

**Madison Metropolitan School District
Madison, Wisconsin**

Jane Belmore, Interim Superintendent

**BOARD OF EDUCATION
Minutes for Special Meeting
October 29, 2012**

**DOYLE ADMINISTRATION BUILDING
545 West Dayton Street, McDaniels Auditorium
Madison, Wisconsin**

(Action in italics)

The Special meeting of the Board of Education was called to order by President James Howard at 5:01 p.m.

MEMBERS PRESENT: Mary Burke, Maya Cole (arrived 5:03 pm), James Howard, Ed Hughes, Beth Moss (arrived 5:03 pm), Marj Passman, Arlene Silveira

MEMBERS ABSENT: None

STUDENT REPRESENTATIVE PRESENT: Libby Scholz

STAFF PRESENT: Jane Belmore, Erik Kass, Brian Krey, Dylan Pauly, Donna Williams, Judith Castro-Romaker—Recording Secretary

1. Public Appearances

There were no public appearances.

2. Finalization of 2012-13 Budget and Tax Levy Adoption -

(Packets included a copy of the Fall Revised Budget and Budget Adjustments for 2012-13, October 29, 2012 – [Appendix 000-4-36](#))

It was moved by James Howard and seconded by Arlene Silveira to amend the 2012-2013 preliminary district budget, previously approved by the Board on June 18, 2012, so as to include the Superintendent's recommendations for utilizing additional state aid as set forth in Appendix 000-4-9 Revised, dated October 19, 2012; as well as the adjustments and transfers reflected in the October 29, 2012 document titled "Fall Revised Budget and Budget Adjustments for 2012-2013" (Appendix 000-4-36) and with all budget amendments passed since June 18, 2012 resulting in a 2012-2013 School District Budget that is amended to increase revenues by a total of \$3,761,021 and increase expenditures in the total amount of \$7,521,777 as compared to the budget adopted by the Board on June 18, 2012.

This motion encompasses all of the amendments set forth in Appendix 000-4-36 as summarized within:

- 1. the revenue and expenditure amendments reflected in Chart #1, page 3;*
- 2. the budget adjustments to balance the 2012-2013 budget reflected in Chart #2, page 4;*
- 3. the reallocation of funds to/from equity reflected in Chart #3, page 5; and*
- 4. the approved budget adjustments to set the tax levy reflected in Chart #4, page 6.*

It was moved by Ed Hughes and seconded by Mary Burke to amend the motion to remove the following positions as set forth in the Superintendent's recommendations (Appendix 000-4-9):

- the iPad Coach as reflected in amendment AA-4;*
- the Teacher Leader as reflected in AA-7(1);*
- the Math Teacher as reflected in AA-9; and*
- the Security Assistants as reflected in AA-10*

for a total amount of \$358,138, with said amount to be used to offset the amount of equity being used to fund Four-Year-Old Kindergarten (4K).

Superintendent Belmore informed the Board that the positions mentioned in Mr. Hughes amended motion were necessary to close the achievement gap. Ed Hughes told Board members that he was concerned for next year's budget, especially if the Board was looking to give raises to staff. Erik Kass informed the Board that they had \$5.2 million in budget flexibility and this would increase that flexibility to \$5.5 million. Student Representative Libby Scholz informed the Board that Security Assistants seemed to be the ones that developed the most positive relationships with the students. The possibility of converting these positions to Limited Term Employees (LTE) was discussed.

The amendment failed 3-4 vote with James Howard, Maya Cole, Beth Moss, and Marj Passman voting no.

It was moved by Mary Burke and seconded by Arlene Silveira to shift the full amount currently being used to fund 4K programming from equity to the levy with the offset for such shift to come from the removal of Administrative Amendments AA-19, AA-20, AA-21 and AA-22 from the Superintendent's recommendations in Appendix 000-4-36. Student Representative Libby Scholz' advisory vote was aye. Motion unanimously carried.

It was moved by Maya Cole and seconded by Marj Passman to accept the administration's recommendation for Administrative Amendments AA-19, AA-20, and AA-21 as identified in Appendix 000-4-9 to be funded out of equity. Motion unanimously carried.

It was moved by Ed Hughes and seconded by Mary Burke to authorize a substitute of AA-15 and AA-16 to one time expenditures on curricular materials in amounts up to a total of \$2,569,383 with administration to report to the Student Achievement and Performance Monitoring Committee on proposed uses of the allocated funds. Student Representative Libby Scholz' advisory vote was aye. Motion unanimously carried.

It was voted to approve the main motion as amended. Student Representative Libby Scholz' advisory vote was aye. Motion unanimously carried.

It was moved by James Howard and seconded by Arlene Silveira to approve for certification a total 2012 all funds tax levy in conjunction with the 2012-2013 school District Budget in the amount of \$249,299,077 consisting of the following specific sub-components:

<i>General Fund (Fund 10)</i>	<i>\$229,754,180</i>
<i>Non-Referendum Debt (Fund 38)</i>	<i>\$0</i>
<i>Referendum Debt (Fund 39)</i>	<i>\$2,054,223</i>
<i>Capital Expansion (Fund 41)</i>	<i>\$5,681,809</i>
<i>Community Services (Fund 80)</i>	<i><u>\$11,808,865</u></i>
<i>All Funds Levy</i>	<i><u>\$249,299,077</u></i>

Student Representative Libby Scholz' advisory voted was aye. Motion unanimously carried.

3. Adjournment

It was moved by Ed Hughes and seconded by Maya Cole to adjourn the meeting at 6:08 p.m. Motion carried unanimously.