

# **Madison Metropolitan School District Madison, Wisconsin**

Daniel A. Nerad, Superintendent

**BOARD OF EDUCATION  
Agenda for Regular Meeting  
August 9, 2010  
MMM-2**

**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.”

Resolutions for recognition of student Valerie Shen and teacher Loi Nguyen, Kathy Price and the Schools of Hope Coordinating Team

## **II APPROVAL OF MINUTES**

\*It is recommended to approve the minutes from the Regular Board of Education meeting dated July 12, 2010—Appendix MMM-2-29 **TAB 1**

## **III PUBLIC APPEARANCES**

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

- ❖ Implementation of Online Enrollment and Activation of Infinite Campus Parent Portal Accounts
- ❖ A Video Featuring VSA Wisconsin’s Artist-in-Residence Program at Muir Elementary Early Childhood Program

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

- A** Badger Rock Charter School Presentation—Appendix MMM-2-9 **(TAB 2)**
- B** Annual Equity Report—Appendix MMM-2-8 **(TAB 3)**
- C** Proposal for a Lease and Contract to Permit the Construction of a Cellular/Communications Tower on MMSD Property (Black Hawk/Gompers)
- \*D** It is recommended to approve proposed changes to Board Policies and Procedures 3350, 5100 and 8350 related to field trips, tours, and alternative transportation, as presented in Appendix MMM-2-6, effective August 9, 2010. **(TAB 4)**

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- \*E** It is recommended to approve proposed Changes to Board Policy and Procedure 3720 related to Internet Access and E-mail Usage for Staff, effective August 9, 2010—Appendix MMM-2-7 **(TAB 5)**

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

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

- 1 No meeting was held in August – no report.**
- 2 Date and possible agenda items for next committee meeting**

### **B Planning and Development**

- 1 No meeting was held in August– no report**
- 2 Date and possible agenda items for next committee meeting**

### **C Operational Support**

- 1 No meeting was held in August – no report**
- 2 Date and possible agenda items for next committee meeting**

## **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 August 9, 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 \$35,377.19—Appendix MMM-2-2. **(TAB 6)**

### **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 July 8, 2010, through August 3, 2010, amounting to \$19,642,872.82 —Appendix MMM-2-3. **(TAB 7)**
- b)** School Building Fund Bills (none for this period)
- \*c)** Educational Resource Officer Agreement (2010-2011 through 2012-2013) — Appendix MMM-2-18 **(TAB 8)**

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It is moved to approve entering into an agreement with the City of Madison whereby the district will pay to the city an estimated amount of \$309,300 for 2010-2011; \$318,580 for 2011-2012; and \$328,140 for 2012-2013 for salary and fringe benefits for four Educational Resource Officers assigned to East, West, La Follette and Memorial High Schools with funding from the General Operating Budget, Security Office and Operations 2010-11, 2011-12, and 2012-13 budgets.

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

**\*d) UW-Madison School of Social Work—Appendix MMM-2-19 (TAB 9)**

It is recommended to accept and approve a contract with the University of Wisconsin (UW)-Madison, School of Social Work in which UW-Madison will pay the district up to \$40,936 for 50% of district employee Monica Wightman's salary and benefits during the 2010-2011 school year for Monica's work with students in the UW-Madison School of Social Work program to develop appropriate field work opportunities for students, develop a syllabus for the field work course, teach the field work course, and ensure the field unit is appropriately supervised.

The University of Wisconsin System is exempt. UW-Madison School of Social Work is part of the University of Wisconsin System. As such, UW-Madison School of Social Work is exempt from compliance with the Contract Compliance Policy.

**\*e) Positive Behavior Intervention Support/Response to Intervention—Appendix MMM-2-21 (TAB 10)**

It is recommended to accept and approve a contract with Cooperative Educational Service Agency 5 (CESA 5) in which CESA 5 will pay the district up to \$37,662.00 for 50% of district employee Rachel Saladis' salary, plus \$1000 as an occupancy fee during the 2010-2011 school year for Saladis to perform services related to Positive Behavior Intervention & Support and Response to Intervention (PBIS/RtI) training and assistance for CESA 5 as well as for the district.

The Cooperative Educational Service Agency (CESA) is a "governmental subdivision" as such is exempt from the Contract Compliance Policy.

**\*f) Cisco SMARTnet Hardware Maintenance Renewal—Appendix MMM-2-22 (TAB 11)**

It is moved that an award be made to Core BTS, Inc., under Wisconsin State Contract #15-20664-501 in the amount of \$19,832.27 for the purchase of Cisco SMARTnet maintenance with funding broken down as follows:

|       |            |  |
|-------|------------|--|
| 50.4% | \$9,995.46 | Technical Services Division Operating Budget (Fund 10)   |
| 49.6% | \$9,836.81 | Cy Pres Allocation of Microsoft Settlement Funds (grant) |

Core BTS, Inc has a certified Affirmative Action Plan on file with the State of Wisconsin (Contract # 15-20664-501) that reflects that it has met its employment goals.

**\*g) Software Purchase in Support of Desktop Thin-Client Application Delivery—Appendix MMM-2-23 (TAB 12)**

It is moved that an award be made to Dell, Inc., under Wisconsin State Contract #15-02453-800 on Dell Quote 550707813 in the amount of \$17,793.25 for the purchase of a Microsoft Terminal Services Server License and 1,000 concurrent User/Device Client Access Licenses with funding broken down as follows:

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50.4% \$8,967.80 2010-11 Technical Services Operating Budget (Fund 10)  
49.6% \$8,825.45 Microsoft Cy Pres Funds (grant).

Dell meets the Board's Contract Compliance requirements. Dell has a certified Affirmative Action Plan on file with the State of Wisconsin, which reflects that Dell has met its employment goals.

**\*h) Scholastic Education System 44 Pilot—Appendix MMM-2-10 (TAB 13)**

It is moved to approve entering into an agreement, upon approval of contract language by legal counsel, of \$135,509 to pilot the Scholastic Education System 44 Secondary Reading Intervention program for purposes of conducting a pilot evaluation of its effectiveness to support struggling readers in selected middle and high schools during the 2010-11 academic year; \$58,076 will be paid from the Educational Services IDEA/ARRA budget and \$77,433 will be paid through the Cy Pres/Microsoft Settlement funding.

Contract Compliance is not required for select vendors from whom the District purchases books and other learning materials that are approved by the "Learning Material" Committee.

**\*i) Wisconsin eSchool Network Membership Fees for Madison Virtual Campus—Appendix MMM-2-11 (TAB 14)**

It is moved to approve the expenditure of \$40,000 to the Wisconsin eSchool Network toward the five-year membership fee obligations for Madison Virtual Campus of MMSD using the General Operating budget, \$33,000 of carry-over from the 2009-10 school year, and \$7,000 from the Madison Virtual Campus operational funding.

Contract Compliance is not required for select vendors from whom the District purchases books and other learning materials that are approved by the "Learning Material" Committee.

**\*j) Licensing Fee Agreement with Achieve 3000—Appendix MMM-2-12 (TAB 15)**

It is moved to approve entering into a licensing fee agreement with Achieve 3000 in the amount of \$58,425 (\$56,675 for 1,100 student licenses; \$850 for new implementation materials; and \$900 for professional learning and support services), upon approval of contract language by legal counsel, to be paid for with funding from the Cy Pres/Microsoft Settlement funding and American Recovery and Reconstruction Act (ARRA)/ Individuals with Disabilities Act (IDEA) funding.

ACHIEVE3000 does not have a certified Affirmative Action Plan. ACHIEVE3000 has complied with Board Policy 6600 by signing Appendix C. ACHIEVE3000 Employer Information Report revealed that its workforce consists of 132 employees that include 80.3% female and 20.4 % minority employees.

**\*k) Class.com Courseware—Appendix MMM-2-13 (TAB 16)**

It is moved to approve entering into a licensing fee agreement upon approval of contract language by legal counsel with Class.com courseware for use by the Madison virtual Campus for a total amount of \$29,000, including \$2,500 for maintenance and support and \$1,500 for training services, to be paid with funds from the 2010-11 General Operating budget of the Madison Virtual Campus, Cy Pres/Microsoft Settlement, Summer School and Title IID/ARRA funding.

Class.com, Inc does not have a certified Affirmative Action Plan on file. Class.com, Inc has complied with Board Policy 6600 by signing Appendix C. Class.com, Inc Employer Information Report revealed that its workforce consist of 57 employees that include 8.7 % minority and 40.3% female.

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**\*l) Compass Learning, Inc. —Appendix MMM-2-14 (TAB 17)**

It is moved to approve entering into a licensing fee agreement with CompassLearning, Inc. for use by the Madison Virtual Campus, upon approval of contract language by legal counsel, in the total amount of \$26,500 (\$25,500 for student licenses and \$1,000 for professional development training services) to be paid for with funds from the 2010-11 general operating budget of the Madison Virtual Campus, Cy Pres/Microsoft Settlement, Summer School, and Title IID/ARRA funding.

Board Policy is not required to select vendors from whom the District purchases books and other learning materials that are approved by the "Learning Material" Committee.

**\*m) OdysseyWare—Appendix MMM-2-15 (TAB 18)**

It is moved to approve entering into a licensing fee agreement with OdysseyWare courseware for use by the Madison Virtual Campus, upon approval of contract language by legal counsel, in the total amount of \$46,495 (\$42,500 for student licenses and \$3,995 for training services) to be paid for with funds from the 2010-11 general operating budget of the Madison Virtual Campus, Cy Pres/Microsoft Settlement, Summer School and Title IID/ARRA funding.

Board Policy is not required to select vendors from whom the District purchases books and other learning materials that are approved by the "Learning Material" Committee.

**\*n) Welcome Center and Educational Credit Union – La Follette High School—Appendix MMM-2-31 (TAB 19)**

- (1) Bid Tabulation – The following bids were received on August 4, 2010, for creating a Welcome Center and Educational Classroom at La Follette High School:

| <u>Contractor</u>        | <u>Bid</u> |
|--------------------------|------------|
| *Tri-North Builders      | \$175,000  |
| Miron Construction       | \$178,200  |
| Ideal Builders           | \$180,243  |
| Joe Daniels Construction | \$199,000  |

- (2) Acceptance of Bid - It is recommended to accept the bid from Tri-North Builders in the amount of \$175,000 with funding coming from Summit Credit Union and the General Fund Maintenance Budget for 2010-11. Funding originally coming from the 2010-11 General Fund Maintenance Budget will be reimbursed if and when the Board approves the use of QZAB funding in the near future.

Tri North Builders, Inc does not have a certified Affirmative Action Plan on file. Tri Builders, Inc has complied with Board Policy 6600. Tri North Builders, Inc Employer Information Report revealed that its workforce consist of 68 employees that include 5.9 % staff of color and 25.0 % female.

**\*o) Classroom Openings – Sandburg Elementary School—Appendix MMM-2-32 (TAB 20)**

- (1) Bid Tabulation – The following bids were received on August 4, 2010, for creating openings in classroom walls at Sandburg Elementary School:

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| Contractor               | Bid      |
|--------------------------|----------|
| *Mohns                   | \$27,335 |
| Ideal Builders           | \$32,607 |
| Joe Daniels Construction | \$33,400 |
| Miron Construction       | \$36,104 |
| Tri-North Builders       | \$37,300 |

- (2) Acceptance of Bid – It is recommended to approve a contract in the amount of \$27,335 to Mohns for installation of doors between classrooms at Sandburg Elementary School. Funding for this project will come from the 2010-11 Title 1 grant budget for Sandburg Elementary School.

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

**\*p) Commercial Grade Paper Cutter for Printing Services—Appendix MMM-2-26 (TAB 21)**

It is moved to approve an award to Precision Graphics in the amount of \$16,295 for the Challenge Titan 230 paper cutter and \$1,614.64 in interest (\$538.21 per year) with funding from the 2010-11 Printing Services Operating Budget (Fund 10).

**\*q) World Book Web Online Renewal for 2010-2011—Appendix MMM-2-27 (TAB 22)**

It is moved to approve the expenditure of \$21,588.73 for the purpose of renewing the District's online subscription to selected World Book Web resources with funding from the General Operating Fund, Library Media Services 2010-2011 program budget, Common School Fund.

World Book does not have a certified Affirmative Action Plan on file. World Book has complied with Board Policy 6600 by signing Appendix C. World Book Employer Information Report revealed that its workforce consist of 200 employees that include 17.0% minority and 57.5% female

**\*r) Discovery Education Streaming™ subscription renewal—Appendix MMM-2-16 (TAB 23)**

It is moved to approve the expenditure of \$60,918.30 for renewing the District's online subscription to *Discovery Education Streaming™* with funding from the General Operating Fund, Library Media Services 2010-2011 program budget, Common School Fund.

Discovery Education neither has a certified Affirmative Action Plan on file nor has it met its employment goals. Discovery Education has complied with Board Policy 6600 by signing Appendix C. Discovery Education Employer's Information Report revealed that its workforce consist of 146 employees that include 47.2% female and 21.2% minority employees.

**\*s) It is moved to accept the *No Child Left Behind Act*. Title II, Part D: Enhancing Education through Technology (EETT) FY 2010 grant award in the amount of \$40,000 to support the *Essential Infusions III: Leading with Web 2.0 Tools* project. —Appendix MMM-2-17 (TAB 24)**

**\*t) It is moved to accept the donation of \$75,000 from the Oscar Rennebohm Foundation through the Foundation for Madison's Public Schools to enable the continuation of the Aristos Scholars and Grants Program for our teachers and administrators. —Appendix MMM-2-28 (TAB 25)**

**\*u) It is moved to accept the donation of goods and services from the Target School Library Makeover Program through the Heart of America Foundation to enable that Foundation to provide books, library furniture, technology, library**

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decorations and other library materials/updates to the Emerson Elementary School Library and authorize a dedication plaque highlighting the donation.  
Appendix MMM-2-30 (TAB 26)

Target Commercial Interiors meets the Board's Contract Compliance requirements because Target Commercial Interiors has a certified Affirmative Action Plan on file with the State of Minnesota, which reflects that Target Commercial Interiors has met its employment goals.

- \*v)** It is moved to accept all grants and other donations received by the MMSD since July 12, 2010 as specified in Appendix MMM-2-20 (TAB 27)

## **2      Human Resources**

- \*a)** It is moved to approve the Human Resources Transactions report identified in Appendix MMM-2-1, Items 1 through 338 (attached for purposes of notice).  
**(TAB 28)**

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

- 1**      No meeting since last Regular Board meeting—no report
- 2**      Date and possible agenda items for next meeting

## **B      Student Senate**

- 1**      No meeting since last Regular Board meeting – no report
- 2**      Date and possible agenda items for next meeting

## **C      Legislative Liaison Report**

- 1**      Federal Legislation Establishing a Federal Education Jobs Fund

# **IX      OTHER BUSINESS**

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

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## **X    ADJOURNMENT**

Respectfully Submitted,

Erik Kass, Secretary to the Board of Education

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