

Madison Metropolitan School District Madison, Wisconsin

Daniel A. Nerad, Superintendent

BOARD OF EDUCATION
Agenda for Regular Meeting
September 8, 2008
KKK-3

Doyle Administration Building
545 West Dayton Street, Auditorium
Madison, Wisconsin
6:00 p.m.

Items starred for action (*)

I CALL TO ORDER

Students selected for the 2008 Mann and Sanchez Scholarship program will be introduced to the Board of Education

II *APPROVAL OF MINUTES

Approval of minutes of the Regular Board of Education meeting dated August 11, 2008

III PUBLIC APPEARANCES

IV BOARD PRESIDENT'S ANNOUNCEMENTS AND REPORTS

- ❖ Grand Opening for a Boundless Playground was held on Friday September 4, 2008 at Elvehjem Elementary
- ❖ The community is invited to attend the Olson Elementary School Dedication and Open House scheduled for Sunday, September 14, 2008
- ❖ Information on the current financial situation of the School District is now available on a multimedia website

V SUPERINTENDENT'S ANNOUNCEMENTS AND REPORTS

A First Week of School

B Math Task Force

1 Presentation by Task Force Co-Chairs on the Findings and Recommendations of the Task Force
See Appendix KKK-3-12

*2 It is recommended that the Board receive the report of the findings and recommendations of the Math Task Force and direct the administration to prepare an analysis of the report.

VI COMMITTEE REPORTS AND ACTION THEREON

A Performance and Achievement

*1 It is recommended that the Evaluation of Learning Materials Committee purchasing adoptions be approved in the amount of \$41,563.20. See Appendix KKK-3-1.

2 Date and agenda of last committee meeting

No report

3 Date and agenda of next committee meeting

B Finance and Operations

1 Date and agenda of last committee meeting

No report

VI COMMITTEE REPORTS AND ACTION THEREON (continued)

B Finance and Operations (continued)

- 2 Date and agenda of next committee meeting

C Human Resources

- 1 Date and agenda of last committee meeting
No report
2 Date and agenda of next committee meeting

D Long Range Planning

- 1 Date and agenda of last committee meeting
No report
2 Date and agenda of next committee meeting

E Community Partnerships

- 1 Date and agenda of last committee meeting
No report
2 Date and agenda of next committee meeting

F Communications

- 1 Date and agenda of last committee meeting
No report
2 Date and agenda of next committee meeting

VII AUDITING, PURCHASING, TRANSFERS AND OTHER FINANCIAL TRANSACTIONS

A Consolidation of Motions within Section VII of this Agenda

- *1 It is recommended that the Board adopt and approve all of the motions stated in Section VII.B through and including Section VII.D of the agenda prepared for the September 8, 2008, 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.

B Auditing

- *1 It is moved to approve Interim Bills covering the period of August 7, 2008 through September 3, 2008 amounting to \$18,466,827.43. See Appendix KKK-3-5.
2 School Building Fund Bills (none for this period)

C Purchasing

- *1 It is moved to award to Novell under Wisconsin State Contract #18-20837-401 a purchasing agreement in the amount of \$48,324 for the purchase of Open Enterprise Server, ZENworks Desktop Management, GroupWise bundle License under the Novell School License Agreement, Enrollment Model plan based on a projected student count of 24,162 with funding from the Technical Services 2008-09 budget.

VII AUDITING, PURCHASING, TRANSFERS AND OTHER FINANCIAL TRANSACTIONS (continued)

C Purchasing (continued)

Novell has been recommended on the September 8, 2008, Regular School Board Meeting Agenda as the company to be awarded the Software Maintenance renewal contract. Board Policy 6600 requires the company to indicate: 1) with what agency its Affirmative Action Plan is on file; 2) whether or not the plan is certified; and 3) whether the employment goal(s) stated in the plan has/have been achieved. Novell meets the Board's Contract Compliance requirements because Novell has a certified Affirmative Action Plan on file with the State of Wisconsin, which reflects that Novell has met its employment goals.

- *2 It is moved to award \$15,664.84 to International Business Machines Corporation for maintenance renewal of the DS4100 Midrange Disk System and Ultrium Tape Library for the period of July 1, 2008 through June 30, 2009 with funding from the Technical Services 2008-09 budget.

IBM has been recommended on the September 8, 2008, Regular School Board Meeting Agenda as the company to be awarded the Tivoli Maintenance renewal contract. Companies that are required to comply with Board Policy 6600, which is the Contract Compliance Policy, must indicate: 1) with what agency its Affirmative Action Plan is on file, 2) whether or not the plan is certified, and 3) whether the employment goal(s) stated in the plan has/have been achieved, or has signed Appendix C (the District's Affirmative Action & Equal Employment Opportunity Policy Statement) which states that the vendor has agreed to make a good faith effort to hire minorities and females in job classifications in which minorities and/or females are underrepresented by: a) Developing realistic goals for the employment of women and minorities who are underrepresented in such job classifications. b) Developing a timetable for achieving the goals. c) Developing a written recruitment activity plan, which is a detailed strategy that outlines specific steps that will be taken to attract minorities and women in the appropriate job classifications in which minorities and women are underrepresented. IBM has complied with Board Policy 6600 by signing Appendix C.

- 3 Boiler Replacement – Cherokee Middle School

*a Acceptance of Proposal. It is moved that the proposal of \$32,201 from Bruce Boiler Company for a new Hurst Boiler at Cherokee Middle School be approved with funding from the 2008-09 General Operating Budget, in accordance with Board of Education Policy 5000.2.a.1.

Bruce Boiler Company has been recommended on the September 8, 2008, Regular School Board Meeting Agenda as the company to be awarded the Boiler Replacement contract for Cherokee Middle School. Companies that are required to comply with Board Policy 6600, which is the Contract Compliance Policy, must have at least 15 employees and have done at least \$25,000 worth of business with the District per year. Bruce Boiler Company has fewer than 15 employees. As such, the company is exempt from complying with Board Policy 6600.

- *4 It is moved to authorize a purchase in the amount of \$32,698 from InfoCor for Smart Boards and associated peripherals and a purchase in the amount of \$39,692 from e-Innovate, LLC for Promethean boards and associated peripherals with funding from a donation from the TOSA Foundation and from the 2008-09 Technical Services Division budget.

InfoCor, LLC has been recommended on the September 8, 2008, Regular School Board Meeting Agenda as the company to be awarded the Smart Boards and Associated Peripherals contract. Companies that are required to comply with Board Policy 6600, which is the Contract Compliance Policy, must indicate: 1) with what agency its Affirmative Action Plan is on file, 2) whether or not the plan is certified, and 3) whether the employment goal(s) stated in the plan has/have been achieved, or has signed Appendix C (the District's Affirmative Action & Equal Employment Opportunity Policy Statement) which states that the vendor has agreed to make a good faith effort to hire minorities and females in job classifications in which minorities and/or females are underrepresented by: a) Developing realistic goals for the employment of women and minorities who are underrepresented in such job classifications. b) Developing a timetable for achieving the goals. c) Developing a written recruitment activity plan, which is a detailed strategy that outlines specific steps that will be taken to attract minorities and women in the appropriate job classifications in which minorities and women are underrepresented. InfoCor, LLC has complied with Board Policy 6600 by signing Appendix C.

E-Innovate, LLC has been recommended on the September 8, 2008, Regular School Board Meeting Agenda as the company to supply Promethean Boards and Associated Peripherals. Companies that are required to comply with Board Policy 6600, which is the Contract Compliance Policy, must have at least 15 employees and have done at least \$25,000 worth of business with the District per year. E-Innovate has fewer than 15 employees. As such, the company is exempt from complying with Board Policy 6600.

VII AUDITING, PURCHASING, TRANSFERS AND OTHER FINANCIAL TRANSACTIONS (continued)

C Purchasing (continued)

5 Smart Board Installation – West High School

- *a Acceptance of Proposal. It is moved that the proposal of \$21,871 from Forward Electric for installation of power and data jacks to support 28 smart boards at West High School be approved with funding from the TOSA Foundation donation and the 2008-2009 general operating budget. Forward was approved as the District's preferred electrical service contractor at the May 1, 2006 Regular Board meeting.

Forward Electric has been recommended on the September 3, 2008, Regular School Board Meeting Agenda as the company to be awarded the Smart Board Installation contract for West High School. Companies that are required to comply with Board Policy 6600, which is the Contract Compliance Policy, must indicate: 1) with what agency its Affirmative Action Plan is on file, 2) whether or not the plan is certified, and 3) whether the employment goal(s) stated in the plan has/have been achieved, or has signed Appendix C (the District's Affirmative Action & Equal Employment Opportunity Policy Statement) which states that the vendor has agreed to make a good faith effort to hire minorities and females in job classifications in which minorities and/or females are underrepresented by: Developing realistic goals for the employment of women and minorities who are underrepresented in such job classifications. Developing a timetable for achieving the goals. Developing a written recruitment activity plan, which is a detailed strategy that outlines specific steps, that will be taken to attract minorities and women in the appropriate job classifications in which minorities and women are underrepresented. Forwards Electric has complied with Board Policy 6600 by signing Appendix C.

6 Custodial Supplies – District-wide

- a Bid Tabulation. The following bids were received on July 31, 2008, for custodial supplies district-wide:

<u>Contractor</u>	<u>Score</u>
Kranz	437
Nassco	422

- *b Acceptance of Bid. It is recommended that the bid from Kranz, with a total score of 437 points, for district-wide custodial supplies be approved with funding from the 2008-2009, 2009-2010, 2010-2011 general operating budgets (expenditures for fiscal year 2007-2008 were \$444,069).

Kranz Inc. has been recommended on the September 8, 2008, Regular School Board Meeting Agenda as the company to be awarded the Custodial Supplies Contract- District Wide. Companies that are required to comply with Board Policy 6600, which is the Contract Compliance Policy, must indicate: 1) with what agency its Affirmative Action Plan is on file, 2) whether or not the plan is certified, and 3) whether the employment goal(s) stated in the plan has/have been achieved, or has signed Appendix C (the District's Affirmative Action & Equal Employment Opportunity Policy Statement), which states that the vendor has agreed to make a good faith effort to hire minorities and females in job classifications, in which minorities and/or females are underrepresented by: a) Developing realistic goals for the employment of women and minorities who are underrepresented in such job classifications. b) Developing a timetable for achieving the goals. c) Developing a written recruitment activity plan, which is a detailed strategy that outlines specific steps, that will be taken to attract minorities and women in the appropriate job classifications in which minorities and women are underrepresented. Kranz Inc. has complied with Board Policy 6600 by signing Appendix C.

D Other Financial Transactions

- *1 It is moved that the Board adopt and approve the following resolution:

BE IT RESOLVED that the School Board of the Madison Metropolitan School District authorizes the temporary borrowing of \$64,000,000 pursuant to Wisconsin Statue §67.12(8)(a)1. See Appendix KKK-3-6.

- *2 It is moved to extend the Intergovernmental Cooperation Agreement between the MMSD and the City of Madison regarding the Investment of Funds, found at Appendix KKK-3-4, to cover the period from July 1, 2008 through June 30, 2009, with all other terms of the Agreement remaining in full force and effect. The 2008-09 fee for services provided by the City of Madison under the Agreement is \$42,583, with funding under the 2008-09 general operating budget.

As a governmental entity, the City of Madison meets the Board's contract compliance requirements.

VII AUDITING, PURCHASING, TRANSFERS AND OTHER FINANCIAL TRANSACTIONS (continued)

D Other Financial Transactions (continued)

- *3 It is moved to approve a contract with the Urban League of Greater Madison in which the district pays a maximum of \$125,000 toward the salary and benefits for up to 20 hours/week for each of six Youth Resource Center managers at six district middle schools during the 2008-09 school year. Funding is under the 2008-09 MSCR operating budget. See Appendix KKK-3-2.
- Urban League of Greater Madison has been recommended on the September 8, 2008, Regular School Board Agenda as the company to be awarded the Youth Resource Center Managers contract for the District's middle schools, during the 2008-2009 school year. Companies that are required to comply with Board Policy 6600, which is the Contract Compliance Policy, must indicate: 1) with what agency its Affirmative Action Plan is on file, 2) whether or not the plan is certified, and 3) whether the employment goal(s) stated in the plan has/have been achieved, or has signed Appendix C (the District's Affirmative Action & Equal Employment Opportunity Policy Statement), which states that the vendor has agreed to make a good faith effort to hire minorities and females in job classifications in which minorities and/or females are underrepresented by: a) Developing realistic goals for the employment of women and minorities who are underrepresented in such job classifications. b) Developing a timetable for achieving the goals. c) Developing a written recruitment activity plan, which is a detailed strategy that outlines specific steps that will be taken to attract minorities and women in the appropriate job classifications in which minorities and women are underrepresented. Urban League of Greater Madison has complied with Board Policy 6600 by signing Appendix C.
- *4 It is moved to approve a contract with Goodman Community Center (formerly Atwood Community Center) in which the District pays \$24,500 toward the salary and benefits of a Youth Resource Center manager at O'Keeffe Middle School during the 2008-09 school year. Funding is under the 2008-09 MSCR operating budget. See Appendix KKK-3-11.
- Goodman Community Center has been recommended on the September 8, 2008, Regular School Board Agenda as the company to be awarded the Youth Resource Center Manager contract for O'Keeffe Middle School during the 2008-2009 school year. Companies that are required to comply with Board Policy 6600, which is the Contract Compliance Policy, must indicate: 1) with what agency its Affirmative Action Plan is on file, 2) whether or not the plan is certified, and 3) whether the employment goal(s) stated in the plan has/have been achieved, or has signed Appendix C (the District's Affirmative Action & Equal Employment Opportunity Policy Statement), which states that the vendor has agreed to make a good faith effort to hire minorities and females in job classifications in which minorities and/or females are underrepresented by: a) Developing realistic goals for the employment of women and minorities who are underrepresented in such job classifications. b) Developing a timetable for achieving the goals. c) Developing a written recruitment activity plan, which is a detailed strategy that outlines specific steps that will be taken to attract minorities and women in the appropriate job classifications in which minorities and women are underrepresented. Goodman Community Center has complied with Board Policy 6600 by signing Appendix C.
- *5 It is recommended that the Board approve an agreement with University of Wisconsin-Whitewater (UWW) in the amount of \$104,310.58 (\$88,287 for 2008-09, plus \$16,023.58 as 2007-08 carryover) pursuant to the second year of a U.S. Department of Education "Teaching American History" grant to, among other things, provide an Academic Director for the program and faculty for "Teaching American History" workshops and institutes. Bids were not requested under Policy 6244 for this contract because the grant application named UWW as the provider of these grant services. See Appendix KKK-3-10.
- The University of Wisconsin-Whitewater (UW-W) has been recommended on the September 8, 2008, Regular School Board Meeting Agenda as the vendor to be awarded the Teaching American History workshops contract. Vendors have to comply with Board Policy 6600, which is the Board's Contract Compliance Policy unless they are exempt. The University of Wisconsin System is exempt. UW-W is part of the University of Wisconsin System. As such, UW-W is exempt from compliance with the Contract Compliance Policy.
- *6 It is moved to accept a donation in the amount of \$91,263 from the TOSA Foundation to provide West High School with interactive whiteboards.
- *7 It is moved to accept donated tickets to arts events from the Overture Center for the Arts and from the Madison Symphony Orchestra that shall be issued, via random selection, to persons who submitted a response to the community survey that was completed by the Fine Arts Task Force.
- *8 It is moved to approve all grants and other donations received by the MMSD since August 11, 2008, as identified in Appendix KKK-3-3.

VII AUDITING, PURCHASING, TRANSFERS AND OTHER FINANCIAL TRANSACTIONS (continued)

- *E Individual items of business originally identified in Section VII B through Section VII D above, but not treated in consolidated fashion as proposed on the agenda, if any.**

IX REPORTS TO THE BOARD

A Common Council/Board of Education Liaison

- 1 Date and agenda of last committee meeting
 - a Meeting dated September 4, 2008
 - b MMSD Referendum and City Budget Update
 - c Communication to the Public concerning Taxes, Budget Cuts, and Services
 - d Common Council/BOE Liaison Committee Agenda Topics for the 2008-09 School Year
- 2 Date and agenda of next committee meeting

B Student Senate

- 1 Date and agenda of last Student Senate meeting

No report.
- 2 Date and agenda of next Student Senate meeting

C Long Range Planning Update

- 1 Addressing student capacity issues at Leopold Elementary School to include a presentation on options for changes in school boundaries, options for grade-level outposting, neighborhood impacts/community input, and related transportation issues. See Appendix KKK-3-9

X OTHER BUSINESS

A Resolutions regarding a Referendum to Exceed the revenue Limits for Recurring Purposes to be held on November 4, 2008:

- *1 It is recommended that the Board adopt and approve the Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes, as said Resolution is presented in Appendix KKK-3-13.
- *2 It is recommended that the Board adopt and approve the Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes, as said Resolution is presented in Appendix KKK-3-14.

B Executive Summary of the Creation of Tax Incremental District No. 39 (Stoughton Road) City of Madison. See Appendix KKK-3-7.

***C** It is moved to approve a one-time application of herbicides at Huegel Elementary School as part of the Prairie Restoration Project.

D Draft of a new MMSD locker room policy to comply with a requirement established by 2007 Wis. Act 118. See Appendix KKK-3-8.

***E** Potential Resolutions to recommend to the Wisconsin Association of School Boards (WASB) Delegate Assembly in January 2009 regarding localized purchasing and coordination and expansion of the state's cooperative purchasing program. See Appendix KKK-3-15.

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

XI ADJOURNMENT

Respectfully Submitted,

Erik Kass, Secretary to the Board of Education

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