

MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday September 14, 2022, at 6:00 pm in the Monona Grove School District Office – Monona

BOARD MEMBERS PRESENT: Susan Manning, Elizabeth Cook, Eric Hartz, Loreen Gage, Andrew McKinney and Peter Sobol (arrived at 7:23pm)

ADMINISTRATORS PRESENT: Daniel Olson

ADMINISTRATORS & STAFF PRESENT: Christa Foster, Lisa Heipp, Katy Byrnes Kaiser, Mark Powell, Emily Foster, Shelby Steel, Danyelle Wright

A. Call to Order – President Loreen Gage called the meeting to order at 6:00 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 Statute 19.85(1)(e) for consideration of the following:

- Deliberation on Selling Public Properties

Elizabeth Cook seconded, and a roll call vote was taken: Susan Manning – aye, Eric Hartz – aye, Elizabeth Cook – 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 7:00pm. Elizabeth Cook seconded the motion. The motion carried 5-0.

E. Order of Business

F. Public Appearances - none

G. Consent Agenda

1. August 24, 2022, Meeting Minutes

2. Staff Hirings

Travis Gruchow - Special Education Teacher at MGHS, replacing Tayna Greene, effective 8/29/22 for the 22-23 school year with a one year contract.

Rebecca Petersen – New 0.3 FTE 6th Grade Band Teacher at GDS, effective 22-23 school year.

Kyle Granville – One year contract as 0.54 FTE Band Director/General Music Teacher at MGHS and Winnequah, replacing Steven Walsh, effective 9/9/22 for the 22-23 school year.

3. Staff Resignations & Retirements

Tom Taylor, Physical Education Teacher at Cottage Grove School, resignation received 8/26/22.

Michelle Schaub, Library Media Specialist at MGHS, resignation received 9/7/22.

4. Staff Contract Amendments

5. Vouchers Payable

Motion: Andrew McKinney moved to approve consent agenda as presented, Elizabeth Cook seconded the motion. The motion carried 5-0.

H. Recognitions

1. The first week of school was a great success! Our Back To School Nights leading up to the first day of school were well attended, and there were many smiling faces on the first days of school as students got to know their new teachers and classmates. Find photos of GRS & GDS Back To School Night, first few days of school at CGS, WS, TPS, & GDS.
2. As sports are getting started for the season, we want to wish all our teams good luck for a successful season and great camaraderie. Congrats to the Girls Cross Country team as they placed first in the Monona Invitational. Great job to the Boys Soccer team who currently have a 5-1 record - keep up the great work!
3. Granite Ridge School held their first ever school wide assembly where staff showed students their skills in a relay race and also announced their official mascot - the Cranes.
4. Thank you to the Vetter family, who through the Vetter Golf Classic raised \$15,000 for MGSD Athletics. The support of the Vetter family, sponsors and community members who show support at this event does not go unnoticed.

I. Correspondence and Announcements

J. Administrative Reports

1. 2021-2022 Seclusion and Restraint Report – Christa Foster
Christa Foster and Shelby Steel shared 2021-2022 Seclusion and Restraint Report with the Board and answered questions related to the report.
2. Superintendent’s Report – Dan Olson
Dr. Olson shared with the Board that he and Loreen Gage will be on a panel at the Fall State Superintendent’s Conference. He also shared that Policy Technical Corrections - Vol. 31, No. 1 have been completed.

K. Board Reports

1. Monona Grove Education Foundation (MGEF) – Susan Manning
MGEF met on September 13. MGEF discussed being a pass-through organization for scholarships related to a non-school sponsored trip. The Snack Pack Committee is being formed within the Foundation, The annual Golf Ball Drop is scheduled for October 8th at Monona Dream Park.

L. Possible Action Items

1. 2022-2023 Revised Extra Curricular/Additive Schedule
Motion: Andrew McKinney moved to approve the Revised 2022-2023 Extra Curricular/Additive Schedule, as presented, Elizabeth Cook seconded the motion. The motion carried 6-0.
2. 2022-2023 Administrator Position Descriptions
Motion: Andrew McKinney moved to approve the Revised 2022-2023 Administrator Position, as presented, Elizabeth Cook seconded the motion. The motion carried 6-0.

M. Discussion Items

N. Future Meeting Dates

Wednesday, September 28, 2022 - Regular Board Meeting - 7:00 pm (6:00 pm Closed Session, if necessary)

Wednesday, October 12, 2022 - Regular Board Meeting - 7:00 pm (6:00 pm Closed Session, if necessary)

Wednesday, October 26, 2022 - Regular Board Meeting - 7:00 pm (6:00 pm Closed Session, if necessary)

O. Adjournment

Motion: Andrew McKinney moved that the meeting be adjourned at 7:46 pm. Peter Sobol seconded, a roll call vote was taken. 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
September 28, 2022