

MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday May 25, 2022, at 7:00 pm in the Monona Grove School District Office – Monona
BOARD MEMBERS PRESENT: Susan Manning, Loreen Gage, Susan Fox, Peter Sobol, Eric Hartz (arrived at 7:04 pm)

BOARD MEMBERS ABSENT: Andrew McKinney, Elizabeth Cook

ADMINISTRATORS & STAFF PRESENT: Lisa Heipp, Katy Byrnes Kaiser, Jerrud Rossing, Nicole Thibodeau

A. Call to Order – President Loreen Gage called the meeting to order at 7:02 pm.

B. Declaration of Public Notice – acknowledged

C. Order of Business

D. Public Appearances

There were no public appearances at the meeting. The Board did wish to acknowledge the legal filing notice but noted there is no comment available.

The Board and meeting attendees observed a moment of silence to honor the students, staff, and community of Robb Elementary School in Uvalde, Texas.

E. Consent Agenda

1. May 11, 2022 Meeting Minutes

2. Staff Hirings

Megan Heim, 1.0 New FTE Kindergarten Teacher at Taylor Prairie School, effective 2022-23 school year.

Michelle Weiss, 1.0 FTE Kindergarten Teacher at Taylor Prairie School, replacing Emily Kolbe, effective 2022-23 school year.

Joseph (Michael) Milinovich, 0.5 New FTE Physical Education Teacher at Monona Grove High School, effective 2022-23 school year.

Kusum Dhansinghani, Grade 2 Teacher at Cottage Grove School, replacing Molly Piehler, effective 2022-23 school year.

Elizabeth Atkins, 1.0 FTE Grade 5 Teacher at Winnequah, replacing Lucas Inn, effective 2022-23 school year.

Caitlyn Orosz-Fagan, Grade 2 Teacher at Cottage Grove School, replacing Stephanie Lemery, effective 2022-23 school year.

Natalie Owen, 0.9 FTE Instructional Coach at GDS, replacing Tara Peotter, effective 2022-23 school year.

3. Staff Resignations & Retirements

Anna Loef, Special Education Teacher at Cottage Grove School, will be resigning as of June 10, 2022.

Jacquelynn Broom, 0.8 FTE School Counselor at Winnequah School, will be resigning as of June 10, 2022.

Sierra Leek, Special Education Teacher at Glacial Drumlin School, will be resigning as of June 10, 2022.

Melissa Freesemann, 7th Grade Teacher at Glacial Drumlin School, will be resigning as of June 10, 2022.

Tanya Greene, Special Education Teacher at Monona Grove High School, will be resigning as of June 10, 2022.

Madison Blair, Speech Language Pathologist for Cottage Grove School, will be resigning as of June 10, 2022.

4. Staff Contract Amendments

Steven Walsh – Instrumental Music Teacher increasing from 0.33 FTE to 0.54 FTE for the 2022-23 school year.

Charis Boersma – Music Teacher at TP increasing from 0.41 FTE to 0.47 FTE for the 2022-23 school year.

Nicholas Garcia – Art Teacher increasing from 0.80 FTE to 0.93 FTE for the 2022-23 school year.

Melissa Thorson – School Psychologist decreasing from 1.0 FTE to 0.8 FTE for the 2022-23 school year.

5. Vouchers Payable

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

F. Recognitions

1. Congratulations to both the 5th / 6th grade and 7th / 8th grade math teams on their successful season! They recently attended the Mega Math Meet and the 5th / 6th grade team took home second place.
2. The high school hosted the Solar Array Ribbon Cutting & Open House this past weekend - thanks to everyone who was able to attend to celebrate the largest (to-date) solar array on a WI K-12 school. We are looking forward to the summer when it will be powered on and generating electricity. MGHS student and Ad Hoc Sustainability Committee student member Krishna Elwell also penned a guest column for the Herald.
3. Winnequah School had a majority of its music concerts, with just 4th and 5th grade left to perform next Thursday. Students showed off their singing, recorder and dancing skills to their loved ones, teachers and fellow students.
4. This track season, Mackenzie Babcock has run to two school records: the 800m and the 1600m. She also anchored the 4x800m Relay (run with Toni Kozich, Elena Kozich, and Ally Yundt) to a #2 spot on the MG Girls' Track & Field All-Time Top 10 List! The WIAA tournament started this week with Regionals at Oregon High School. Good luck to all track & field athletes competing in the postseason!
5. Taylor Prairie School held its first Spring Showcase, where families were able to visit the school and participate in outdoor crafts and activities. One highlight was the Courtyard Classroom Garden - a new addition that students and a handful of Taylor Prairie staff worked on throughout the year. It was a beautiful night - thanks to everyone who attended!

G. Correspondence and Announcements

1. Loreen Gage shared commencement information for Monona Grove High School and MG21.

H. Board Reports

1. Ad Hoc Sustainability Committee
The Ad Hoc Sustainability Committee met on May 19th to discuss the Open House that was held on May 21, 2022. The committee was please with the showing at the Open House.
2. Personnel Committee
Susan Fox shared that the committee met on May 17th and exchanged proposals with Educational Assistants and also met with teachers. The committee will again on June 2, 2022.

I. Possible Action Items

1. Policy Revisions – 2nd Reading

- po-0100 Definitions (Revised)
- po-0142.1 Electoral Process (Revised)
- po-0144.5 Board Member Behavior and Code of Conduct (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)

Motion: Susan Manning moved adoptions of the policies listed, as presented, Susan Fox seconded the motion. A roll call vote was taken: Susan Manning – aye, Susan Fox – aye, Peter Sobol – aye, Eric Hartz – aye, Loreen Gage – aye. The motion carried 5-0.

1. Ad Hoc Sustainability Committee

The Board discussed the charge of the committee. No action was taken.

2. 2022-2023 Low Incidence Consulting Services (LINC) Service Agreement

Motion: Susan Fox moved to approve the 2022-2023 Low Incidence Consulting Services (LINC) Service Agreement, as presented, Peter Sobol seconded the motion. A roll call vote was taken: Susan Manning – aye, Susan Fox – aye, Eric Hartz – aye, Peter Sobol – aye, Loreen Gage – aye. The motion carried 5-0.

J. Discussion Items

K. Future Meeting Dates

Wednesday, June 8, 2022 - Regular Board Meeting - 7:00 pm (6:00 pm Closed Session, if necessary)

Wednesday, June 22, 2022 - Regular Board Meeting - 7:00 pm (6:00 pm Closed Session, if necessary)

Wednesday, July 13, 2022 - Regular Board Meeting - 7:00 pm (6:00 pm Closed Session, if necessary)

L. Adjournment

Motion: Peter Sobol moved that the meeting be adjourned at 7:36 pm. Eric Hartz seconded, a roll call vote was taken. Susan Fox – aye, Susan Manning –aye, Peter Sobol – aye, Eric Hartz and Loreen Gage – aye. The motion carried 5-0.

APPROVED: MGSD Board of Education
June 8, 2022

SIGNATURE: Loreen Gage