MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday April 13, 2022, at 6:00 pm in the Monona Grove School District Office – Monona
BOARD MEMBERS PRESENT (Virtually)**:** Susan Manning, Elizabeth Cook, Eric Hartz, Loreen Gage, Susan Fox, Peter Sobol
BOARD MEMBERS ABSENT: Andrew McKinney
ADMINISTRATORS PRESENT (Physically): Daniel Olson
ADMINISTRATORS & STAFF PRESENT (Virtually): Christa Foster, Lisa Heipp, Katy Byrnes Kaiser, Jerrud Rossing, Nicole Thibodeau

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A. Call to Order – President Loreen Gage called the meeting to order at 6:02 pm.

B. Declaration of Public Notice – acknowledged

C. Convene into Closed Session
Susan Fox moved that the Board Convene into Closed Session Pursuant to Wisconsin Statutes 19.82(1), 19.85(1)(c) 19.85(1)(e) for the following:

- Preliminary Notice of Non-Renewal of Teacher Contract
- Bargaining Strategies for the 2022-2023 MGEA Teacher and Educational Assistant Base Wage Negotiations
- Deliberation on Selling Public Properties

Susan Manning seconded, and a roll call vote was taken: Peter Sobol – aye, Susan Manning – aye, Eric Hartz – aye, Elizabeth Cook – aye, Susan Fox – aye, and Loreen Gage – aye. The motion carried 6-0.

D. Reconvene into Open Session
Motion: Eric Hartz moved that the meeting reconvene into open session at 7:08pm. Elizabeth Cook seconded the motion, and a roll call vote was taken: Peter Sobol – aye, Susan Manning – aye, Susan Fox – aye, Elizabeth Cook – aye, Eric Hartz and Loreen Gage – aye. The motion carried 6-0.

E. Order of Business

F. Public Appearances - none

G. Consent Agenda

1. March 23, 2022, Meeting Minutes
2. Staff Hirings
   Kaia Halbritter, 1.0 Spanish Teacher at Monona Grove High School, replacing Erin Flesch, effective 2022-23 school year.
   Lisa Syreini, 1.0 Math Teacher at Monona Grove High School, replacing Caitlin Swearingen, effective 2022-23 school year. Lisa currently has a 1 semester contract; this would be a normal teacher contract.
   Brent Clanfield, 1.0 Science Teacher at Monona Grove High School, replacing Tyler Kuehl, effective 2022-23 school year. Brent currently has a 1-year contract; this would be a normal teacher contract.
3. Staff Resignations & Retirements
   Kiley Ramirez, Spanish Teacher at MGHS will be resigning as of April 15, 2022.
   Lucas Inn, 5th Grade Teacher at Winnequah School, will be resigning as of June 10, 2022.

4. Staff Contract Amendments
   Molly Hartshort: School Social Worker, increasing from 0.80 to 1.0 FTE effective 2022-2023 school year
   Rachel Wenndt: World Language Teacher, increasing from 0.80 to 1.0 FTE effective 2022-2023 school year
5. Vouchers Payable
6. Dane County New Teacher Project Shared Service Contract for 2022-2023
7. CESA #2 Contract Offerings for 2022-2023

Motion: Peter Sobol moved to approve consent agenda as presented, Susan Fox seconded the motion. A roll call vote was taken: Eric Hartz – aye, Susan Manning – aye, Susan Fox - aye, Peter Sobol - aye, Elizabeth Cook - aye and Loreen Gage – aye motion carried 6-0.

H. Recognitions

1. We want to start off tonight's meeting recognitions with a huge congratulations to Jerrud Rossing on being named the 2023 School Business Manager of the Year by WASBO! We appreciate everything you've done and continue to do for the Monona Grove School District.

2. The high school performed the musical "Back to the 80s" last weekend to rave reviews. It was especially wonderful to see our talented students on the stage again. GDS 8th graders were able to see their dress rehearsal on Friday and they loved it!

3. Congratulations to the MG French Concours Oral Team who competed in various speaking categories in French at the virtual regionals competition. Outstanding performances included Nancy Xiong and Toni Kozich in Poetry level 2, Kelley Ryan in Poetry level 3, Rowan Rice and Miriam Israel for Reader's Theater level 2, Lois Buckingham and Alivia Weum for Reader's Theater level 4, and Kate Walsh and Kadee Ryan for Extemporaneous Conversation level 4. Six students have earned the added honor and opportunity to compete at the State level later this month.

4. Ms. Todd's 5th grade GRS class is doing a special project that will last the entire school year and is a visual representation of their own learning. At the beginning of the year, students started by potting a plant and have taken care of their plant all year. The plants have grown larger, so before spring break they decorated a larger pot in Ms. Miller's art class that they'll re-pot their plant into.

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson
Dr. Olson updated the Board on enrollment and staffing projections for 2022-2023.

K. Board Reports

1. Policy Committee
Susan Manning shared that the Policy Committee met on April 6, 2022. The committee continues to work on NEOLA Vol. 31, No. 1 Policy updates. The committee is bringing forward three policies tonight for 1st Reading.

2. Monona Grove Education Foundation (MGEF) – Susan Manning
Susan Manning shared that MGEF met on February 8, 2022. At that meeting, MGEF shared updates on Innovation Grant proposals, fundraising and new scholarship and endowment funds.

3. Ad Hoc Sustainability
Peter Sobol shared the committee met on April 7, 2022 the committee continued their discussion on the ribbon cutting in May as well as the EPA Greenpower Program and submitting an application WASB 2023 Convention Presentation.

4. Personnel Committee
Susan Fox shared the committee met on April 6, 2022. The committee discussed the 2022-2023 Extra Curricular/Additive Schedule which is on the agenda tonight. The committee met in closed session to discuss bargaining strategies for the 2022-2023 school year.

L. Possible Action Items

1. Policy Revisions – 2nd Reading
- po-7460 Conservation of Natural Resources and Material Resources to be renamed to Environmental Sustainability

Motion: Susan Fox moved to approve po-7460 Conservation of Natural Resources and Material Resources to be renamed to Environmental Sustainability, as presented, Elizabeth Cook the motion. A roll call vote was taken: Susan Manning – aye, Peter Sobol – aye, Susan Fox – aye, Eric Hartz – aye, Elizabeth Cook – aye, Loreen Gage - aye. The motion carried 6-0.

2. 2022-2023 Student Fee Schedule
Motion: Peter Sobol moved to approve the 2022-2023 Student Fee Schedule, 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, Loreen Gage - aye. The motion carried 6-0.

3. 2022-2023 Extra Curricular/Additive Schedule
Motion: Susan Fox moved to approve the 2022-2023 Extra Curricular/Additive Schedule, as presented, Eric Hartz seconded the motion. A roll call vote was taken: Susan Manning – aye, Peter Sobol – aye, Susan Fox – aye, Eric Hartz – aye, Elizabeth Cook – aye, Loreen Gage - aye. The motion carried 6-0.

M. Discussion Items
Policy Revisions – 1st Reading
- po-0155 Committees (Revised)
- po-1230 Responsibilities of the Superintendent (Revised)
- po-2431.01 School Nicknames and Mascots (New Policy)

The Board discussed the policy revisions brought forth by the Policy Committee.

N. Future Meeting Dates
Monday, April 25, 2022 - School Board Reorganizational Meeting - 6:00 pm @ District Office
Wednesday, April 27, 2022 - Regular Board Meeting - 7:00 pm (6:00 pm Closed Session if necessary)

O. Adjournment

Motion: Susan Fox moved that the meeting be adjourned at 7:52 pm. Peter Sobol seconded, a roll call vote was taken. Susan Fox – aye, Susan Manning -aye, Peter Sobol – aye, Elizabeth Cook – aye, Eric Hartz and Loreen Gage - aye. The motion carried 6-0.

Approved: MGSD Board of Education
April 25, 2022