MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday May 11, 2022, at 6:00 pm in the Monona Grove School District Office – Monona
BOARD MEMBERS PRESENT: Susan Manning, Elizabeth Cook, Loreen Gage, Susan Fox, Andrew McKinney, Eric Hartz (7:00 pm)
BOARD MEMBERS ABSENT: Peter Sobol
ADMINISTRATORS & STAFF PRESENT: Daniel Olson, Lisa Heipp, Katy Byrnes Kaiser, Jerrud Rossing, Nicole Thibodeau, Anna D'Amelio
OTHERS: Josh Fassl, Director - Dane County School Consortium

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
Andrew McKinney moved that the Board Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(e) for the following:

- Deliberation on Selling Public Properties

Elizabeth Cook seconded, and a roll call vote was taken: Susan Manning – aye, Elizabeth Cook – aye, Susan Fox – aye, Andrew McKinney – aye and Loreen Gage – aye. The motion carried 5-0.

D. Reconvene into Open Session
Motion: Andrew McKinney moved that the meeting reconvene into open session at 7:01 pm. Elizabeth Cook seconded the motion, and a roll call vote was taken: Andrew McKinney - 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. April 13, 2022 and April 25, 2022 Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Staff Contract Amendments
5. Vouchers Payable
6. Gift Donations
7. 66.0301 Stoughton/Evansville/McFarland/Oregon/Monona Grove/Deerfield/Lodi School Districts Cooperative Contract Girls Hockey for the 2022-2024 Seasons

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

H. Recognitions

1. Taylor Prairie School replaced their old and unsafe playground equipment, and students had a chance to vote for their favorite design! The playground was installed recently, with the help of families who joined in to spread mulch. A special thank you from the Taylor Prairie team to those families,

and to MG alum (and now MG parent) Derrick Rice from Houston Co. for transporting several loads of wood chips.

2. Students celebrated Arbor Day by learning about and planting over 100 trees throughout Monona and Cottage Grove.
3. Already, the month of May has been cause for celebration. We're celebrating Asian American Pacific Islander Heritage Month and Mental Health Awareness Month. Last week we celebrated National School Principal Day, Staff Appreciation Week and School Lunch Hero Day, and today is National School Nurses Day! We continue to be humbled by the dedication of Team MG and are so thankful for everything they do for our community of learners.
4. Boys' and girls' Track & Field has had a successful start to their season. They've already hosted their home meet and have also won seven events at their most recent Freshman and Sophomore invite in Baraboo, including Nick Pacubus who won the 800-meter run and 4x100 relay team of sophomore Karsyn Nelson, freshman Abby Bykowski, sophomore Anna Raskob and sophomore Laila Fackie took first.
5. We are fortunate that our schools have been able to host more in-person events so that our MG students and families can visit the buildings to see the creative work and spaces that students learn in. Recent and upcoming events include Fine Arts night at Winnequah, Cottage Grove and Granite Ridge Schools, concerts, and all-school events like the Month of the Young Child at Taylor Prairie. Thank you to our event attendees, classroom volunteers and donors for making fun events and activities possible.

I. Correspondence and Announcements

J. Administrative Reports

1. Dane County School Consortium – Josh Fassl, Director & Anna D'Amelio - Career & Tech Ed Coordinator, Monona Grove High School
Josh Fassl and Anna D'Amelio shared a presentation on the Wisconsin Youth Apprenticeship Program.

2. Superintendent's Report – Dan Olson
Dr. Olson updated the Board on enrollment projections and staffing data, including Open Enrollment applications.

K. Board Reports

1. Policy Committee
Susan Manning shared that the Policy Committee has been working on the latest policy updates. The committee is presenting policies for both 1st and 2nd reading tonight.

2. Monona Grove Education Foundation (MGEF) – Susan Manning
Susan Manning shared that MGEF met on May 10, 2022. The Foundation shared they will be awarding 15 scholarships this year. They also discussed the Golf Ball Drop, Student Recognition Night.

3. Personnel Committee
Susan Fox shared the committee met on May 3, 2022 with the MGEA Teachers. The committee will meet again on May 17, 2022 with Teachers and Educational Assistants.

L. Possible Action Items

1. Policy Revisions – 2nd Reading
- po-0155 Committees (Revised)
- po-1230 Responsibilities of the Superintendent (Revised)

- po-2431.01 School Nicknames and Mascots (New Policy)

Motion: Susan Fox moved to approve po-0155 Committees, po-1230 Responsibilities of the Superintendent, po-2431.01 School Nicknames and Mascots, as presented, Elizabeth Cook seconded the motion. A roll call vote was taken: Susan Manning – aye, Susan Fox – aye, Eric Hartz – aye, Andrew McKinney – aye, Elizabeth Cook – aye, Loreen Gage - aye. The motion carried 6-0.

3. 2022-2023 Revised Open Enrollment Recommendations
Jerrud Rossing recommended the addition of 10 Open Enrollment spots at the kindergarten level.
Motion: Eric Hartz moved to approve the 2022-2023 Open Enrollment Recommendation, as presented, Elizabeth Cook seconded the motion. A roll call vote was taken: Susan Manning – aye, Andrew McKinney – aye, Susan Fox – aye, Eric Hartz – aye, Elizabeth Cook – aye, Loreen Gage - aye. The motion carried 6-0.

4. 2022-2027 Strategic Plan
Motion: Andrew McKinney moved to approve the 2022-2027 Strategic Plan, as presented, Elizabeth Cook seconded the motion. A roll call vote was taken: Susan Manning – aye, Andrew McKinney – 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-0100 Definitions (Revised)
po-0142.1 Electoral Process (Revised)
po-0144.5 Board Member Behavior and Code of Conduct (Revised)
po-0155 Committees (Revised)
po-0165.1 Notice of Regular Meetings (Revised)
po-1421 Criminal History Record Check and Employee Self-Reporting Requirement (New Policy)
po-1460 Physical Examination (Revised)
po-2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
po-3121 Criminal History Record Check and Employee Self-Reporting Requirement (Revised)
po-3122.01 Drug-Free Workplace (Revised)
po-3160 Physical Examination (Revised)
po-3340 Grievance Procedure (Revised)
po-4121 Criminal History Record Check and Employee Self-Reporting Requirement (Revised)
po-4122.01 Drug-Free Workplace (Revised)
po-4160 Physical Examination (Revised)
po-4340 Grievance Procedure (Revised)
po-5215 Missing and Absent Children (Revised)
po5461 Children At-Risk of Not Graduation from High School (Revised)
po-6108 Authorization to Make Electronic Fund Transfers (Revised)
po-6114 Cost Principles – Spending Federal Funds (Revised)
po-6152 Student Fees, Fines, and Charges (Revised)
po-6152.01 Waiver of School Fees or Fines (Revised)
po-8450 Control of Casual-Contact Communicable Diseases (Revised)

The Board discussed the policy revisions brought forth by the Policy Committee. The policies will be on the May 25th agenda for 2nd Reading.

N. Future Meeting Dates

Wednesday, May 25, 2022 - School Meeting - 7:00 pm @ District Office (6:00 pm Closed Session if necessary)

O. Adjournment

Motion: Andrew McKinney moved that the meeting be adjourned at 8:32 pm. Elizabeth Cook seconded, a roll call vote was taken. Susan Fox – aye, Susan Manning -aye, Andrew McKinney – aye, Elizabeth Cook – aye, Eric Hartz and Loreen Gage - aye. The motion carried 6-0.

APPROVED: MGSD Board of Education
May 25, 2022

SIGNATURE: Loreen Gage