MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday January 26, 2022, at 7:00 pm in the Monona Grove School District Office – Monona
BOARD MEMBERS PRESENT (Virtually)**:** Susan Manning, Elizabeth Cook, Andrew McKinney, Elizabeth Cook, Loreen Gage, Susan Fox (7:02 pm), Peter Sobol (7:02 pm)
ADMINISTRATORS PRESENT (Physically): Daniel Olson
ADMINISTRATORS & STAFF PRESENT (Virtually): Christa Foster, Lisa Heipp, Katy Byrnes Kaiser, Jerrud Rossing

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A. Call to Order – Loreen Gage called the meeting to order at 7:00pm

B. Declaration of Public Notice - acknowledged

C. Order of Business

D. Public Appearances - none

E. Consent Agenda
1. January 12, 2022
2. Staff Hirings
3. Staff Resignations & Retirements
4. Vouchers Payable

Motion: Susan Manning moved to approve consent agenda as presented, Andrew McKinney seconded the motion. A roll call vote was taken: Eric Hartz – aye, Susan Manning – aye, Andrew McKinney, Elizabeth Cook and Loreen Gage – aye motion carried 5-0.

F. Recognitions
Monona Grove High School senior Bailee Patt was awarded 3rd place at the SkillsUSA District 4 competition at Watertown High School. She competed in the "Prepared Speech" category. Senior Logan Soderholm also finished strong in the Architectural Design category of the SkillsUSA competition last night. The SkillsUSA Regional Competition is scheduled for late January.

GDS hosted their annual spelling bee this month and the students did a fantastic job. The GDS champion is 6th grader Sydney Moyer, who qualifies for the CESA 2 Regional Spelling Bee in February. The runner up was 6th grader Bea Pauli.

Congrats to the Monona Grove High School Math Team on their performance at the meet last week! The team made up of Patrick Clark, Ben Auby, Kinkha Tran, Carter Ryan, Logan Aro, and Joe Binzley all contributed to a third place finish out of 8 total teams.

Some of our Monona Grove High School athletics teams have also found success this season. Boys swim is undefeated after their Senior Night win over Deforest as well as other recent wins against Watertown and Waunakee. And, for the first time in three years, the Monona Grove gymnastics team won a dual meet with a victory over Baraboo in mid-January.

G. Correspondence and Announcements - none

H. Administrative Reports
1. Superintendent's Report – Dan Olson
   Dr. Olson reported to the Board on the School Operating Plan. He also shared staff and student absence rates for January 2022.

I. Board Reports

1. Ad Hoc Sustainability
Peter Sobol shared the committee met on January 6, 2022. He shared with the Board that solar project installation will begin in late February or early March, weather permitting and finish by July. Committee members will be presenting at the RENEW Conference on January 27, 2022.

2. State Education Convention
The Wisconsin State Education Convention was held on January 19-21. Board members who attended shared highlights from the convention.

J. Possible Action Items

1. Policy Revisions – 2nd Reading
po-5113 Fulltime Public School Open Enrollment

Motion: Susan Fox moved to approve po-5113 Fulltime Public School Open Enrollment, policy revisions, as presented, Susan Manning seconded the motion. A roll call vote was taken: Susan Manning – aye, Peter Sobol – aye, Susan Fox – aye, Eric Hartz – aye, Elizabeth Cook – aye, Andrew McKinney - aye, Loreen Gage - aye. The motion carried 7-0.

2. 2022-2023 Open Enrollment Recommendations
Jerrud Rossing shared updated 2022-2023 Open Enrollment Recommendations with the Board:

Grade	Spaces Available	Grade	Spaces Available
PK:	0	6th:	**24**
4K:	**47**	7th:	**14**
KG:	**14**	8th:	0
1st:	**19**	9th:	0
2nd:	**2**	10th:	0
3rd:	**10**	11th:	0
4th:	**23**	12th:	0
5th:	0	TOTAL:	**143**

IEP Services	Spaces Available
Early Childhood and 4K Special Education:	0
Elementary Special Education:	0
Middle School Special Education:	0
High School & 18-21 Year Old Special Education & Transition/Post-Graduate:	0
Speech and Language - Early Childhood/4K:	**5**
Speech and Language - Grades K – 5:	**5**
Speech and Language - Grades 6 – 8:	**5**
Speech and Language - Grades 9-12:	0
Occupational Therapy:	0
Physical Therapy:	0
1:1 Assistant Support:	0
Vision Services, Orientation and Mobility & Braille Instruction:	0
Audiology:	0
Deaf & Hard of Hearing:	0
Educational Interpreter:	0
TOTAL:	**15**

Motion: Andrew McKinney moved to approve 2022-2023 Open Enrollment Recommendations, as presented, Peter Sobol seconded the motion. A roll call vote was taken: Susan Manning – aye, Peter Sobol – aye, Susan Fox – aye, Eric Hartz – aye, Elizabeth Cook – aye, Andrew McKinney - aye, Loreen Gage - aye. The motion carried 7-0.

3. Wrestling Cooperative Team Sponsorship Agreement between Monona Grove and McFarland High Schools for 2022-2023 & 2023-2024
   Motion: Andrew McKinney moved to approve the Wrestling Cooperative Team Sponsorship Agreement between Monona Grove and McFarland High Schools for 2022-2023 & 2023-2024 as presented, Elizabeth Cook seconded the motion. A roll call vote was taken: Susan Manning – aye, Peter Sobol – aye, Susan Fox – aye, Eric Hartz – aye, Elizabeth Cook – aye, Andrew McKinney - aye, Loreen Gage - aye. The motion carried 7-0.

4. Teacher and Support Staff Handbook Revisions: Section 8.06 COVID-19 Leave
   Motion: Susan Fox moved to approve Teacher and Support Staff Handbook Revisions: Section 8.06 COVID-19 Leave, amended to include up to eight (8) days noncumulative days, instead of five (5), otherwise as presented Elizabeth Cook seconded the motion. A roll call vote was taken: Susan Manning – aye, Peter Sobol – aye, Susan Fox – aye, Eric Hartz – aye, Elizabeth Cook – aye, Andrew McKinney - aye, Loreen Gage - aye. The motion carried 7-0.

K. Discussion Items

1. Strategic Planning Process
   Dr. Olson updated the Board on the status of the Strategic Planning Process.

L. Future Meeting Dates

February 2, 2022 – Special Meeting – 6:30 pm
February 9, 2022 - Regular Board Meeting - 7:00 pm (6:00 pm Closed Session if necessary)

M. Adjournment

Motion: Peter Sobol moved that the meeting be adjourned at 8:48 pm. Andrew McKinney seconded, a roll call vote was taken. Susan Fox – aye, Susan Manning -aye, Peter Sobol – aye, Elizabeth Cook – aye, Eric Hartz, Andrew McKinney – aye and Loreen Gage - aye. The motion carried 7-0.

Approved: MGSD Board of Education
February 9, 2022

SIGNATURE: Loreen Gage
School Board President