

MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday November 9, 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, Andrew McKinney

ADMINISTRATORS PRESENT: Daniel Olson

ADMINISTRATORS & STAFF PRESENT: Christa Foster, Lisa Heipp, Katy Byrnes Kaiser, Mark Powell, Nicole Thibodeau, Kris Langer

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. Approval of October 26, 2022 Closed Session Minutes
2. Discussion of an Offer to Purchase Approximately 8.5 acres of District Property located in the Village of Cottage Grove
3. Request for Waiver of Liquidated Damages for Breach of Individual Teacher Contract

Elizabeth Cook seconded, and a roll call vote was taken: Susan Manning – aye, Eric Hartz – aye, Susan Fox – aye, Andrew McKinney – 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 7:02 pm. Elizabeth Cook seconded the motion. The motion carried 6-0.

1. Action Regarding Closed Session Business as Appropriate

Susan Fox moved to approve Request for Waiver of Liquidated Damages for Breach of Individual Teacher Contract as discussed in Closed Session. Elizabeth Cook seconded. The motion carried 6-0.

E. Order of Business

F. Public Appearances

G. Consent Agenda

1. October 26, 2022, Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Staff Contract Amendments

5. Vouchers Payable

Motion: Susan Fox moved to approve consent agenda as presented, Susan Manning seconded the motion. The motion carried 6-0.

H. Recognitions

1. This week we are celebrating School Psychology Week so we'd like to thank all of our school psychologists - Kelsy Dieckhoff, Lauren Lennon, Jessica Schiltz, Melissa Smith, Julianne Snyder, Becky Swance and Abby Welch - for supporting our student's ability to learn and and teacher's ability to teach.
2. Taylor Prairie School, held a "take your grown up to PE day" where students and their loved ones participated in several superhero training stations, organized by PE Teacher Ginger Veith.
3. 5th graders at Granite Ridge School were able to choose their own adventure as they participated in different activities at Fall-A-Palooza. Some of the stations to choose from included solving a murder mystery, yoga, trivia, a game of Just Dance and building a bridge with tape and Q Tips
4. Many of our high school athletes—and an [alumnus](#)—have enjoyed impressive and notable successes in recent weeks including: [Football](#), [Soccer](#), [Swimming](#), [Cross Country](#), [Volleyball](#) and [Golf](#).

I. Correspondence and Announcements

1. Notice of Election

J. Administrative Reports

1. School Nutrition – Maggie Sanna
Maggie Sanna, School Nutrition Director updated the Board on new menu items, participation, staffing and the Farm to School Program.

K. Board Reports

1. Policy Committee – Susan Manning
Susan Manning shared with the Board, that the Policy Committee met on November 2, 2022 and November 7, 2022. The committee is bringing 18 policies to the Board tonight for 1st reading.
2. Monona Grove Education Foundation – Susan Manning
Susan Manning shared that MGEF met on November 8, 2022. MGEF approved terms for Board members and shared that Kathy Bultman will not be renewing her position on the Board. The Golf Ball Drop collected \$26,600, the funds have gone to the Snack Pak Program, Teacher Innovation Grants and Pay It Forward.

L. Possible Action Items

1. Consideration and possible action regarding an offer to purchase approximately 8.5 acres of District Property located in the Village of Cottage Grove.

Motion: Andrew McKinney moved to approve an offer to purchase approximately 8.5 acres of District Property located in the Village of Cottage Grove, as presented Elizabeth Cook

seconded the motion. The motion carried 6-0.

2. COVID-19 Vaccine Policy

Motion: Susan Fox moved to approve the sunset of the Covid-19 Vaccine Policy, as presented Eric Hartz seconded the motion. The motion carried 6-0.

M. Discussion Items

1. Policy Revisions – 1st Reading
 - a. po0100 – Definitions (Revised)
 - b. po0161 – Parliamentary Authority (Revised)
 - c. po1213 – Student Supervision and Welfare (Revised)
 - d. po1421 – Criminal History Record Check and Employee Self-Reporting Requirements (Revised)
 - e. po2260.02 – Services for Bilingual Students/English Learners (Revised)
 - f. po2414 – Human Growth and Development (Revised)
 - g. po2460.03 – Independent Educational Evaluation (IEE) (Revised)
 - h. po3121 – Criminal History Record Check and Employee Self-Reporting Requirements (Revised)
 - i. po3213 – Student Supervision and Welfare (Revised)
 - j. po3425 – Benefits (Revised)
 - k. po4121 - Criminal History Record Check and Employee Self-Reporting Requirements (Revised)
 - l. po4213 – Student Supervision and Welfare (Revised)
 - m. po4425 – Benefits (Revised)
 - n. po5340 – Student Accidents/Illness/Concussion & Sudden Cardiac Arrest (Revised)
 - o. po5517.01 – Bullying (Revised)
 - p. po7740.01 – Video Surveillance and Electronic Monitoring (Revised)
 - q. po8146 – Notifications of Educational Options (Revised)
 - r. po8740 – Protection of District Funds

N. Future Meeting Dates

Monday December 12, 2022 – Board Workshop – 5:00 pm

Wednesday, December 14, 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 7:54 pm. Elizabeth Cook seconded, a roll call vote was taken. Elizabeth Cook – aye, Andrew McKinney – aye, Susan Manning -aye, Susan Fox - aye, Eric Hartz - aye and Loreen Gage - aye. The motion carried 6-0.

APPROVED: MGSD Board of Education
December 14, 2022

SIGNATURE: Loreen Gage