

# Madison Metropolitan School District Madison, Wisconsin

Daniel A. Nerad, Superintendent

**BOARD OF EDUCATION**  
Agenda for Regular Meeting  
October 25, 2010  
MMM-4

**DOYLE ADMINISTRATION BUILDING**  
545 West Dayton Street, Auditorium  
Madison, Wisconsin  
7 p.m.

Items starred for action (\*)

## **I CALL TO ORDER**

Recitation of Mission Statement – “Our mission is to cultivate the potential in every student to thrive as a global citizen by inspiring a love of learning and civic engagement, by challenging and supporting every student to achieve academic excellence, and by embracing the full richness and diversity of our community.”

The Board of Education will recognize Black Hawk Middle School, Hawthorne Elementary School, and Sherman Middle School as this year’s Wisconsin School of Recognition award winners.

The Board of Education will recognize Hamilton and Spring Harbor Middle schools for being named Exemplary middle Schools by the Association of Wisconsin School Administrators and the Wisconsin Department of Public Instruction.

## **II APPROVAL OF MINUTES**

\*It is recommended to approve the minutes from the Regular Board of Education meeting dated September 27, 2010—[Appendix MMM-4-23](#)

## **III PUBLIC APPEARANCES**

## **IV BOARD PRESIDENT’S ANNOUNCEMENTS AND REPORTS**

❖ Update on Professional Collaboration Time

## **V SUPERINTENDENT’S ANNOUNCEMENTS AND REPORTS**

**A** Update on Badger Rock Middle School Proposal

**B** Newly Created Councils to the Superintendent as Identified through the Reorganization Plan—[Appendix MMM-4-28](#)

**C** Update on Community Conversation—Reaction to *Waiting for Superman*—[Appendix MMM-4-27](#)

## 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 October 4, 2010

\*a) It is recommended to approve the minutes from the Student Achievement and Performance Monitoring Committee dated October 4, 2010—[Appendix MMM-4-30](#)

\*b) Four-Year-Old Kindergarten Update and Site Selection—[REVISED Appendix MMM-4-3](#)

It is recommended to qualify the following 28 Early Childhood Care and Education Centers identified below as they have met the criteria for Request for Proposal #3168 (Provision of a Four-Year-Old Kindergarten Program) and further allow the District to enter into agreements with said Early Childhood Care and Education Centers.

Animal Crackers	Meeting House Nursery
Bernie's Place	Middleton Preschool
Big Oak Child Care	Monona Grove Nursery
Creative Learning Preschool	New Morning Nursery
Dane County Parent Council	Orchard Ridge Nursery
Eagle's Wing	Preschool of the Arts
Goodman Community Center	The Learning Gardens
Kennedy Heights Neighborhood	University Avenue Discovery Center
KinderCare-Londonderry	University Houses Preschool
KinderCare-Old Sauk	University Preschool-Linden
KinderCare-Raymond	University Preschool-Mineral Point
LaPetite-North Gammon	Waisman EC Program
MATC-Downtown	YMCA-East
MATC-Truax	YMCA-West

\*c) Budget relative to Four-Year-Old Kindergarten Program

It is recommended that the administration work to present to the Board of Education a budget for Four-Year-Old Kindergarten to be considered in November 2010.

d) MMSD Key Student Performance Measures—[Appendix MMM-4-1](#) and [Appendix MMM-4-2](#)

e) Development of Committee Goals, Priorities, and Timeline

#### 2 Date and possible agenda items for next committee meeting

### B Planning and Development

#### 1 Report from Meeting held on October 11, 2010

\*a) It is recommended to approve the minutes from the Planning and Development Committee meeting dated October 11, 2010—[Appendix MMM-4-29](#)

b) La Follette Attendance Area Planning—[Appendix MMM-4-15](#)

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- \*c) Dual Language Immersion Update—[Appendix MMM-4-10](#)

It is recommended to designate Chavez Elementary School as the Dual Language Immersion site in the Memorial Attendance Area.

## 2 Date and possible agenda items for next committee meeting

### C Operational Support

#### 1 Report from Meeting held on October 11, 2010

- \*a) It is recommended to approve the minutes from the Operational Support Committee meeting dated October 11, 2010—[Appendix MMM-4-31](#)
- b) Fund 80 Contracts—[Appendix MMM-4-5](#)
- c) Preview of 2010-11 Final Budget and Administrative Amendments—[Appendix MMM-4-11](#) (see itemized attachments below)

[Budget Assumption Update](#)  
[Tax Levy Impact](#)  
[Tax Levy Summary](#)  
[Budget Profile by Department](#)  
[Equity Use](#)  
[Project 813](#)  
[Project 814](#)  
[Project 815](#)  
[Project 816](#)  
[Project 817](#)  
[Project 819](#)  
[Project 820](#)  
[IDEA ARRA Funding](#)  
[Title I ARRA Amended Funding](#)  
[Title I ARRA Supplemental](#)  
[Administrative Budget Amendments](#)  
[4K Start-Up](#)

- d) Federal Education Jobs Bill—[Appendix MMM-4-12](#)

## 2 Date and possible agenda items for next committee meeting

### D Ad Hoc--Five-Year Budget Plan

- \*1 It is recommended to approve the minutes from the Ad Hoc—5-Year Budget Plan Committee dated September 20, October 6, and October 18, 2010—[Appendix MMM-4-32](#)

#### 2 Report from meeting held on October 6, 2010

- a) [Presentation of PMA Securities, Inc. Computer-Assisted Budget Forecasting Model](#)

#### 3 Report from meeting held on October 18, 2010

- a) Administrative Recommendations for Five-Year Budget Parameters—[Appendix MMM-4-17](#)
- b) Overview of MMSD Budget Account Codes—[Appendix MMM-4-21](#)
- c) Timeline for Development of 5-Year Budget Model—[Appendix MMM-4-19](#)
- d) Adoption of Goals for Committee

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**4 Date and possible agenda items for next committee meeting**

**E Ad Hoc—Equity and Decision Making**

\*1 It is recommended to approve the minutes from the Ad Hoc—Equity and Decision Making committee meeting dated September 27 and October 18, 2010—[Appendix MMM-4-33](#)

**2 Report from meeting held on October 18, 2010**

a) Responses to Board Member Questions and Comments regarding the Equity Plan—[Appendix MMM-4-16](#)

b) K-12 Literacy Alignment as it relates to Equity—[Appendix MMM-4-18](#)

**3 Date and possible agenda items for next committee meeting**

**F Ad Hoc—Hiring and Diversity**

\*1 It is recommended to approve the minutes from the Ad Hoc-Hiring and Diversity Committee meeting dated September 28, 2010 [Appendix MMM-4-34](#)

**2 Report from Meeting held on September 28, 2010**

a) Development of Committee Goals and Priorities and Timeline

**3 Date and possible agenda items for next committee meeting**

**VII ITEMS HANDLED VIA CONSENT AGENDA**

It is recommended that the Board adopt and approve all of the motions stated in Section VII.A through and including Section VII.D of the agenda prepared for the October 25, 2010 Regular School Board meeting exactly as said motions are printed on the agenda, which motions shall become a formal part of the minutes for this meeting. By voting affirmatively on this motion, a Board Member expresses his or her affirmative vote on each of the motions consolidated hereby, subject to any express separations that have been made by any member of the School Board.

**A Student Achievement and Performance Monitoring**

\*1 It is recommended that eight students be granted diplomas of graduation based on completed requirements.

\*2 It is recommended that, pursuant to the provision of Section 118.15 of State Statutes, the Board excuse 13 students from school attendance for the purpose of allowing them to enroll in programs for high school equivalency diplomas.

\*3 It is recommended to allow one student over the age of 20 to continue enrollment in the MMSD for purposes of graduation.

**B Planning and Development**

No consent items for this month.

## C Operational Support

### 1 Business and Finance

\*a) It is recommended to authorize the payment of Interim Bills covering the period September 22, 2010, through October 5, 2010, amounting to \$25,159,690.03 -- [Appendix MMM-4-13](#).

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

\*c) It is recommended that the Evaluation of Learning Materials Committee purchasing adoptions be approved in the amount of \$39,961.29—[Appendix MMM-4-22](#).

\*d) Purchases and Contracts

Eye Wash Stations—Districtwide—[Appendix MMM-4-8](#)

It is recommended to approve replacing existing non-code-compliant eye-wash stations with self-contained eye-wash units by purchasing 200 eye-wash stations and 100 cartridge refill 2-packs from WW Grainger at a cost of \$65,700 with funding from the 2010-11 General Maintenance Operating Budget (Fund 41).

Grainger meets the Board's Contract Compliance requirements. Grainger has a certified Affirmative Action Plan on file with the State of Wisconsin, contract # 15-28500-601, which reflects that Grainger has met its employment goals.

\*e) MSCR Partners for After School Success (PASS) AmeriCorps—[Appendix MMM-4-9](#)

It is recommended to approve a contract with Dane County on behalf of Partners for After School Success (PASS) in the amount of \$58,500 to fund up to nine AmeriCorp members for the 2010-2011 school year and summer 2011 from the Community Services Tax Levy.

Contracts with other taxing authorities are exempt from complying with the Contract Compliance requirements.

\*f) Operation Fresh Start – High School Equivalency Diploma Program—[Appendix MMM-4-24](#)

It is recommended to approve a contract with Operation Fresh Start to provide High School Equivalency Diploma Program (HSED) services for the 2010-11 school year in the amount of \$6,000 per enrolled pupil with funding from the 2010-11 Student Services and Alternative Education General Operating Budget (Fund 10).

Operation Fresh Start is exempt. Operation Fresh Start is a nonprofit business. As such, Operation Fresh Start is exempt from compliance with the Contract Compliance Policy.

\*g) Operation Fresh Start – Work and Learn—[Appendix MMM-4-25](#)

It is recommended to approve a contract with Operation Fresh Start to provide Work and Learn services for the 2010-11 school year in the amount of \$57,236 with funding from the 2010-11 Student Services and Alternative Education General Operating Budget (Fund 10).

Operation Fresh Start is a nonprofit business. As such, Operation Fresh Start is exempt from compliance with the Contract Compliance Policy.

**\*h)** Network Operations Upgrade—[Appendix MMM-4-26](#)

It is recommended that awards be made to:

- Innovative Business Solutions in the amount of \$103,870 for the purchase of virtual server hosts under IBM's Wisconsin State Contract WSCA/NASPO #B27166, #15-20400-905;
- Core BTS in the amount of \$329,103 for the purchase of storage under EMC's UW Contract #102052;
- Bank of America Public Capital Corp. for a lease agreement in order to upgrade the network operations center at a total cost of \$432,973 which includes the cost of the Equipment plus interest of \$9,034.12 spread over 3 years, subject to review and approval of the lease agreement terms and conditions by district legal counsel.

Innovative Business has a certified Affirmative Action Plan on file with the State of Wisconsin, contract # 15-20400-905, which reflects that Innovation Business Solutions has met its employment goals.

Core BTS has a certified Affirmative Action Plan on file with the State of Wisconsin that reflects that it has met its employment goals.

**\*i)** It is recommended to accept a donation from the Reading Recovery Council of North American in the amount of \$28,510 to support the tuition, texts, and conference travel required for Reading Recovery teacher leaders in-training during the 2010-11 and 2011-12 academic years—[Appendix MMM-4-14](#)

**\*j)** It is recommended to accept all grants and other donations received by the MMSD since September 27, 2010 as specified in [Appendix MMM-4-4](#).

**2** **Human Resources**

**\*a)** It is recommended to approve the Human Resources Transactions report identified in [Appendix MMM-4-6](#), Items 1 through 227 (attached for purposes of notice).

**D** **Other Items of Business Proposed to be considered under this Consent Agenda**

None

**E** **Any Individual Items Identified within Section VII.A., VII.B., VII.C., or VII.D., above, that were Separated from the Motion Consolidating the Consent Agenda Items**

None

**VIII OTHER REPORTS TO THE BOARD**

**A** **Common Council/Board of Education Liaison**

**1** No meeting since last Regular BOE Meeting – no report.

**2** Date and possible agenda items for next meeting

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## **B Student Senate**

- 1 Report from Meeting held on October 5, 2010
  - a) *"Strengths Finder 2.0"* exercise with Guest Speaker Deputy Superintendent Sue Abplanalp
  - b) Brainstorming Activity
  - c) Retreat Information
  - d) Executive Council and Elections
  
- 2 Report from Student Senate Retreat held on October 15, 2010
  - a) Teambuilding and *"Strengths Finder 2.0"* exercise
  - b) "Dual Pathways" Curriculum and how to best address concerns at West High School
  
- 3 Report from Meeting held on October 19, 2010
  - a) Forum regarding "Dual Pathways" Curriculum
  - b) Elections
  - c) Guest Speaker on Energy Conservation
  - d) Priorities for the 2010-11 School year
  
- 4 Date and possible agenda items for next meeting

## **C Legislative Liaison Report**

- 1 Development of Legislative Agenda
- 2 Wisconsin Association of School Boards Regional Meeting

## **IX OTHER BUSINESS**

- A** Old and New Business  
There is no old or new business.

## **X ADJOURNMENT**

Respectfully Submitted,

Erik Kass, Secretary to the Board of Education

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