

# Madison Metropolitan School District Madison, Wisconsin

Daniel A. Nerad, Superintendent

BOARD OF EDUCATION  
Agenda for Regular Meeting  
May 10, 2010  
LLL-11

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.”

\*Annual Election of School Board Officers (President, Vice President, Treasurer, Clerk and Secretary)

## II APPROVAL OF MINUTES

\*It is recommended to approve the minutes from the Regular Board of Education meeting dated April 12, 2010.

## III PUBLIC APPEARANCES

## IV BOARD PRESIDENT’S ANNOUNCEMENTS AND REPORTS

- ❖ The Student online election for Student Representative and Alternate Student Representative to the Madison Board of Education will take place from May 19 through May 21, 2010
- ❖ West High School and Hamilton Middle School both won state titles in the Wisconsin State Science Olympiad
- ❖ Sherman Middle School has been chosen to receive funding for a new 21<sup>st</sup> Century Community Learning Center program at the school

## V SUPERINTENDENT’S ANNOUNCEMENTS AND REPORTS

- \*A MMSD Literacy Evaluation Process—[Appendix LLL-11-8 Hanover Research](#)
- B First Annual Strategic Plan Update—[Appendix LLL-11-6](#)
- C District Participation in the Global Academy Cooperative Multi-District Program and Options for Funding Student Participation—[Appendix LLL-11-7](#)
- \*D District Participation “Race to the Top” funding via Memorandum of Understanding—[Appendix LLL-11-9](#)

## **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: June 7, 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: June 7, 2010

### **C Operational Support**

- 1 No meeting since last Regular meeting. No report.
- 2 **Date and possible agenda items for next committee meeting**  
Date: June 7, 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 May 10, 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 \$620.40--[Appendix LLL-11-3](#).
- \*2 It is moved that 17 students be granted diplomas of graduation based on completed requirements.
- \*3 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 April 7, 2010, through May 4, 2010, amounting to \$31,444,788.16--[Appendix LLL-11-5](#).

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

\*c) It is recommended that the Board approve contracts with UW Sports Medicine and Capitol Lakes for the use of the warm water and/or lap pools on their premises for MSCR Goodman Rotary 50+ Fitness Aquatic programming. The total expenditure at UW Sports Medicine shall not exceed \$34,000, and at Capitol Lakes \$21,000, for a grand total for both contracts of not more than \$55,000. . . Funding for these contracts shall be collected through participant fees during FY2010-11.

Vendors that are nonprofit are exempt from the contract compliance requirements

Vendors that are part of the University of Wisconsin System meet the Board's contract compliance requirements.

\*d) Kronos Annual Maintenance and Support Licenses Renewal

It is recommended an award be made to Kronos Incorporated in the amounts of \$34,956.36, for maintenance renewal of the Kronos time management system for July 1, 2010 through June 30, 2011. Funding is from the Information Services 2009-2010 operating budget.

Kronos Incorporated has complied with Board Policy 6600 by signing Appendix C. Kronos Incorporated Employer's Information Report revealed that its workforce consist of 2317 employees that include 39.1% female and 14.2% minority employees.

\*e) 2010 Summer Transportation Services

It is recommended that an award be made to the following vendors for summer transportation services for Summer School (Extended Learning), MSCR, and Summer Enrichment. This award is based on the District's competitive RFP #3163 for 2010 Summer Transportation Services. Funding will come from the 2009-2010 Summer School, MSCR, and Summer Enrichment operating budgets.

<u>Vendor</u>	<u>Total Award</u>
Badger Bus Lines, Inc.	\$ 253,990
Kobussen Buses, Ltd	<u>\$ 50,115</u>
<b>Total</b>	<b>\$ 304,105</b>

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 121 employees that include 18.1 % staff of color and 38.8 % female.

\*f) Global Academy/Project Lead the Way – Memorial

It is recommended that the Board approve an agreement with Project Lead The Way, Inc. for the provision of program materials and training for high school biomedical sciences curricula at Memorial High School at the cost of \$2000 per year; it is also recommended that the Board authorize the establishment of additional sites for the curricula if needed in future school years at the same or

similar cost per site. Source of funding for this agreement is the Global Academy, the MMSD 2010-11 Career and Technical Education general operating budget, and the Foundation for Madison's Public Schools Project Lead The Way 2010-11 funds.

**\*g)** Accessible Instructional Materials (AIM)

It is recommended that \$51,764 from the Department of Educational Services 2009-10 IDEA ARRA Funds be authorized to purchase an upgrade to Read and Write Gold speech to text software and server based switch software. This technology will assist the school district in complying with the Accessible Instructional Materials (AIM) mandate in the federal regulations (IDEA 2004). The mandate ensures that textbooks and related core instructional materials are provided to students with print disabilities. It will also assist in providing accessible materials for all students with special education needs.

**\*h)** Partnership Agreement between MMSD/La Follette High School and Summit Credit Union

It is recommended that the Board authorize the Assistant Superintendent of Business Services to enter into a Partnership Agreement between the District and Summit Credit Union for the construction and operation of an educational branch of the credit union, under which Summit Credit Union would contribute up to \$100,000 toward the costs of construction and remodeling of space within La Follette High School, provided that the final Partnership Agreement shall be consistent in material terms with the draft presented in [Appendix LLL-11-10](#), that any modifications to the draft be approved by District Legal Counsel, and that the Partnership Agreement remain contingent on future Board approval of a construction contract for the project.

**\*i)** All grants and other donations received by the MMSD since April 12, 2010—  
[Appendix LLL-11-4](#)

**2** **Human Resources**

**\*a)** It is moved to approve the Human Resource Transactions identified in [Appendix LLL-11-1](#) Items 1 through 84, including the ratification of the Substitute Teacher Collective Bargaining Agreement effective July 1, 2009 through June 30, 2011 (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**

**VIII OTHER REPORTS TO THE BOARD**

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

**1** Report from Meeting dated May 5, 2010

a) Office of Community Services—Program Area goals and Priorities Report

b) MMSD Appointment to City Plan Commission

c) MMSD and City Budgets

2 Date and possible agenda items for next meeting

June 2, 2010

## **B Student Senate**

1 Report from Meeting dated April 20, 2010

a) Strategic Plan Initiative

b) Election Update

2 Date and possible agenda items for next meeting

May 18, 2010

## **C Legislative Liaison Report**

1 MMSD Representation on WASB Policy Committee for Fall 2010

2 Focus of MMSD Lobbying Efforts to the Madison Area Legislative Delegation

3 Future Middle and/or High School Visit by Madison Legislative Delegation

## **IX OTHER BUSINESS**

**\*A** It is recommended to direct administration to contact the Wisconsin Association of School Boards (WASB) with the purpose of seeking mutual voluntary termination of the Lighthouse contract, and to authorize termination of said contract provided that the District incurs no additional cost related to the contract beyond those payments made in 2009-2010

**\*B** It is recommended that Sennett Middle School be designated as the middle school for fifth grade students entering sixth grade from the Nuestro Mundo Community School (NMCS), such that all individuals attending NMCS through the end of fifth grade as internal transfer students shall be entitled to enroll at Sennett Middle School, as the school in NMCS's "normal progression" for sixth grade, without filing a new internal transfer application.

**C** Monthly Financial Statements, including ARRA, dated March 31, 2010—[Appendix LLL-11-2](#)

**\*D** Modifications to the Superintendent's 2009-11 employment contract and establishment of the Superintendent's salary for the 2010-11 contract year.

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

## **X ADJOURNMENT**

Respectfully Submitted,

Erik Kass, Secretary to the Board of Education