

Madison Metropolitan School District  
Madison, Wisconsin

Daniel A. Nerad, Superintendent

**BOARD OF EDUCATION**

**SPECIAL MEETING**

**MINUTES**

**DOYLE ADMINISTRATION BUILDING  
545 West Dayton Street, Room 103  
Madison, Wisconsin**

**July 27, 2012**

*(Action in italics)*

*The Special meeting of the Board of Education was called to order by Vice President Marj Passman at noon*

**MEMBERS PRESENT:** Mary Burke, Maya Cole, Ed Hughes, Beth Moss, Marj Passman, Arlene Silveira

**MEMBERS ABSENT:** James Howard

**STAFF PRESENT:** Interim Superintendent Jane Belmore, Mike Hertting, Brian Krey, Dylan Pauly, Rachel Strauch-Nelson, Donna Williams, Barbara Lehman—Recording Secretary

**OPEN SESSION--WORKSHOP**

- 1. It was moved by Marj Passman and seconded by Beth Moss to amend the 2012-13 budget to create the position of Chief of Staff as a limited term appointment beginning August 1, 2012 and continuing through June 30, 2013 at an approximate cost of \$170,000 to be funded from fund balance.*

Dr. Belmore offered alternative funding sources through efficiencies at the Doyle building for the board to consider. These included discontinuing the instructional rounds work with the University of Washington because the district has this well underway and can continue on its own at a savings of \$100,000; making the Global Academy consortium an internal program at Memorial High School for a savings of \$20,000; using the entire \$20,000 of the superintendent's contingency fund; and salary savings by delaying the hire of the long-range planning analysis position until November at a savings of \$30,000. She explained that the work with the University of Washington has been very valuable.

Questions:

- If hire is delayed only until October, there would be a \$5,000 shortfall. The position is not currently in the interview process and would take some time to get to that point.
- It was suggested to use some of the superintendent search funds.
- Proposed reorganization flattens the workload and superintendent takes on more direct reports and does not create another layer in the hierarchy.

*Motion was restated to change the funding source as follows:*

<i>\$100,000</i>	<i>Savings from instructional rounds work with University of Washington</i>
<i>\$ 20,000</i>	<i>Internalization of Global Academy consortium</i>
<i>\$ 20,000</i>	<i>Superintendent's contingency fund</i>
<i><u>\$ 30,000</u></i>	<i>Superintendent search fund</i>
<i><u>\$170,000</u></i>	<i>Total</i>

*Motion carried 6-0 with James Howard absent.*

**THE MEETING CONTINUED IN CLOSED SESSION**