

MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday June 22, 2022, at 6:00 pm (Closed Session) in the Monona Grove School District Office – Monona

BOARD MEMBERS PRESENT: Susan Manning, Loreen Gage, Susan Fox, Eric Hartz, Elizabeth Cook,

ADMINISTRATORS & STAFF PRESENT: Daniel Olson, Jerrud Rossing, Christa Foster and Lisa Heipp

A. Call to Order – President Loreen Gage called the meeting to order at 6:00pm.

B. Declaration of Public Notice – acknowledged

C. Convene into Closed Session

Eric Hartz moved to convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) and (f), which allows a governmental body to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and allows consideration of financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, for consideration of the following:

1. 2022-2023 Administrator Assignments
2. Individual Administrator Contract

Susan Fox seconded. A roll call vote was taken Susan Manning - aye, Susan Fox - aye, Eric Hartz – aye, Elizabeth Cook -aye and Loreen Gage – aye. The motion carried 5-0.

D. Reconvene into Open Session

Motion: Susan Fox moved that the meeting reconvene into open session at 7:08 pm. Elizabeth Cook seconded. A roll call vote was taken Susan Manning - aye, Susan Fox - aye, Eric Hartz – aye, Elizabeth Cook -aye and Loreen Gage – aye. The motion carried 5-0.

E. Order of Business

F. Public Appearances

G. Consent Agenda

1. June 8, 2022 Meeting Minutes
2. Staff Hirings
 - Tamika Ellefson, 1.0 FTE Special Education Teacher at Granite Ridge, effective 2022-23 school year for a one-year contract.
 - Cassandra Danielson, Grade 7 ELA at GDS, replacing Moe Freeseemann, effective 2022-23 school year.
 - Nicole Gilsdorf, Special Education Teacher at Cottage Grove School, replacing Anna Loef, effective 2022-23 school year.
 - Caitlin Evans, Instructional Coach at MGHS, replacing Molly Rilling, effective 2022-23 school year.
 - Michael Bergemann, New 1.0 FTE School Counselor at Cottage Grove School, effective 2022-23 school year.
3. Staff Resignations & Retirements
 - Kristen Barnes, 0.76 FTE ELL Teacher, resigned as of June 10, 2022.

- Todd Andersen-Goldsworthy, 1.0 Math Teacher at MGHS, resigned as of June 10, 2022.
- Brian Willem, 1.0 Math and Computer Science Teacher at MGHS, resigned as of June 10, 2022.
- Martha Rocco, Grade 8 Teacher at GDS, resigned as of June 10, 2022.

4. Staff Contract Amendments
5. Vouchers Payable
6. 2022-2023 WIAA Membership Renewal for Monona Grove High School
7. 2022-2023 WIAA Membership Renewal for MG21
8. 2022-2023 66.0301 Shared Services Contract for Physical Therapist between the Columbus School District and the Monona Grove School District

Eric Hartz requested that items 6-7 be pulled from the Consent Agenda for further discussion.

Motion: Susan Fox moved to approve Items 1-5 and 8 on the Consent Agenda as presented, Elizabeth Cook seconded the motion. A roll call vote was taken: Eric Hartz – aye, Elizabeth Cook – aye Susan Manning – aye, Susan Fox – aye and Loreen Gage – aye motion carried 5-0.

After discussion was concluded, Susan Fox moved to approve items 6-7 on the Consent Agenda as presented. Susan Manning seconded the motion. A roll call vote was taken. Elizabeth Cook – aye, Susan Manning – aye, Susan Fox – aye, Eric Hartz – aye, Loreen Gage – aye. The motion carried 5-0.

H. Recognitions

1. Before the school year ended, students at Cottage Grove School learned about stormwater pollution and solutions to prevent pollution. They also teamed up with a local artist to paint a storm drain outside the school and the final product looks great!
2. Upcoming MGHS senior, Lilliana Greisch, took on the responsibility of continuing the weekly pop-up food pantry at a local apartment complex. Her contributions to the pantry included taking it over from a past Madison East student, setting up the donations and even setting up a drive for non-food items like toiletries and clothing. We are so happy to see an MG student doing good for the community. Read more here.
3. Our elementary schools celebrated the last day of school with parades through the halls to say goodbye, spending time outside and lots of farewell smiles.

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson
Dr. Olson updated the Board on the status of Summer Curriculum work as well as the Admin Team Retreat which was focused on Strategic Planning work.

Dr. Olson shared that the Dane County Equity Consortium Workshop was held on June 15th. The Consortium will continue and there will be more events in the future.

K. Board Reports

1. Monona Grove Education Foundation – Susan Manning shared with the Board that MGEF met on June 14th. Scholarship recipients were shared at the meeting. The date for the MGEF Golf Ball Drop is scheduled to take place on October 8, 2022 at Dream Park in Monona.

L. Possible Action Items

1. Employee Healthcare Benefits
Motion: Susan Fox moved to approve the Employee Healthcare Benefits, as presented, Elizabeth Cook seconded the motion. A roll call vote was taken: Elizabeth Cook – aye, Susan Manning – aye, Susan Fox – aye, Eric Hartz – aye, Loreen Gage - aye. The motion carried 5-0.
2. 2022-2023 Non-Represented Support Staff Compensation
Motion: Elizabeth Cook moved to approve the 2022-2023 Non-Represented Support Staff Compensation, as presented, Eric Hartz seconded the motion. A roll call vote was taken: Eric Hartz – aye, Elizabeth Cook – aye, Susan Manning – aye, Susan Fox – aye, Loreen Gage - aye. The motion carried 5-0.
3. 2022-2023 Preliminary Budget
Motion: Susan Fox moved to approve the 2022-2023 Preliminary Budget, as presented, Elizabeth Cook seconded the motion. A roll call vote was taken: Susan Fox – aye, Elizabeth Cook – aye, Susan Manning – aye, Eric Hartz – aye, Loreen Gage - aye. The motion carried 5-0.
4. 2022-2023 Lease Agreement with American Capital Financial Services, Inc.
Motion: Elizabeth Cook moved to approve the 2022-2023 Lease Agreement with American Capital Financial Services, as presented, Susan Fox seconded the motion. A roll call vote was taken: Elizabeth Cook – aye, Susan Manning – aye, Susan Fox – aye, Eric Hartz – aye, Loreen Gage - aye. The motion carried 5-0

M. Discussion Items

N. Future Meeting Dates

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

O. Adjournment

Motion: Elizabeth Cook moved that the meeting be adjourned at 7:57 pm. Susan Fox seconded, a roll call vote was taken. Susan Fox – aye, Susan Manning -aye, Eric Hartz - aye, Elizabeth Cook - aye and Loreen Gage - aye. The motion carried 5-0.

APPROVED: MGSD Board of Education
July 13, 2022

SIGNATURE: 