

**MINUTES:** Meeting of the Monona Grove School District Board of Education, held Wednesday December 14, 2022, at 7:00 pm in the Monona Grove School District Office – Monona

**BOARD MEMBERS PRESENT:** Susan Manning, Eric Hartz, Loreen Gage, Eric Hartz,

**ADMINISTRATORS PRESENT:** Daniel Olson

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

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**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**

It was recommended that Item J.6. Capital Maintenance Projects be moved to before item J.1.

**D. Public Appearances**

**E. Consent Agenda**

1. November 9, 2022 & December 12, 2022, Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Staff Contract Amendments
5. Vouchers Payable
6. 66.0301 Stoughton/Evansville/McFarland/Oregon/Monona Grove/Barneveld/Lodi School Districts Cooperative Contract Girls Hockey for the 2022-2024 Seasons

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

**F. Recognitions**

Congratulations to Mackenzie Babcock, a sophomore at MGHS, who was named Runner of the Year after her successful cross-country season! This season she won three invitations and placed 4th overall at the WIAA Division 1 state meet.

Great job to the MG Show Choir as they hosted a preview show in the auditorium and invited some neighboring show choirs to join. You can find a recording of the show on Monona Community Media's YouTube channel.

We'd like to recognize the MGHS Black Student Union for their volunteer work to prepare nearly 300 boxed meals for those in need, and to the GDS Student Council who gathered over 1,000 non-perishable items to be donated to The River Food Pantry. It's great to see our students serving their community.

Students recently had the opportunity to meet with industry professionals in their interested fields. Some students attended an apprenticeship career fair, getting hands-on demos and learning about the opportunity to become an apprentice. Additionally, Anatomy

& Physiology students tested equipment to take and interpret electrocardiograms with Monona's fire chief Jerry McMullen.

#### **G. Correspondence and Announcements**

Board member Andrew McKinney submitted his resignation on December 7, 2022, effective immediately. A proposed timeline for filling the vacancy was shared with the Board.

#### **H. Administrative Reports**

1. School Safety – Jim Blodgett  
Jim Blodgett, School Safety Coordinator shared a presentation with the Board and answered questions from the Board about school safety.
2. MG21 Annual Report – Rebecca Fox-Blair  
MG21 Executive Director and Tom Stopler shared the MG21 Annual Report with the Board.
3. Superintendent Report – Dan Olson  
Dr. Olson updated the Board on student and staff absences due to illness.

#### **I. Board Reports**

1. Personnel Committee – Susan Fox  
The Personnel Committee met on December 5, 2022 to continue negotiations with MGEA Educational Assistants. The Committee will meet again in January.
2. Teaching Learning & Equity – Elizabeth Cook  
This item will be reported at the January 11<sup>th</sup> meeting.

#### **J. Possible Action Items**

1. Policy Revisions – 2nd 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

**Motion:** Susan Manning moved to approve Policy Revisions, as presented Susan Fox seconded the motion. The motion carried 5-0.

2. Student Representation at Board Meetings

**Motion:** Susan Fox moved approval to direct the high school administration to select a student representative to the Board in accordance with policy 0141.1 for the remainder of the 2022-2023 school year, as presented Eric Hartz seconded the motion. The motion carried 5-0.

3. Election of School Board Treasurer

Peter Sobol nominated Eric Hartz to serve as Treasurer.

**Motion:** Susan Fox moved approval of Eric Hartz to serve as Treasurer, Peter Sobol seconded. The motion carried 5-0.

4. Designation of Wisconsin Association of School Boards (WASB) Delegate

Susan Manning nominated Susan Fox to serve as WASB Delegate.

**Motion:** Peter Sobol moved approval of Susan Fox to serve as WASB Delegate. Eric Hartz seconded the motion. The motion carried 5-0.

5. 2023-2024 School Calendar

**Motion:** Peter Sobol moved approval of the 2023-2024 School Calendar as presented. Susan Fox seconded the motion. The motion carried 5-0.

6. Capital Maintenance Projects (Moved to item J.1.)

Kevin Korn and Nick Kochan from McKinstry discussed capital maintenance projects with the Board.

**Motion:** Peter Sobol moved to approve Capital Maintenance Projects, as presented Susan Manning seconded the motion. The motion carried 5-0.

**K. Discussion Items**

1. **Long-Range Budget Planning**

The Board discussed the upcoming state budget and long range budget planning.

**L. Future Meeting Dates**

**Special Meeting – January 4, 2023**

**M. Adjournment**

**Motion:** Peter Sobol moved that the meeting be adjourned at 9:06 pm. Susan Fox seconded, a roll call vote was taken. Susan Manning -aye, Peter Sobol – aye, Susan Fox - aye, Eric Hartz - aye and Loreen Gage - aye. The motion carried 5-0.

**APPROVED:** MGSD Board of Education

January 11, 2023

**SIGNATURE:** Loreen Gage