CALL TO ORDER

The Regular meeting of the Board of Education was called to order by President James Howard at 6:25 p.m. He recited the mission statement.

MEMBERS PRESENT: Mary Burke, Maya Cole, James Howard, Ed Hughes, Beth Moss, Marj Passman (via phone), Arlene Silveira

MEMBERS ABSENT: None

STUDENT REPRESENTATIVE: Libby Scholz

STAFF PRESENT: Joe Gothard, John Harper, Michael Hertting, Andrew Statz, Lisa Wachtel, Nancy Yoder, Judith Castro-Romaker—Recording Secretary

The Board of Education congratulated the Hamilton Middle School team for winning the National African American History Challenge.

APPROVAL OF MINUTES

It was moved by James Howard and seconded by Arlene Silveira to approve the minutes from the Regular Board meeting dated June 25, 2012. Motion carried unanimously.

PUBLIC APPEARANCES

Lauren Michael spoke regarding the requests the Board has asked from Administration. She suggested that the Board ask for specific evaluations and that the evaluations be compared by student and have data disaggregated by race. (Copy of the registration form is attached to the original of these minutes.)

BOARD PRESIDENT’S ANNOUNCEMENT AND REPORTS

A copy of the report is attached to the original of these minutes expanding on the following items:

- Moment of silence honoring Akira Toki
- Welcome to Interim Superintendent Jane Belmore
- Madison Community Foundation awards Digging In Outdoor Learning Grant
- Welcome Student Representative Libby Scholz

SUPERINTENDENT’S ANNOUNCEMENTS AND REPORTS

City of Madison presentation of Tax Incremental District #42—

Appendix OOO-1-4—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

Aaron Olver, Director of Economic Development for the City of Madison, provided the Board with more information regarding TID #42. He informed the Board of the need to appoint a representative for the Joint Review Board. He mentioned that TID #42 is in the area where Fish Hatchery Road meets Park Street and extends toward Wingra Clinic. The project is a clinic project anchored by a UW Health Clinic. The project will add $19 million to the tax base.

It was moved by James Howard and seconded by Arlene Silveira to appoint Erik Kass, Board Secretary, to temporarily serve as a representative to the Tax Incremental District Joint Review Board.
Board until such time as a member of the Board of Education is appointed. Motion carried unanimously.

It was moved by Ed Hughes and seconded by Arlene Silveira to direct Erik Kass to vote yes in support of the creation of TID #42 at the Joint Review Board meeting. Motion carried unanimously. Student Representative Libby Scholz’ advisory vote was aye.

**Follow-up:**
- What is the number of properties in Madison that do not generate tax authority?

**B Literacy Report**--[Appendix NNN-12-27](#) --(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

Lisa Wachtel presented to the Board the structure of the Literacy report. She informed the Board that the report contained three sections: narrative update to each of the action items, the highlights for major initiatives, and the snapshots of the assessments. This is the first year the District has an update and it focuses on how to build and support fidelity on core practices.

**Follow-up:**
- What is the cost per pupil for the Read 180 program?

**C Strategic Plan Update, including Task Force Reports on Math, TAG, Fine Arts, and Equity**--[Appendix OOO-1-19](#) --(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

The Board discussed having all reports reviewed in committee before going to the full Board.

**VI STANDING and AD HOC COMMITTEE REPORTS AND ACTION ON ITEMS THAT PROCEEDED THROUGH COMMITTEES**

**A Student Achievement and Performance Monitoring**

1. No meeting held since last Regular meeting - No Report
2. Date and possible agenda items for next committee meeting
   - No discussion.

**B Planning and Development**

1. No meeting held since last Regular meeting - No Report
2. Date and possible agenda items for next committee meeting
   - No discussion.

**C Operational Support**

1. No meeting held since last Regular meeting - No Report
2. Date and possible agenda items for next committee meeting
   - No discussion.
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
   • No discussion.

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
   • No discussion.

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
   • No discussion.

G  Ad Hoc – Community Partnerships/ Family Engagement
1  No meeting held since last Regular meeting - No Report
2  Date and possible agenda items for next committee meeting
   • No discussion.

VII  ITEMS HANDLED VIA CONSENT AGENDA

It was moved by James Howard and seconded by Maya Cole to separate Section VII.B.1, VII.C.1 and VII.C.r.

It was moved by James Howard and seconded by Maya Cole to adopt and approve all of the motions stated in Section VII.A through and including Section VII.D of the agenda prepared for the July 23, 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 affirmative 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. Student Representative Libby Scholz’ advisory vote was aye. Motion carried unanimously.

A  Student Achievement and Performance Monitoring
1  It was moved that one student be granted a diploma of graduation based on completed requirements.
B Planning and Development

1 Maintenance Project List 2012 Update - Appendix OOO-1-31

It was moved by James Howard and seconded by Arlene Silveira to approve the Maintenance Project List 2012 Update.

The Board discussed the possibility of the budget going higher on several projects. The Board was informed that they approve the bid and not the budget amount and that if changes are necessary, there is the ability to go over budget. They discussed the Welcome Center project at Memorial High School and who was providing funds for the completion of the project.

Follow-up:
• What is the percentage being approved for projects going over budget?

C Operational Support

Business and Finance

a) It was moved to authorize the payment of Interim Bills covering the period June 21, 2012 through July 17, 2012 amounting to $21,744,580.97--Appendix OOO-1-16--(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

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 $67,167.05--Appendix OOO-1-13--(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

Purchases and Contracts

d) Renew Maintenance Contract for Kronos Time Management System--Appendix OOO-1-2--(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

It was moved an award be made to Kronos, Inc. in the amount of $39,561.15 for the 2012-13 fiscal year for maintenance renewal of the Kronos time management system through June 30, 2013 with funding from 2012-13 for support of district-wide data systems (Fund 10).

e) Pontoon Boat Agreement with City of Madison Parks Division--Appendix OOO-1-5--
(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

It was moved to approve a contract with the City of Madison in the amount of $7,663 for the 2012-2014 boating seasons for use of the physical and storage facilities at the pontoon boat launch area within Tenney Park from 2012 through 2014 with funding from the Fund 80 MSCR operating budget.

f) Replacement Parts for Kennedy Elementary School Playground--Appendix OOO-1-6--
(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

It was moved to approve the purchase and installation of replacement playground parts from Gerber Leisure Products, Inc. for the north and south playground at Kennedy Elementary School with $13,002.50 from 2011-12 Facility Improvement funds and $13,002.50 from a donation from Kennedy Elementary School for a total of $26,005 (all Fund 10).
g) Renewal of Novell Software Licensing and Maintenance Service—Appendix OOO-1-7—

(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

It was moved an award be made to Novell, as a single source vendor, in the amount of $15,704 for the 2012-13 fiscal year to renew the contract for ZENworks Configuration Management software and Linux server licenses to be funded from the 2012-13 Technical Services Division general operating budget in the amount of $8,135.12 (51.8%) and Cy Pres Microsoft Settlement Funds in the amount of $7,568.88 (48.2%) (all Fund 10).

h) Renewal of OpenDNS Internet Filter Service—Appendix OOO-1-8—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

It was moved an award be made to OpenDNS as a single source vendor in the amount of $18,564.00 for the 2012-13 fiscal year for the purchase of one year of service to be funded from the 2012-13 Technical Services general operating budget (Fund 10).

i) West High School Exterior Door Replacement and Security—Appendix OOO-1-9—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

It was moved to approve a bid in the amount of $172,000 from Miron Construction for closed-circuit TV cameras (CCTV), intercom, door strikes and replacement of doors openings and a bid in the amount of $34,945 from Faith Technologies for PIN keypads and door alarms associated with the West High School exterior door replacement and security work with funding from 2011-2012 and 2012-2013 Facility Improvement funds (Fund 10).

j) Pick-Up Truck Replacement—Appendix OOO-1-10—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

It was moved to approve a vehicle replacement purchase in the amount of $27,555 from Kayser Automotive Group for a 2012 Ford F-250 with snow plow package under State of Wisconsin Contract #15-07006-201 with funding from the 2011-12 Building Services Operating budget (Fund 10).

k) Pick-Up Truck Replacement—Appendix OOO-1-11—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

It was moved to approve a vehicle replacement purchase in the amount of $36,947 from Kayser Automotive Group for a 2012 Ford F-350 with dump box and snow plow package under State of Wisconsin Contract #15-07006-201 with funding from the 2011-12 Building Services Operating Budget (Fund 10).

l) Infinite Campus Contract Renewal—Appendix OOO-1-12—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

It was moved by James Howard and seconded by Beth Moss for an award be made to Infinite Campus, Inc. in the amount of $199,786.65 for the 2012-13 fiscal year for maintenance renewal of the Infinite Campus student administration system through June 30, 2013 with funding from the 2012-13 Information Services operating budget (Fund 10). Student Representative Libby Scholz’ advisory vote was aye.

Follow-up:

- What is the percent of teachers using Infinite Campus?
m) Mondo Publishing Professional Development and Resource Support Contract—Appendix OOO-1-14—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

It was moved to approve the expenditure of $180,000 to implement the Mondo Publishing Professional Development and Resource Support Contract for the purpose of providing professional development with $167,900 from the 2012-13 Curriculum and Assessment Achievement Gap Plan and $12,100 from Curriculum and Assessment Title IIA funds (all Fund 10).

n) Promethean Boards for Badger Rock Middle School—Appendix OOO-1-15—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

It was moved an award be made to Logical Choice Technologies in the amount of $17,400 for Promethean Interactive White Boards with funding from 2012-13 Badger Rock Implementation Grant funds (Fund 10).

o) Renewal of Contracted Service Hours for Data Dashboard Enhancements—Appendix OOO-1-16—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

It was moved to approve the expenditure, not to exceed $77,100, to purchase development services from Wieczorek Software, LLC for enhancements to the Data Dashboard with funding from the 2012-13 Information Services operating budget (Fund 10).

p) AIMSweb Assessment System—Appendix OOO-1-22—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

It was moved to approve a purchase in the amount of $69,901 from Pearson for the AIMSweb assessment system for the purpose of providing progress monitoring assessment tools for implementation during the 2012-13 academic year with funding supported from the 2012-13 Curriculum & Assessment budget (Fund 10).

q) Microsoft Software Licenses—Appendix OOO-1-24—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

It was moved an award be made to SoftwareONE, Inc. in the amount of $143,949 for Microsoft Software Licenses for the 2012-13 school year with funding from the Technical Services Division general operating budget in the amount of $74,569.65 (51.8%) and Cy Pres Microsoft Settlement Funds in the amount of $69,379.35 (48.2%) (all Fund 10).

r) Standard Protocol, Evidence-Based Interventions—Appendix OOO-1-25—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

It was moved by James Howard and seconded by Beth Moss to approve an expenditure in the amount of $298,926 for literacy intervention materials from Cambium Learning, Heinemann and McGraw Hill with $100,000 from the 2012-13 Educational Services Early Intervening Services budget (Fund 10) and $198,925 from the 2012-13 Educational Services Cross-Categorical budget (Fund 27) to purchase evidence-based interventions to support struggling readers to be implemented during the 2012-13 academic year. Student Representative Libby Scholz’ advisory vote was aye.

Follow-up:

- Why is so much being spent on Reading Recovery when we have three other programs that cover K-5?
s) Dane County New Teacher Project—**Appendix OOO-1-26**—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

*It was moved for the Board to pass the following resolution authorizing membership in the Dane County New Teacher Project for the 2012-13 school year:*

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 at a cost of $4,080 for the training and mentoring of new teachers during the 2012-13 school year with funding from 2012-13 Title IIA funds (Fund 27).

t) East High School Kitchen Equipment—**Appendix OOO-1-27**—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

*It was moved to award bids for food service equipment for the cafeteria renovation at East High School in the following amounts:*

Kavanaugh $ 8,945.91
Boelter $18,661.00
Kessenich $79,290.01

with funding from 2011-12 Qualified Zone Academy Bonds (QZAB) for a total expenditure of $106,896.92 (Fund 10).

u) Food Services Serving Area Renovation—East High School—**Appendix OOO-1-28**—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

*It was moved to approve a bid in the amount of $57,575 from Miron Construction for renovation work to create a new serving area at East High School with funding from 2011-2012 QZAB funds.*

v) Welcome Center and Credit Union Renovation—Memorial High School—**Appendix OOO-1-29**—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

*It was moved to approve a bid in the amount of $290,940 from Miron Construction for renovation work to create a welcome center and credit union at Memorial High School with $110,000 from 2011-2012 QZAB funds and $100,000 from Summit Credit Union (all Fund 10).*

w) Dell Laptops and Charging Cart for Sandburg Elementary School—**Appendix OOO-1-30**—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

*It was moved to approve a purchase in the amount of $19,505 from Dell under State of Wisconsin contract #15-20400-905 for an additional thirty-station laptop cart with funding from building-based Title I funds (Fund 27).*
Other Financial Transactions

x) VH1 Save the Music Foundation Grants—Yamaha MIE Keyboard Labs--
   Appendix OOO-1-3--(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

   It was moved to accept a grant award valued at $60,000 from VH1 Save the Music Foundation to purchase keyboard labs for Emerson Elementary School and Hawthorne Elementary School during the 2012-13 school year.

y) It was moved to accept all grants and other donations received by the MMSD since June 25, 2012--Appendix OOO-1-21--(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

Human Resources

z) It was moved to approve the Human Resources Transactions report Items 1-120--Appendix OOO-1-1--(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

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 City of Madison Education Committee

1 Report from Meeting held on July 11, 2012

   Arlene Silveira informed Board members that the Committee had two new county members and that the city would be responsible for the committee. Matt Fair is the chair and Maya Cole is the co-chair for the committee. The first meeting had a good brainstorming session.

2 Date and possible agenda items for next committee meeting

   No additional discussion.

B Student Senate

1 No meeting held since last Regular Meeting - No Report

2 Date and possible agenda items for next committee meeting
   
   • No discussion.
C  Legislative Liaison Report

1  State of Wisconsin New Accountability Measures—Appendix OOO-1-32—(Click on the link to see the appendix. Hard copies are attached to the original of these minutes.)

Ed Hughes informed Board members that the state had released the new format for the report cards that will start in the fall. He mentioned that DPI will be developing all the report cards for the state and will be based on four different measures, none of which play to Madison’s strengths.

IX  OTHER BUSINESS

A  It was moved by James Howard and seconded by Arlene Silveira to table the following resolution to the August 27, 2012 Regular Board meeting. Motion carried unanimously.

Whereas, Madison School Board Policy 4045 and Wis. Stats. Section 120.13(1)(e) provide that the Madison School Board (hereinafter the “Board”) may adopt a resolution in which the Board may authorize the use of an independent hearing officer appointed by the Board to determine pupil expulsion from school, and whereas, such resolution is only effective during the school year it is adopted, and whereas, the Board desires to adopt such resolution and use independent hearing officers to determine pupil expulsion from school for the 2012-13 school year; THEREFORE:

Be it resolved that the Board hereby authorizes the use of independent hearing officers for the 2012-13 school year to determine a pupil’s expulsion from school; and be it further resolved that all independent hearing examiners serving the district as of the end of the 2011-12 school year shall be reappointed to the pool of examiners.

B  It was moved by James Howard and seconded by Arlene Silveira for the Board of Education to approve the following dates for meetings of the Board of Education during August 2012. Motion carried unanimously.

August 13    Special meeting workshop
August 27    Regular meeting

C  Old and New Business

There was no old or new business.

X  ADJOURNMENT

It was moved by James Howard and seconded by Maya Cole to adjourn the meeting at 8:42 p.m. Motion carried unanimously.