

# Madison Metropolitan School District Madison, Wisconsin

Daniel A. Nerad, Superintendent

BOARD OF EDUCATION  
Agenda for Regular Meeting  
April 12, 2010  
LLL-10

DOYLE ADMINISTRATION BUILDING  
545 West Dayton Street, Auditorium  
Madison, Wisconsin  
6 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 retiring Board member Johnny Winston, Jr.

### Resolution of Thanks

Whereas, Johnny Winston, Jr. has, for the past six years, been a member of the Madison Board of Education; and

Whereas, Johnny Winston, Jr. served as President of the Board of Education for the 2006-07 school year; as Vice President for the 2005-06 school year; and as Treasurer for the 2007-08 school year;

Whereas, Johnny Winston, Jr. served as the Board's representative on the Tax Incremental Finance Board, the Business and Education Partnership Committee, and the MSCR Advisory Committee;

Whereas, Johnny Winston, Jr. chaired the Board's Finance and Operations, Human Resources, Community Partnerships and the Common Council/BOE Liaison Committees and served on the Performance and Achievement and Long Range Planning Committees;

Whereas, Johnny Winston, Jr. served with two Superintendents, Dan Nerad and Art Rainwater, and other former board members: Carol Carstensen, Lawrie Kobza, Ruth Robarts, Shwaw Vang, Bill Keys, Juan Jose Lopez, Bill Clingan, and several student representatives;

Whereas, the Madison Metropolitan School District recognizes the excellent and dedicated service that Mr. Winston has rendered the District during his terms of office; and

BE IT RESOLVED that the Madison Metropolitan School District Board of Education, on behalf of the entire membership, extends a unanimous vote of thanks to Johnny Winston, Jr.; and,

be it further RESOLVED that the original of the resolution be formally presented to Johnny Winston, Jr. and that a copy be attached as part of the minutes.

## II APPROVAL OF MINUTES

\*It is recommended to approve the minutes from the Regular Board of Education meeting dated March 8, 2010.

## III PUBLIC APPEARANCES

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

- ❖ The candidate for the Student Representative to the Board of Education is Wyatt Jackson of West High School and the candidate for Alternate Student Representative to the Board of Education is Jessica Brooke of La Follette High School
- ❖ Leopold Elementary School teacher Troy Dassler has been awarded a \$10,000 Toyota TAPESTRY grant for excellence and innovation in science education
- ❖ BadgerBOTS Robotic Team, including students from Memorial, West and Middleton High Schools, won the state contest and will compete in a national competition
- ❖ Deadline for nominations for the ING Unsung Heroes award are due April 30, 2010

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

- \*A **Board of Education/Superintendent Communication Goal Action Plan**—[Appendix LLL-10-8](#)
- \*B **Position Descriptions for Deputy Superintendent/Chief Learning Officer; Director-Professional Development; Director-Early and Extended Learning**—[Appendix LLL-10-9](#)

#### **VI STANDING COMMITTEE REPORTS AND ACTION ON ITEMS THAT PROCEEDED THROUGH COMMITTEES**

##### **A Student Achievement and Performance Monitoring**

- 1 No meeting since last Regular meeting. No report.
- 2 **Date and possible agenda items for next committee meeting**  
Date: May 3, 2010

##### **B Planning and Development**

- 1 No meeting since last Regular meeting. No report.
- 2 **Date and possible agenda items for next committee meeting**  
Date: May 3, 2010

##### **C Operational Support**

- 1 No meeting since last Regular meeting. No report.
- 2 **Date and possible agenda items for next committee meeting**  
Date: May 3, 2010

#### **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 April 12, 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 moved that the Evaluation of Learning Materials Committee purchasing adoptions be approved in the amount of \$260,863.59--[Appendix LLL-10-1](#).
- \*2 It is moved that three students be granted diplomas of graduation based on completed requirements.
- \*3 It is moved that, pursuant to the provision of Section 118.15 of State Statutes, the Board excuse 24 students from school attendance for the purpose of allowing them to enroll in programs for high school equivalency diplomas.
- \*4 It is moved that a student over the age of 20 be allowed 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 moved to authorize the payment of Interim Bills covering the period February 24, 2010 through April 6, 2010, amounting to \$49,834,795.66--[Appendix LLL-10-7](#).
- b) School Building Fund Bills (none for this period)
- \*c) Fixed Asset Re-inventory

It is moved to award the re-inventory of district assets to American Appraisal Associates at a cost of \$39,900 annually with funding from the 2009-10 general operating budget.

American Appraisal Associates does not have a certified Affirmative Action Plan on file. American Appraisal Associates has complied with Board Policy 6600. American Appraisal Associates Employer Information Report revealed that its workforce consist of 281 employees that include 10.7% staff of color and 37.0% female.

- \*d) System 44 Evaluation Project Data Sharing Agreement

It is moved to approve the data sharing agreement between the MMSD and the UW-Madison for purposes of conducting a study of online formative assessments.

The University of Wisconsin System is exempt. UW-Madison Department of Rehabilitation Psychology and Special Education is part of the University of Wisconsin System. As such, UW-Madison- Department of Rehabilitation Psychology and Special Education is exempt from compliance with the Contract Compliance Policy.

- \*e) Goodman Campus Pool (Aquatic Center) Interagency Agreement

It is moved to approve the Interagency Agreement with The Jewish Federation of Madison whereby The Federation will pay the Madison Metropolitan School District an estimated \$72,749 for Madison School & Community Recreation (MSCR) to provide lifeguards and swim instructors at the Goodman Aquatic Center for the summer of 2010; the Federation will provide to MSCR 800 free youth swim passes and MSCR will pay the Federation \$17 per hour for use of the facility for public aquatics programs to be funded by registration fees. Fees collected for youth and adult programs at Goodman Aquatic Center in 2009 totaled \$8,350.

Jewish Federation of Madison does not have a certified Affirmative Action Plan on file. Jewish Federation of Madison Employer Information Report revealed that its workforce consists of 43 employees that include 30.2% minority and 69.7% female employees

**\*f)** Boiler Replacement Work – Marquette Elementary/O’Keeffe Middle Schools

Bid Tabulation – The following bids were received on February 18, 2010 for boiler replacement work at Marquette Elementary/O’Keeffe Middle Schools:

<u>Contractor</u>	<u>Bid</u>
*JF Ahern	\$259,800
H&H Industries	\$287,880
Commercial Air	\$288,000
Hooper Corporation	\$289,849
Joe Daniels Construction	\$298,298
Illingworth-Kilgust Mechanical	\$405,715

Acceptance of Bid – It is moved that the bid of \$259,800 from JF Ahern for boiler replacement work at O’Keeffe Middle School be approved from the 2009-10 Facility Maintenance General Fund Budget.

J.F. Ahern Company does not have a certified Affirmative Action Plan on file. J. F. Ahern Company has complied with Board Policy 6600 by signing Appendix C. J. F. Ahern Company Employer Information Report revealed that its workforce consist of 60 employees that include 3.3 % minority and 15.0 % female.

**\*g)** Thyse Printing – “Madison – City of Four Lakes”

It is moved to approve an expenditure for the second printing of the textbook, *Madison-City of Four Lakes*, by Thyse Printing (who did the first printing of the textbook) in the amount of \$17,415 with funding through a grant received from the Madison Community Foundation in the 2010 grant cycle.

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

**\*h)** Girls Hockey Coop Agreement – Middleton

It is moved to approve an intergovernmental agreement under Wis. Stats. §66.0301 to establish said cooperative girls’ hockey team under which the Middleton-Cross Plains Area School District serves as the fiscal agent--[Appendix LLL-10-5](#)

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

**\*i)** Origins – Responsive Classrooms and Developmental Designs Institute

It is moved to approve an expenditure in the amount of \$120,235 to contract with Origins to conduct the Responsive Classrooms Institute for MMSD educators on August 2-6, 2010 with funding from 2009-10 ARRA funds.

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

**\*j)** Cabling and Wireless Access Point Installation at East High School

It is moved that an award be made to Westphal Electric in the amount of \$40,954 for the cabling and installation of wireless access points at East High School. It is also recommended that an award be made to Core BTS., under Wisconsin State Contract #15-20664-501, in the amount of \$69,719, for the purchase of 100 wireless access points and an associated controller and software to serve both East High School and contribute toward the wireless infrastructure needs at other schools to be identified this spring with funding from the 2009-10 Technical Services Division operating budget. (East High School is the only high school eligible for Microsoft Cy Pres funding and, when this funding is available, some of the Cy Pres allocation may reimburse accounts currently used for this project.)

Westphal & Company does not have a certified Affirmative Action Plan on file. Westphal & Company has complied with Board Policy 6600 by signing Appendix C. Westphal & Company Employer Information Report revealed that its workforce consist of 275 employees that include 1.5 % staff of color and 6.2 % female.

Core BTS meets Board's Contract Compliance requirements because Core BTS has a certified Affirmative Action Plan on file with the State of Wisconsin (Contract # 15-206640-501), which reflects that Dell has met its employment goals.

**\*k)** District IT Security Assessment

It is moved that an award be made to Core BTS., under Wisconsin State Contract 15-206640-501, in the amount of \$39,302, for the purchase of consulting services to perform an IT security assessment with funding from the 2009-10 Technical Services Division operating budget.

**\*l)** Dane County New Teacher contract – Shared Service Contract

It is moved to approve the resolution below authorizing membership in the Dane County New Teacher project in the amount of \$2,200 as the MMSD portion of the contract with funding from Title 1--[Appendix LLL-10-6](#):

WHEREAS, Wisconsin 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; and

WHEREAS, section PI 34.1, Wisconsin Administrative Code requires that school districts provide orientation, support seminars and mentoring for teachers holding an initial educator license; and

WHEREAS, the Board desires the Madison Metropolitan School District cooperate with other public school districts in Dane County in the training and mentoring of new teachers;

THEREFORE, be it resolved that the Board hereby authorizes the cooperation with and entering into a contract with other school districts in Dane County for the training and mentoring of new teachers during the 2009-2010 school year.

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

**\*m)** Energy Management Services

It is moved to award a contract to McKinstry Essention, Inc., to provide Energy Management Services to the Madison Metropolitan School District from July 1, 2010 to June 30, 2015 in the amount of \$300,000 to be funded from the 2010-11 general operating budget through decreased utility costs.

McKinstry Essention, Inc does not have a certified Affirmative Action Plan on file nor has it met its employment goals. McKinstry Essention Inc has complied with Board Policy 6600 by signing Appendix C. McKinstry Essention Inc Employer Information Report revealed that its workforce consists of 1731 employees, which include 11.7% staff of color and 12.1 % female.

**\*n)** It is moved to approve an expenditure in the amount of \$50,625 to purchase 75 Wechsler Individual Achievement Test – 3<sup>rd</sup> edition (WIATT-III) testing kits for pre-kindergarten through grade 12 for each school and each Program Support Teacher that does this type of testing to assess all required areas identified by IDEA. Purchase by April 15, 2010 will yield a 10 percent discount from Pearson Assessments with funding from the 2009-10 Educational Services budget.

(This is a sole source provider for the educational instrument and consequently Contract Compliance is not required.)

**\*o)** Special Education Transportation—[Appendix LLL-10-11](#)

It is moved to authorize the Assistant Superintendent of Business Services to offer a contract to Badger Bus Lines, Inc. and to Kobussen Buses, Ltd. for the provision of special education pupil transportation services in 2010-14, and to execute such contracts on behalf of the Board provided that the respective contractors accept the contracts in substantially the same form. Funding will come from the Special Education transportation operating budget in each of those years. The estimated expenditure for each vendor in 2010-2011 is provided below. This award is based on the District's competitive RFP #3157 for Special Education Transportation Services.

<u>Vendor</u>	<u>Total Award Estimate for 2010/2011</u>
Badger Bus	\$1,627,210
Kobussen Buses Ltd.	<u>\$1,331,353</u>
Total of All Vendors	\$2,958,563

Badger Bus Lines, Inc does not have a certified Affirmative Action Plan on file. Badger Bus Lines, Inc has complied with Board Policy 6600 by signing Appendix C. Badger Bus Lines, Inc Employer Information Report revealed that its workforce consist of 257 employees that include 31.9 % staff of color and 42.4 % female.

Kobussen Buses does not have a certified Affirmative Action Plan on file. Kobussen Buses has complied with Board Policy 6600 by signing Appendix C. Kobussen Buses Employer Information Report revealed that its workforce consist of 129 employees that include 16.2 % staff of color and 42.6 % female

**\*p)** Roof Rehabilitation Work – 2010 – East High School, Memorial High School, and Toki Middle School

**(1)** Bid Tabulation – The following bids were received on March 11, 2010, for roof rehabilitation work at East High School, Memorial High School, and Toki Middle School:

Contractor	East High School	Memorial High School	Toki Middle School
Gary Brown Roofing	418,650	238,500	288,800
FJA Christiansen	438,000	287,000	362,000
Walsdorf Roofing	539,600	223,450	274,250
Southern Wisconsin Roofing	No Bid	295,000	358,000
Maly Roofing	No Bid	No Bid	374,300
MW Tighe Roofing	No Bid	296,200	369,800

**(2)** Acceptance of Bid – It is recommended the Board approve the following bids for roof rehabilitation work at East High School, Memorial High School, and Toki Middle School:

- \$418,650 from Gary Brown Roofing for roof rehabilitation work at East High School with \$356,553 coming from the 2009-10 Maintenance Referendum funds and \$62,097 coming from the 2009-10 General Operating budget.
- \$223,450 from Walsdorf Roofing for roof rehabilitation work at Memorial High School with funding coming from the 2009-10 Maintenance Referendum funds
- \$274,250 from Walsdorf Roofing for roof rehabilitation work at Toki Middle School with funding coming from the 2009-10 Maintenance Referendum funds.

Gary Brown Roofing Company neither has a certified Affirmative Action Plan on file nor has it met its employment goals. Gary Brown Roofing has complied with Board Policy 6600 by signing Appendix C. Gary Brown Roofing Company Employer Information Report revealed that its workforce consists of 23 employees that include 8.6% female and 13.0% staff of color.

Walsdorf Roofing Company neither has a certified Affirmative Action Plan on file nor has it met its employment goals. Walsdorf Roofing Company has complied with Board Policy 6600 by signing Appendix C. Walsdorf Roofing Company Employer Information Report revealed that its workforce consists of 59 employees that include 8.4% female and 5.0% staff of color.

Westphal & Company does not have a certified Affirmative Action Plan on file. Westphal & Company has complied with Board Policy 6600 by signing Appendix C. Westphal & Company Employer Information Report revealed that its workforce consist of 275 employees that include 1.5 % staff of color and 6.2 % female.

**\*q)** COPS/SOS Grant – Madison Police Dept

It is recommended to accept a grant in connection with the United States Department of Justice Community Oriented Policing Services (COPS) and Secure Our Schools (SOS) programs in the amount of \$125,170, with a matching MMSD expenditure of \$125,170 in District funds over a three period, to enhance the safety and security of MMSD schools and to continue to strengthen the collaborative working relationship between the City of Madison Police Department and the Madison Metropolitan School District.

Vendors that are governmental entities meet the Board's contract compliance requirements.

**\*r)** WICPA Educational Foundation Accounting Careers Awareness Grant

It is moved to accept a donation in the amount of \$10,000 from the Wisconsin Institute of Certified Public Accountants (WICPA) Education Foundation in funding Accounting initiatives at East, La Follette, Memorial, and West High Schools.

**\*s)** All grants and other donations received by the MMSD since March 8, 2010—[Appendix LLL-10-4](#)

**2** **Human Resources**

**\*a)** It is moved to approve the Human Resource Transactions identified in [Appendix LLL-10-3](#) Items 1 through 197 (attached for purposes of notice).

**D** **Other Items of Business Proposed to be considered Under a Consent Agenda**

**\*1** It is recommended to disallow a claim for damages in the amount of \$50,000, said claim having been presented and served upon the District on or about March 15, 2010, by claimant Donna C. under Wis. Stat. § 893.80, and said claim alleging injuries sustained in connection with a fall on MMSD property.

**\*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** Report from Meeting dated April 7, 2010

- a) Tax Incremental Finance (TIF) Process
- b) Summer Activity Opportunities--Structure to Connect Youth to Summer Program Opportunities
- c) Update on MMSD and City of Madison Budgets
- d) Future Agenda Topics

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

May 5, 2010

## **B Student Senate**

- 1 Report from Meeting dated March 16, 2010
  - a) Strategic Plan Points for Superintendent Nerad
- 2 Report from Meeting dated April 6, 2010
  - a) Election Update for Student Representative and Alternate to Board of Education
  - b) Organizing Strategic Plan Points for Superintendent Nerad: Student/Teacher Conferences, Individual Learning Plans, Communications Courses, Feedback on Courses/Teaching, Influence in Curriculum Decisions
  - c) Student Senate Roles
- 3 Date and possible agenda items for next meeting  
April 20, 2010

## **C Legislative Liaison Report**

- 1 Potential Litigation involving the Student Achievement and Guarantee in Education (SAGE) Program—[Appendix LLL-10-10](#)
- 2 Projected Reduction in State Aid

## **IX OTHER BUSINESS**

- \*A It is recommended to grant, on a one-time basis, an extension allowing administrators until July 2, 2010, to announce retirement from the Madison Metropolitan School District, with eligibility for benefits under the Administrative Retirement Program (ARP) and with the retirement taking effect for the 2010-11 contract year and forward—[Appendix LLL-10-12](#)
- B Monthly Financial Statements, including ARRA, dated February 28, 2010—[Appendix LLL-10-2](#)
- \*C 2010-11 MMSD Budget Reduction and Efficiency Options for Addressing the Property Tax Impact of and Revenue Gap within the Projected 2010-11 District Budget
- D Old and New Business  
There is no old or new business.

## **X ADJOURNMENT**

Respectfully Submitted,

Erik Kass, Secretary to the Board of Education