Bulgarelli’s advisory vote was aye. Motion carried 5-0 by those present.

B Old and New Business

There was no old or new business.

X ADJOURNMENT

It was moved by James Howard and seconded by Maya Cole to adjourn the meeting at 8:21 p.m. Motion was carried unanimously by those present.

Respectfully submitted,

Erik Kass
Secretary to the Board of Education

jcr