



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE (prior to 6/12/2012)

Wednesday, May 9, 2012

5:00 PM

Room 108, City-County Building
210 Martin Luther King, Jr. Boulevard

CALL TO ORDER / ROLL CALL

Present: 4 -
Shiva Bidar-Sielaff; Matthew J. Phair; Arlene Silveira and Maya Cole

Absent: 1 -
Astra Iheukumere

Excused: 1 -
Erik J. Kass

Others Present: Sue Abplanalp (Assistant Superintendent), Don Severson, Ben Beatty (Healthy Classrooms)

Ald. Shiva Bidar-Sielaff, Chair, called the meeting to order at 5:01 p.m.

APPROVAL OF MINUTES

A motion was made by Arlene Silveira, seconded by Ald. Matt Phair, to approve the minutes of the April 11, 2012 Board of Education-Common Council Liaison Committee meeting. The motion passed by voice vote/other.

Astra Iheukumere arrived at 5:05 p.m.

Present: 5 -
Astra Iheukumere; Shiva Bidar-Sielaff; Matthew J. Phair; Arlene Silveira and Maya Cole

Excused: 1 -
Erik J. Kass

PUBLIC COMMENT

Registrant: Don Severson, 534 S. Midvale Boulevard, Spoke
Mr. Severson requested that school issue discussions be conducted at a higher policy level and the impacts and consequences be discussed at these levels to maximize communication.

Registrant: Ben Beatty, 6700 Ramsey Road, Middleton, Representing: Healthy Classrooms Foundation (www.hc-foundation.com)
Mr. Beatty provided the members with information on the Healthy Classroom Foundation and asked that committee members consider sharing information on their foundation. Applications for grants were due June 15, 2012. Lisa Veldran requested Mr. Beatty to forward information to her to pass along to Committee members and the Common Council.

DISCLOSURES AND RECUSALS

Ald. Shiva Bidar-Sielaff disclosed that she sits on the United Way Visioning Committee.

REFERRAL FROM COMMON COUNCIL

[26135](#) SUBSTITUTE Amending Section 33.28 of the Madison General Ordinances to revise the title and composition of the Board of Education/Common Council Liaison Committee.

Sponsors: Shiva Bidar-Sielaff and Matthew J. Phair

Attachments: [Version 1](#)

A motion was made by Phair, seconded by Silveira, to amend the ordinance to reference "Madison Metropolitan School District", remove United Way representative and change representaion from 9 to 8 members to RECOMMEND TO COUNCIL TO ADOPT SUBSTITUTE - REPORT OF OFFICER. The motion passed by voice vote/other.

DISCUSSION ITEMS

[26238](#) Discussion Item: Committee Workplan

This Discussion Item was Re-refer to the BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE due back on 7/11/2012

[26235](#) Discussion Item: Truancy & Habitual Truancy Ordinances

Attachments: [MGO 23.45 Truancy and Habitual Truancy.pdf](#)
[truancy \(bayside\).pdf](#)
[truancy \(burnett county\).pdf](#)
[truancy \(fond du lac county\).pdf](#)
[truancy \(racine\).pdf](#)
[truancy \(schofield\).pdf](#)
[truancy \(schofield 2\).pdf](#)
[Finding Effective Solutions to Truancy UW Extension.pdf](#)
[Effective Truancy Prevention & Intervention \(Hennepin County\).pdf](#)

Ald. Matt Phair indicated that he would speak with Judge Koval about amending the ordinance to allow elementary schools to be added. Arlene Silveira indicated that Luis Yudice and Allison Brown should also be kept in the loop on discussions.

NEXT MEETING DATES & FUTURE AGENDA ITEMS

Tentative Next Meeting Date: Wednesday, July 11, 2012 at 5 p.m.

Topic: Neighborhood Center Study

ADJOURNMENT

A motion was made by Astra Iheukumere, seconded by Ald. Matt Phair, to adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:17 p.m.