

MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday January 11, 2023, at 7:00 pm in the Monona Grove School District Office – Monona

BOARD MEMBERS PRESENT: Elizabeth Cook, Susan Manning, Eric Hartz, Peter Sobol, Susan Fox

BOARD MEMBERS ABSENT: Loreen Gage

ADMINISTRATORS PRESENT: Daniel Olson

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

A. Call to Order – Vice President Elizabeth Cook called the meeting to order at 7:02 pm.

B. Declaration of Public Notice – acknowledged

C. Order of Business

D. Public Appearances

E. Consent Agenda

1. December 14, 2022 & January 4, 2023, 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. A roll call vote was taken – Manning – aye, Fox – aye, Sobol – aye, Hartz – aye and Cook – aye. The motion carried 5-0.

F. Recognitions

Governor Tony Evers and Senator Melissa Agard stopped by the high school earlier this week. They were able to connect with our science classes, staff and sustainability committee on the solar array that we recently completed. We were very honored that they were able to visit and learn more about this fruitful project.

Congratulations to Danyelle Wright, Cottage Grove School principal, on being named one of Wisconsin's top influential Black leaders by Madison 365. We are very fortunate to have her on our team at MG.

Great job to all our winter sport athletes on their seasons thus far. The boys swim team recently took seventh place at the Linn-Mar Invitational last weekend, with five top 10 finishes and winning nine events total. The girls basketball team is proving to be a consistently amazing team, as they've won their eighth straight game last Saturday. The gymnastics team finished sixth overall at last weekend's Mount Horeb invitational. The team also earned personal best scores in eight events. We continue to root for all our athletics teams as they put in the hard work this season.

We can't conclude recognitions without acknowledging our school board. January is School Board Recognition Month, so on behalf of the district, I'd like to say how appreciative we are of your dedication and work you've given to MGSD.

G. Correspondence and Announcements

The Monona Grove School District has two school board seats open for the Spring Election on April 4, 2023. The following two candidates have filed the necessary paperwork and their names will appear on the ballot in the following order: 1) Elizabeth Cook 2) Rachele Miller

H. Administrative Reports

1. Superintendent Report – Dan Olson
Dr. Olson updated the Board on Cottage Grove polling locations and Maywood School use for 2023.

I. Board Reports

1. Teaching Learning & Equity – Elizabeth Cook
The TLE Committee met on December 6, 2022. The Committee received an update of MGHS Math Course Sequencing and Reviewed District data. The Committee meets again on January 23, 2023.
2. MGEF – Susan Manning
MGEF met on January 3, 2023. They elected officers for 2023 and shared committee assignments. The Snack Pack Committee will be holding a fundraiser at the east side Portillo's on February 14, 2023.

J. Possible Action Items

1. 2022-2023 Monona Grove High School Calendar Revision
Motion: Susan Fox moved to approve 2022-2023 Monona Grove High School Calendar Revision, as presented Eric Hartz seconded the motion. The motion carried 5-0.
2. Process for Filling School Board Vacancy
Motion: Eric Hartz moved approval of the Process for Filling School Board Vacancy, as presented Susan Fox seconded the motion.

Susan Fox moved to amend Question B in the Process for Filling School Board Vacancy to read "What qualities and experience do you have to contribute to the Board". Susan Manning seconded. The motion carried 5-0.

3. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes
Motion: Eric Hartz moved approval of the Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes, Peter Sobol seconded. The motion carried 5-0.
4. Resolution Providing for a Referendum Election on the Question of the Approval of aa Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes
Motion: Peter Sobol moved approval of a Resolution Providing for a Referendum Election on the Question of the Approval of aa Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes. Eric Hartz seconded the motion. The motion carried 5-0.

K. Discussion Items

1. **2023-2024 Open Enrollment Recommendations**
The Board discussed the 2023-2024 Open Enrollment Recommendations.

2. **WASB Delegate Assembly Resolutions**

The Board discussed the WASB Delegate Assembly Resolutions that will be voted on at the State Education Convention.

L. Future Meeting Dates

Wednesday January 25, 2023 – 7:00pm

M. Adjournment

Motion: Susan Fox moved that the meeting be adjourned at 8:26 pm. Peter Sobol seconded, a roll call vote was taken. Susan Manning -aye, Peter Sobol – aye, Susan Fox - aye, Eric Hartz - aye and Elizabeth Cook - aye. The motion carried 5-0.

APPROVED: MGSD Board of Education
January 25, 2023

SIGNATURE: Loren Gage