

**Madison Metropolitan School District
Madison, Wisconsin**

Jennifer Cheatham, Superintendent

MINUTES—Special Meeting of the Board of Education in Closed Session

May 6, 2019

Doyle Administration Building
545 West Dayton Street, Room 103
Madison, Wisconsin

(Action in italics)

Call to Order

The special meeting in open session was called to order by President Mary Burke at 6:39 p.m.

MEMBERS PRESENT: Mary Burke, Cris Carusi, ananda mirilli, Ali Muldrow, Gloria Reyes, Kate Toews, Nicki Vander Meulen (left at 8:26 p.m.)

MEMBERS ABSENT: None

STAFF PRESENT: Matt Bell, Jen Cheatham, Ricardo Jara, Barbara Osborn—Recording Secretary

It was moved by Mary Burke and seconded by Kate Toews to go into closed session pursuant to Wis. Stat. Sections 19.85(1)(e) and (c) for the purpose of considering negotiation strategies for entering into an intergovernmental agreement where bargaining reasons require a closed session and considering the employment of a district administrator. Motion unanimously carried (7-0).

CLOSED SESSION

1. Consideration of negotiation strategies for entering into an intergovernmental agreement where bargaining reasons require a closed session, pursuant to Wis. Stat. Sec. 19.85(1)(e)

Discussion points:

- Recent district counter-proposal
- Impact of ERO Ad Hoc Committee and MMSD/MPD Work Group recommendations.
- New proposal from city and timeline
- Current financial arrangement
- Data requests

There was broad support for working towards at least one school with no ERO/SRO.

- Feedback from principals

Staff will schedule another meeting on this topic and will re-distribute the recent MPD and MMSD reports on citations/arrests.

2. Consideration of employment of a district administrator, pursuant to Wis. Stat. Sec. 19.85(1)(c)

Discussion regarding Superintendent Cheatham resignation and next steps.

Nicki Vander Meulen left the meeting at this time.

- Superintendent Cheatham recommended choosing an internal candidate for the interim but, if not, to do a targeted search.
- Talking points

3. Adjournment

It was moved by Kate Toews and seconded by Mary Burke to adjourn the meeting at 8:45 p.m. Motion unanimously carried (6-0) with Nicki Vander Meulen absent.

bjo