

MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday October 26, 2022, at 6:00 pm in the Monona Grove School District Office – Monona

BOARD MEMBERS PRESENT: Susan Manning, Eric Hartz, Loreen Gage, Elizabeth Cook, Eric Hartz and Peter Sobol

ADMINISTRATORS PRESENT: Daniel Olson

ADMINISTRATORS & STAFF PRESENT: Christa Foster, Lisa Heipp, Katy Byrnes Kaiser, Mark Powell, Nicole Thibodeau, Angie Fassl, Reed foster, Emily Foster and Danyelle Wright

A. Call to Order – President Loreen Gage called the meeting to order at 6:04 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 19.85(1)(e), 19.85(1)(f) and 120.13(1)(c) for consideration of the following:**

1. Review and Act Upon Student Expulsion Order
2. Deliberation on Selling Public Properties

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

D. Reconvene into Open Session

Motion: Susan Fox moved that the meeting reconvene into open session at 7:23 pm. Elizabeth Cook seconded the motion. The motion carried 6-0.

E. Order of Business

F. Public Appearances

G. Consent Agenda

1. October 12, 2022, Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Staff Contract Amendments
5. Vouchers Payable

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

H. Recognitions

1. All of our schools participated in the Great Lakes Great Apple Crunch earlier this month. Each student who got a school lunch was served a honeycrisp apple from a local Stoughton farm and learned about the importance of eating healthy and local

foods as part of the Farm to School Americorps program. At every lunch period there was a countdown where all students crunched into their apples together.

2. Congratulations to high school sophomore, Mackenzie Babcock, who qualifies for the state cross country race for the second year in a row. She placed third in the Deforest Sectional last Saturday. Congrats are also in order for the girls team who finished third and the boys who finished tenth.
3. Project Unify Club hosted the Student vs. Staff volleyball game at Glacial Drumlin School and it was a huge success with over 150 students and staff involved in the event! Project Unify is an organization that brings students both with and without intellectual disabilities together through education, sports and related initiatives in the hopes that it will build community and a positive environment for all.
4. October is National School Principal Month and we'd like to take this time to extend our gratitude and appreciation for our amazing principals: Danyelle Wright, Emily Foster, Angie Fassl, Mitch McGrath, Kris Langer and Reed Foster.

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson
Dr. Olson shared that the District has sent out a Gallup Staff Engagement Survey. The survey closed November 8, 2022.

K. Board Reports

1. Personnel Committee – Susan Fox
Susan Fox shared that the Personnel Committee met on October 17, 2022 for negotiations with MGEA Education Assistants. The Personnel Committee will meet again on November 9, 2022.
2. Teaching, Learning and Equity Committee – Elizabeth Cook
Elizabeth Cook gave an update to the board on the TLE Committee meeting on October 24, 2022. The TLE Committee discussed new teacher orientation, professional development for the year as well as the K-8 math curriculum. The TLE Committee meets again on November 28, 2022.

L. Possible Action Items

1. 2022-2023 Budget
Motion: Peter Sobol moved to approve the 2022-2023 Budget, as presented Susan Fox seconded the motion. The motion carried 6-0.
2. 2022-2023 Tax Levy
Motion: Peter Sobol moved to approve the 2022-2023 Tax Levy, as presented Elizabeth seconded the motion. The motion carried 6-0.

M. Discussion Items

N. Future Meeting Dates

Wednesday, November 9, 2022 - Regular Board Meeting - 7:00 pm (6:00 pm Closed Session, if necessary)

O. Adjournment

Motion: Peter Sobol moved that the meeting be adjourned at 7:53 pm. Elizabeth Cook seconded, a roll call vote was taken. Elizabeth Cook – aye, Peter Sobol – aye, Susan Manning -aye, Susan Fox - aye, Eric Hartz - aye and Loreen Gage - aye. The motion carried 6-0.

APPROVED: MGSD Board of Education
November 9, 2022

SIGNATURE: Loreen Gage