

**Madison Metropolitan School District
Madison, Wisconsin**

Daniel A. Nerad, Superintendent

**BOARD OF EDUCATION
Minutes for Regular Meeting
May 21, 2012**

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

(Formal Board actions are in italics)

I CALL TO ORDER

The Regular meeting of the Board of Education was called to order by President James Howard at 6:17 p.m. and he recited the mission statement.

MEMBERS PRESENT:	Maya Cole, James Howard, Ed Hughes, Lucy Mathiak, Marj Passman, Arlene Silveira
MEMBERS ABSENT:	Beth Moss
STUDENT REPRESENTATIVE PRESENT:	Filippo Bulgarelli
STAFF PRESENT:	Bruce Dahmen, Joe Gothard, John Harper, Mike Hertting, Erik Kass, Bob Nadler, Dan Nerad, Andrew Statz, Lisa Wachtel, Nancy Yoder, Barbara Lehman—Recording Secretary
LEGAL COUNSEL PRESENT:	Attorney Dylan Pauly

The Board of Education recognized the team that successfully translated the third grade social studies text, ***Madison-City of Four Lakes, Our History and Our Home*** and also recognized Suman Gunasekaran for his selection as a U.S. Presidential Scholar (copies of the Resolutions are attached to the original of these minutes).

Election of Officers

Maya Cole nominated James Howard for the office of President. *It was moved by Maya Cole and seconded by Arlene Silveira to close nominations. Motion unanimously carried by those present. It was moved by Maya Cole and seconded by Arlene Silveira to elect James Howard President of the Board of Education for the 2012-13 school year. Motion unanimously carried by those present.*

Arlene Silveira nominated Marjorie Passman for the office of Vice President. *It was moved by Arlene Silveira and seconded by Maya Cole to close nominations. Motion unanimously carried by those present. It was moved by Arlene Silveira and seconded by Maya Cole to elect Marjorie Passman Vice President of the Board of Education for the 2012-13 school year. Motion unanimously carried by those present.*

Arlene Silveira nominated Ed Hughes for the office of Clerk. *It was moved by Arlene Silveira and seconded by Maya Cole to close nominations. Motion unanimously carried by those present. It was moved by Arlene Silveira and seconded by Maya Cole to elect Ed Hughes Clerk of the Board of Education for the 2012-13 school year. Motion unanimously carried by those present.*

Maya Cole nominated Beth Moss for the office of Treasurer. *It was moved by Maya Cole and seconded by Marj Passman to close nominations. Motion unanimously carried by those present. It was moved by Maya Cole and seconded by Marj Passman to elect Beth Moss Treasurer of the Board of Education for the 2012-13 school year. Motion unanimously carried by those present.*

Ed Hughes nominated Erik Kass for the office of Secretary. *It was moved by Ed Hughes and seconded by Maya Cole to close nominations. Motion unanimously carried by those present. It was moved by Ed Hughes and seconded by Maya Cole to elect Erik Kass Secretary of the Board of Education for the 2012-13 school year. Motion unanimously carried by those present.*

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II APPROVAL OF MINUTES

Approval of minutes for April 30, 2012 were tabled to the next Regular meeting.

III PUBLIC APPEARANCES

Don Severson, representing Active Citizens for Education, spoke in reference to agenda Item VIII.A.1—the Common Council/Board of Education Liaison committee meeting from May 9, 2012. He supported the decision to change the make-up of the committee to include members from the County Board. He also suggested including representation from Madison Area Technical College as the fourth taxing authority. He opposed the idea of including a non-profit entity on this committee. He was in favor of the representatives on this committee reporting back to their various bodies on high level issues like housing, taxes, transportation, etc., toward a better understanding among these groups.

Kerry Motoviloff, 2-3 teacher at Elvehjem and IRT, thanked the Board for listening to elementary teachers about planning time. She described the situation now as drowning and not being able to juggle any more. She spoke to the overwhelming number of initiatives and student assessments and the cuts to planning time. She asked for prioritization, funding, and implementation and moving on in an organized way.

Follow Up: Ms. Passman asked for a copy of the statement and for administration to respond to some of the statements.

There were no written registrations.

IV BOARD PRESIDENT'S ANNOUNCEMENTS AND REPORTS

A copy of the report is attached to the original of these minutes expanding on the following items: Memorial High School forensics team on their fifth consecutive state championship, Honoring Imagination doubles in size displaying student art across the city, and a special project from Lincoln Elementary School (video).

V SUPERINTENDENT'S ANNOUNCEMENTS AND REPORTS

A Additional Information on Response to Intervention and its Connection to Literacy— [Appendix NNN-11-27](#), [RTI cover memo](#), [RTI Flow Chart](#), [Mondo cover memo](#), [Mondo Evaluation](#)

This presentation was being made at this time because it is woven into the final Achievement Gap Plan. Dr. Nerad, in response to the speaker's concerns, indicated that administration could knit things together for staff and create priorities and make sure initiatives are implemented well.

Dr. Abplanalp presented an overview about RtI—where the district stands and the direction it is going in. She was joined by Caroline Racine-Gilles, Teacher Leader-Psychologist, and other staff. Caroline agreed that the district has to focus and look at one curriculum of which Core Curriculum is the first component. They will be using evidence-based strategies and intervention programs, and a multi-tiered problem solving assessment process. Some assessments will be abandoned in the future and will be replaced by the 2013 deadline.

Discussion topics:

- Scheduling a future Board workshop on these issues before the budget is finalized.
- Financial investment.
- Evaluation of Mondo.
- Need for more time and data in order to commit over the long term.
- Moving away from teachers creating their own curriculum while still having to differentiate.
- Results having to show children getting up to grade-level reading.
- Spanish version is being developed.
- Unclear about moving parts of the budget regarding the Achievement Gap Plan and this shift to Core; difficult to assess costing.

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- Needing guidance about how to evaluate programs, e.g., statistically significant results, amount of time, or some other standard?

Follow up: Provide evaluation data for Mondo. Staff will respond to questions and concerns. Put the item into a committee and bring in school staff and/or visits to schools.

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 May 14, 2012

- a) Proposed Plan for Building Our Future: Presentation of Final Achievement Gap Plan—[Appendix NNN-11-4](#)

Ed Hughes reported that the committee heard the presentation and started a conversation that is continuing on the Achievement Gap Plan. No action was needed tonight.

2 Date and possible agenda items for next committee meeting

Next meeting scheduled for June 4. Three possible agenda items: Positive Behavior Intervention System (PBIS), Dual Language Immersion curriculum at La Follette, and Science program review. Annual updates on Talented and Gifted, Mathematics, and Fine Arts will be part of the Strategic Plan update meeting on May 30. The Board will get that information but will not have a separate presentation at the committee meeting.

B Planning and Development

1 Report from Meeting held on May 21, 2012

- a) Charter School Authorizers and their Obligations and Best Practices—[Appendix NNN-11-31](#)

It was moved by Maya Cole and seconded by Marj Passman to direct the administration to utilize the PowerPoint and materials in Appendix NNN-11-31 provided by Julie Mead to begin reviewing and revising the district charter school policy number 10000. Student Representative Filippo Bulgarelli's advisory vote was aye. Motion carried 5-1 with Ed Hughes voting no and Beth Moss absent.

- b) Umbrella Agreement with Wisconsin Center for Education Research (WCER)—[Appendix NNN-11-30](#)

It was moved by Maya Cole and seconded by Arlene Silveira to accept the umbrella agreement with the Wisconsin Center for Education Research (WCER) as presented in Appendix NNN-11-30. Student Representative Filippo Bulgarelli's advisory vote was aye. Motion unanimously carried by those present.

2 Date and possible agenda items for next committee meeting To be determined.

C Operational Support

1 Report from Meeting held on May 14, 2012

- a) March 2012 Financial Statements—[Appendix NNN-11-3](#)
- b) 2012-13 Proposed Preliminary Budget (<https://www.madison.k12.wi.us/budget201213>) and [Appendix NNN-11-24](#)

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- c) Wisconsin Employment Relations Commission (WERC) Maximum Base Wage Increase Calculation—[Appendix NNN-10-38](#)
- d) 2012-13 Proposed Fee Schedule—[Appendix NNN-11-5](#)
- e) Two-Year Administrator Contracts—[Appendix NNN-11-6](#)

Arlene Silveira reported that there were no questions about the March financial statements. The next meeting on the budget would be tomorrow night shortly after 5 p.m. The committee asked for an update on the WERC maximum base wage increase calculation which is targeted toward the district's teaching unit to get an understanding of what it means for the future. The fee schedule review looks to make fees more equal among the schools and there were some adjustments.

It was moved by Arlene Silveira and seconded by James Howard to approve the 2012-13 fee schedule as presented in Appendix NNN-11-5. Student Representative Filippo Bulgarelli's advisory vote was aye. Motion unanimously carried by those present.

It was moved by Arlene Silveira and seconded by James Howard to table the two-year administrator contracts to a later date. Student Representative Filippo Bulgarelli's advisory vote was aye. Motion unanimously carried by those present.

Dr. Nerad noted that the contracts could be tabled to the June 4 meeting.

2 Date and possible agenda items for next committee meeting

To be determined.

D Ad Hoc--Five-Year Budget Plan

1 No meeting held since last Regular meeting – No Report

2 Date and possible agenda items for next committee meeting

E Ad Hoc—Student Discipline, Conduct, and Intervention

1 No meeting held since last Regular meeting – No Report

2 Date and possible agenda items for next committee meeting

F Ad Hoc—Hiring and Diversity

1 No meeting held since last Regular meeting – No Report

2 Date and possible agenda items for next committee meeting

G Ad Hoc—Community Partnerships/Family Engagement

1 Report from Meeting held on May 8, 2012

- a) Implementation and Fiscal Issues around Community Schools Model—Appendices NNN-11-33--["Schools & Community Partnership,"](#) ["Community Schools,"](#) ["Precollege Initiatives"](#)

Beth Moss was absent so there was no report.

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- 2 Date and possible agenda items for next committee meeting**
To be determined.

VII ITEMS HANDLED VIA CONSENT AGENDA

It was moved by James Howard and seconded by Arlene Silveira 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 21, 2012 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.

Maya Cole requested separation of items k, p, and u.

On the motion to approve the Consent Agenda, except for Items k, p, and u, Student Representative Filippo Bulgarelli's advisory vote was aye. Motion unanimously carried by those present.

Please see Item VII.E for disposition of separated items.

A Student Achievement and Performance Monitoring

- 1 It was moved that, pursuant to the provision of Section 118.15 of State Statutes, to excuse two students from school attendance for the purpose of allowing them to enroll in programs for high school equivalency diplomas.

B Planning and Development

- 1 Maintenance Project List 2012 Update—[Appendix NNN-11-34](#)

C Operational Support

Business and Finance

- a) It was moved to authorize the payment of Interim Bills covering the period April 11, 2012 through May 8, 2012 amounting to \$29,590,348—[Appendix NNN-11-8](#)
- 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 \$590.58—[Appendix NNN-11-2](#)

Purchases and Contracts

- d) READ 180 Next Generation Upgrade—[Follow Up dated May 21, 2012](#) and [Appendix NNN-11-10](#)

It was moved to approve the expenditure of \$142,240 for READ 180 Next Generation upgrades and basic maintenance from Scholastic, Inc. as a sole source provider using \$72,000 from Cy Pres Microsoft revenues and \$70,240 from Curriculum & Assessment's Language Arts budget (all are Fund 10).

Contract Compliance is not required for a sole source vendor.

- e) 2012-13 MSCR Program Guide Production—[Appendix NNN-11-11](#)

It was moved to approve a contract with Capital Newspapers in the amount of \$75,000 for production, advertising coordination, and distribution (by mail, insertion and rack) for

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three seasonal MSCR Program Guides with funding from Fund 80 tax levy within the MSCR budget.

Capital Newspapers does not have a certified Affirmative Action Plan on file. Capital Newspapers Employer Information Report revealed that its workforce consists of 306 employees that include 18.3% staff of color and 40.8% female staff.

- f) YMCA Child Care at Orchard Ridge Elementary School—[Appendix NNN-11-13](#)

It was moved to approve a contract with the YMCA of Dane County for the period of August 30, 2012 through June 13, 2013 to provide child care for up to 25 low-income children attending Orchard Ridge Elementary School. The district will reimburse the YMCA for 25 students who are eligible for free/reduced lunch in the amount of \$267 per child per month, the total not to exceed \$60,075, with funding from the Fund 80 tax levy within MSCR's budget.

YMCA of Dane County is a not-for-profit business. As such, not-for-profit vendors are exempt from complying with Board Policy 6600.

- g) Red Caboose Child Care at Lapham and Marquette Elementary Schools—[Appendix NNN-11-14](#)

It was moved to approve a contract with the Red Caboose Day Care Center (Red Caboose) in the amount of \$371 per child per month not to exceed \$86,815 for the period of August 30, 2012 through June 13, 2013 under which Red Caboose will provide after school child care to lower income and homeless students in the same after school programs already provided by Red Caboose at Lapham and Marquette Elementary Schools or students whose parents can pay for care with funding from the Fund 80 tax levy within MSCR's budget.

Red Caboose Day Care Center does not have a certified Affirmative Action Plan on file. Red Caboose Day Care Center has complied with Board Policy 6600 by signing Appendix C. Red Caboose Day Care Center Employer Information Report revealed that its workforce consist of 18 employees that include 5.5% staff of color and 72.2 % female.

- h) Replacement of Food Service Computer Workstations—[Appendix NNN-11-19](#)

It was moved that an award be made to Dell Computer Inc. under Wisconsin State Contract #15-20453-102 in the amount of \$11,997.70 for the purchase of 22 Dell Optiplex 390 desktop PCs to replace old PCs in the school Food Services department. It is further recommended that an award be made to Global Gov/Ed Solutions Inc. in the amount of \$5,268.34 for the purchase of 22 HP Touch Screen Monitors. Funding will be from the Food Service general operating budget (Fund 50) for the total amount of \$17,266.04 (Fund 50).

DELL was selected through the Wisconsin State/ WSCA contract #15-20453-102. 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.

- i) Gymnasium Flooring Replacement – Sherman Middle School—[Appendix NNN-11-15](#)

It was moved that an award be made in the amount of \$70,123 from Baseman Brothers, Inc. for the replacement of the gymnasium flooring at Sherman Middle School with funding from the 2011-2012 Qualified Zone Authority Bond (QZAB) funds (Fund 10).

Baseman Brothers has 15 or fewer employees. As such, the company is exempt from complying with Board Policy 6600.

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j) Elementary Door Security Systems, Various Buildings—[Appendix NNN-11-16](#)

It was moved to approve a bid in the amount of \$640,313 from Faith Technologies, Inc. for elementary door security systems at various buildings with \$488,694 to be funded from 2011-2012 Qualified Zone Academy Bond (QZAB) funds and \$151,619 from 2011-2012 Facility Improvement funds.

Faith Technologies, Inc neither has a certified Affirmative Action Plan on file nor has it met its employment goals. Faith Technologies, Inc has complied with Board Policy 6600 by signing Appendix C. Faith Technologies, Inc Employer Information Report revealed that its workforce consists of 1526 employees that include 8.4 % female and 5.90% staff of color.

k) Agreement with the Greater Madison Chamber of Commerce Foundation—[Appendix NNN-11-17](#)

Please see Item VII.E.

l) High School Yearbooks for East, West, La Follette and Memorial—[Appendix NNN-11-18](#)

It was moved to approve the use of Walsworth as the yearbook vendor for East, West, and La Follette High Schools, and to approve Jostens as the yearbook vendor for Memorial High School for a total expenditure of \$146,707 with funding from revenue from student yearbook fees.

Jostens does not have a certified Affirmative Action Plan on file. Jostens has complied with Board Policy 6600 by signing Appendix C. Jostens Employer Information Report revealed that its workforce consists of 3281 employees that include 59.6% female and 24.8% staff of color.

Walsworth Publishing Company, Inc does not have a certified Affirmative Action Plan on file. Walsworth Publishing Company, Inc has complied with Board Policy 6600 by signing Appendix C. Walsworth Publishing Company, Inc Employer Information Report revealed that its workforce consists of 1075 employees that include 2.2% female and 4.5% staff of color.

m) 4K Classroom Renovation – Thoreau Elementary School—[Appendix NNN-11-25](#)

It was moved to award a bid in the amount of \$64,000 from Miron Construction, Co., Inc. for 4K classroom renovation at Thoreau Elementary School with funding form 2011-12 4K Project Funds (Fund 10).

Miron Construction does not have a certified Affirmative Action Plan. Miron Construction has complied with Board Policy 6600 by signing Appendix C. Miron Construction Employer Information Report revealed that its workforce consists of 897 employees that include 7.9% female and 2.2 % staff of color.

n) Mobile Device Management (MDM) Software—[Appendix NNN-11-28](#)

It was moved that an award be made to Vanguard Computers, Inc. in the amount of \$27,977.74 for the purchase of Absolute Manage MDM software and licenses with funding from Microsoft Cy Pres Settlement funds.

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

o) Accessibility Addition – Emerson Elementary School—[Appendix NNN-11-29](#)

It was moved to award a bid in the amount of \$522,800 from Miron Construction Co., Inc. for an accessibility addition at Emerson Elementary School with \$450,000 to be funded from 2011-12 Qualified Zone Academy Bonds (QZAB) (Fund 47), \$47,800 from the 2011-12 Maintenance Fund Equity budget (Fund 10), and \$25,000 from a donation from Don Becker (Fund 21).

Miron Construction does not have a certified Affirmative Action Plan. Miron Construction has complied with Board Policy 6600 by signing Appendix C. Miron Construction Employer Information Report revealed that its workforce consists of 897 employees that include 7.9% female and 2.2 % staff of color.

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- p) Responsive Classrooms/Developmental Designs Institute—[Appendix NNN-11-32](#)

Please see Item VII.E.

- q) Replace the District Database Server System—[Appendix NNN-11-35](#)

It was moved that an award be made to the following vendors to replace and upgrade the district database server system:

HP	\$29,517.28
Avnet Technology Solutions	\$31,260.00
Core BTS	\$ 2,916.88
Global Gov/Ed Solutions	\$ 8,043.00
Direct Technology Group	\$ 310.00

Funding in the total amount of \$72,047.16 will be from the 2011-12 Research and Evaluation general operating budget (Fund 10).

Hewlett-Packard Company neither has a certified Affirmative Action Plan on file nor has it met its employment goals. Hewlett-Packard Company has complied with Board Policy 6600 by signing Appendix C. Hewlett-Packard Company Employer's Information Report revealed that its workforce consisted of 87,652 employees that include 36.1% female and 25.3% staff of color.

Core BTS, Inc neither has a certified Affirmative Action Plan on file nor has it met its employment goals. Core BTS, Inc has complied with Board Policy 6600 by signing Appendix C. Core BTS, Inc Employer's Information Report revealed that its workforce consisted of 368 employees that include 20.1% female and 6.8% staff of color.

Direct Technology Group neither has a certified Affirmative Action Plan on file nor has it met its employment goals. Direct Technology Group has complied with Board Policy 6600 by signing Appendix C. Direct Technology Group Employer's Information Report revealed that its workforce consisted of 38 employees that include 18.4% female and 23.7% staff of color.

Global Gov't Education Solution neither has a certified Affirmative Action Plan on file nor has it met its employment goals. Global Gov't Education Solution has complied with Board Policy 6600 by signing Appendix C. Global Gov't Education Solution Employer's Information Report revealed that its workforce consisted of 45 employees that include 51.1% female and 8.8% staff of color.

Other Financial Transactions

- r) Madison Community Foundation, \$60,000 to support Madison Metropolitan School District's Piano Keyboard Labs—[Appendix NNN-11-20](#)

It was moved to accept a grant award in the amount of \$60,000 from the Madison Community Foundation to purchase keyboard labs for Emerson Elementary School during the 2012-13 school year and Leopold Elementary School during the 2013-14 school year.

- s) Mr. Holland's Opus Foundation, musical instruments for O'Keeffe Middle School—[Appendix NNN-11-21](#)

It was moved to accept a donation of instruments in the amount of \$23,389 from Mr. Holland's Opus Foundation for use by students in the Georgia O'Keeffe Middle School band and orchestra programs.

- t) John F. Kennedy PTA, \$13,002.50 for playground equipment at Kennedy Middle School—[Appendix NNN-11-22](#)

It was moved to accept a donation from the John F. Kennedy Parent Teacher Association in the amount of \$13,002.50 for the purchase and installation of several pieces of playground equipment.

- u) Scherr-Lloyd Fund administered by Calvert Foundation, \$10,000 in support of Badger Rock Middle School, Green Fund—[Appendix NNN-11-23](#)

Please see Item VII.E.

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- v) Serving Communities Grant—[Appendix NNN-11-12](#)

It was moved to accept the Serving Communities Grant in the amount of \$35,000 from the National Recreation and Parks Association for the MMSD Summer and After School Food Program.

- w) It was moved to accept all grants and other donations received by the MMSD since April 30, 2012—[Appendix NNN-11-9](#)

Human Resources

- x) It was moved to approve the Human Resources Transactions report Items 1-88—[REVISED Appendix NNN-11-1](#)

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

- y) Youth Grow Local Farm—[Appendix NNN-11-26](#)

It was moved to authorize a dedication sign highlighting the donation of the Goodman Foundation in support of the Youth Grow Local Farm to be located at Kennedy Elementary School.

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

- k) Agreement with the Greater Madison Chamber of Commerce Foundation—[Appendix NNN-11-17](#)

Ms. Cole was concerned about the low numbers and asked about goals or measures to track the increase of apprenticeship placements. Miles Tokheim, Interim Career and Technical Education Coordinator, provided some information on the number of students enrolled for next year and about the help from the Chamber of Commerce. He stated that he was the coordinator for only one high school and that the other high schools did not have support in this area. Ms. Cole commented on the positive data and the concern about having more emphasis and focus in this area. Dr. Nerad noted that the Achievement Gap Plan recommends an additional staff member to help with planning. There were some additional questions about how the program works and the funding.

It was moved by James Howard and seconded by Arlene Silveira to approve an agreement with the Greater Madison Chamber of Commerce Foundation in the amount of \$60,000 in support of MMSD Career and Technical Education curriculum areas for the 2012-13 fiscal year using Curriculum & Assessment's Career and Technical Education General Operating Budget (Fund 10). Student Representative Filippo Bulgarelli's advisory vote was aye. Motion unanimously carried by those present.

Greater Madison Chamber of Commerce Foundation has fewer than 15 employees. As such, the company is exempt from complying with Board Policy 6600.

- p) Responsive Classrooms/Developmental Designs Institute—[Appendix NNN-11-32](#)

Nancy Yoder responded to a question about how the educators would be chosen. She indicated that there is a waiting list of about 100 teachers beyond the 179 that are going to participate. There were additional questions about where the district is with Tiers II, III and IV, clarification that it could not be done online, and staff use of school professional development funds to purchase additional seats. Ms. Passman asked about using the video from the Warner Park Poster Session about PBIS at the next Student Achievement and Performance Monitoring Committee meeting. Mr. Hughes would discuss this suggestion with staff.

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Follow up: Provide data and/or feedback on the program, when it is given and where.

It was moved by James Howard and seconded by Arlene Silveira to approve the expenditure of \$120,235 to ORIGINS to conduct the Responsive Classrooms/Developmental Designs Institute for MMSD educators for the period August 6-10, 2012 with funding from 2012-13 Title IIA. Student Representative Filippo Bulgarelli's advisory vote was aye. Motion unanimously carried by those present.

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

- u) Scherr-Lloyd Fund administered by Calvert Foundation, \$10,000 in support of Badger Rock Middle School, Green Fund—[Appendix NNN-11-23](#)

Joe Gothard responded to questions about Design Camp and professional development for staff who are interested.

It was moved by James Howard and seconded by Maya Cole to accept a donation from the Scherr-Lloyd Fund administered by the Calvert Foundation in the amount of \$10,000 to support Design Camp 2012. Student Representative Filippo Bulgarelli's advisory vote was aye. Motion unanimously carried by those present.

VIII OTHER REPORTS TO THE BOARD

A Common Council/Board of Education Liaison

1 Report from Meeting held on May 9, 2012

- a) Amending Section 33.28 of the Madison General Ordinances to revise the title and composition of the Board of Education/Common Council Liaison Committee
- b) Committee Work Plan
- c) Truancy and Habitual Truancy Ordinances

Maya Cole reported that Don Severson provided an accurate summary during his public appearance of what happened at this meeting on May 9. The Board members did agree that taxing authorities should be in place, but MATC is not there. The City has to change their ordinance to reconstitute the committee. Dane County has two supervisors who are willing to serve. She felt non-profits should be at the table but not given voting privileges. It is a good committee for communicating between governmental bodies. Ms. Silveira thought the direction was how to work together. The City will bring the issues to the Common Council for voting. They are recommending having United Way at the table as a voting member. Ms. Cole stated that they would get more information to the Board. There is another meeting scheduled in July. The Board should be able to weigh in on what they want from this committee as well.

2 Date and possible agenda items for next committee meeting

Next meeting date July 11.

B Student Senate

1 No meeting held since last Regular meeting – No Report

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2 Date and possible agenda items for next committee meeting

Mr. Bulgarelli indicated that the Student Senate was meeting tomorrow to continue their work from the last meeting and to finish up the year. They would be walking as a group to the Union on May 31 for ice cream. Ms. Passman asked to be reminded about the Students' last day on the Board.

C Legislative Liaison Report

No items for this month.

IX OTHER BUSINESS

A Old and New Business

There is no old or new business.

X ADJOURNMENT

It was moved by Arlene Silveira and seconded by Maya Cole to adjourn the meeting at 8:12 p.m. Motion unanimously carried by those present.

Respectfully Submitted,

Erik Kass, Secretary to the Board of Education

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