



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved EDUCATION COMMITTEE

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Tuesday, November 20, 2012

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-110 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

- Present:** 5 -  
Shiva Bidar-Sielaff; Matthew J. Phair; Erik J. Kass; Arlene Silveira and Jenni Dye
- Absent:** 1 -  
Astra Iheukumere
- Excused:** 2 -  
Maya Cole and Carousel Andrea S. Bayrd

**Ald. Matt Phair, chair, called the meeting to order at 5:04 p.m.**

### APPROVAL OF MINUTES

A motion was made by Arlene Silveira, seconded by Erik Kass, to approve the Education Committee October 10, 2012 minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals from city members in attendance.

### DISCUSSION ITEMS/UPDATES

#### 27910

Dane County Collaborations with MMSD & DRAFT Listing of Assisted Housing by Municipality

**Attachments:** [MMSD - CYF Efforts.pdf](#)  
[DRAFT Countywide Assisted Housing Table.pdf](#)

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Arlene Silveira, to re-refer to the EDUCATION COMMITTEE and should be returned by 12/12/2012. The motion passed by voice vote/other. Supv. Jenni Dye would invite the Dane County Education Task Force Chair, Supv. Nick Zweifel (or provide a report).

[27911](#)

Update: MMSD School Dinners - Erik Kass, MMSD

Erik Kass provided the following update on attendance at the MMSD School Dinners (started week of November 12):

Falk Elementary: 20-30 attendees

Blackhawk Middle School: 40-50 attendees

Memorial High School: 100+ attendees and United Way is providing funding for a Grab-n-Go on Fridays

Salad bars will be up and running after Thanksgiving at all three locations.

East High School has a new serving line that provides fresh produce (40% local) and Grab-N-Go meals.

[28347](#)

Update: Infinite Campus Access - Erik Kass, MMSD

Erik Kass indicated that there is a waiver form in place that is used by some MMSD partners (e.g. Centro Hispano). These organizations are provided limited access to Infinite Campus (outcome based information vs. discipline related information). The MMSD Ad Hoc Partnerships Committee is looking at who those partners may be (March 2013).

Maya Cole arrived at 5:10 p.m. Asta Iheukumere arrived at 5:14 p.m.

**Present:** 7 -

Astra Iheukumere; Shiva Bidar-Sielaff; Matthew J. Phair; Erik J. Kass; Arlene Silveira; Maya Cole and Jenni Dye

**Excused:** 1 -

Carousel Andrea S. Bayrd

[27912](#)

Update: MMSD School Superintendent Search

Arlene Silveira provided the following update on the superintendent search:

1/7/13 Deadline for all application materials. (10 applications had been completed and 25 applications were in-progress as of 11/20/12)

1/22/13 Candidates are presented to the Board and consultant assists the board in selecting candidates for interviews.

Week of 1/28/13 Board interviews first round of candidates.

Week of 2/4/13 Board interviews finalists. Finalists attend community forums.

She also noted that the search firm has been very proactive and diligent with following up with leads. Another update will be done in February 2013.

**FUTURE AGENDA ITEMS**

- \* Mayor, County Executive, Interim School Superintendent: 12/12/12 Meeting - General conversation with City, County and School District Leadership, their vision on education and partnerships, their role with the Education Committee
- \* Targeted Outcomes: City Funded Youth Programs: 12/12/12 Meeting
- \* City of Madison Neighborhood Center Study: Future Meeting
- \* Discussion on Symposium/Summit - Community Conversation on Education: January 2013 Meeting
- \* Superintendent Search Update: February 2013 Meeting

**ADJOURNMENT**

A motion was made by Supv. Jenni Dye, seconded by Arlene Silveira, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:27 p.m.