

MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday, March 22, 2023, at 7:00 pm

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

STUDENT BOARD REPRESENTATIVE : Krishna Elwell

ADMINISTRATORS & STAFF PRESENT: Daniel Olson, Katy Byrnes Kaiser, Mark Powell, Nicole Thibodeau, Kris Langer, Angie Fassl

A. Call to Order – Loreen Gage called the meeting to order at 7:02pm.

B. Declaration of Public Notice - acknowledged

C. Order of Business

D. Public Appearances

Sandra Homburg, 610 Clear Spring Court, Monona, Wisconsin spoke to the Board about the passing of MGEF Board Member, Kathy Thomas and shared her many contributions to the District.

E. Consent Agenda

1. March 8, 2023 School Board Meeting Minutes
2. Staff Hirings
 - Corey Rutter – 5th Grade Teacher at Granite Ridge School, replacing Alyssa Dohmen, effective March 20, 2023. This a one-year contract, through the end of the 2022-23 school year.
 - Zachary LaFond-Hudson – 8th Grade Science Teacher at Glacial Drumlin School, replacing Kevin Connor, effective April 3, 2023. This a one-year contract, through the end of the 2022-23 school year.
3. Staff Resignations & Retirements
4. Staff Contract Amendments
5. Vouchers Payable
6. Donations
7. Resolution for the Wisconsin School Nutrition Purchasing Cooperative Agreement

Motion: Susan Fox moved approval of the consent agenda as presented, Peter Sobol seconded the motion. The motion carried 7-0.

F. Recognitions

1. Congratulations to the Model UN Team on their performance at the Wisconsin High School Model UN Conference at UW-Madison. Despite competing against mainly juniors and seniors from other schools around the state, this team of almost all freshmen and sophomores did exceptionally well and won over half of the eligible awards at the conference. All delegates attending deserve a pat on their back for their outstanding work.
2. March is Music In Our Schools Month and we've certainly had lots to celebrate! Students have worked hard and had the chance to showcase their work at recent concerts, like the district-wide strings festival, GRS concerts and GDS concerts – just to name a few!

3. Congratulations to the 91 students who were recently inducted into the National Honor Society. It is a huge accomplishment and we are so proud of our students. We can't wait to see all the amazing things they'll do moving forward.
4. Winnequah School had a second principal for a day! Thanks to the Monona PTO, one student won the raffle to be a principal for the morning and take care of some important business, like welcoming fellow students to school, observing and reading a classroom, and more!
5. Glacial Drumlin School hosted "Silver Eagle Showcase" - a talent show where several students braved the stage to perform dances, songs, jokes, play instruments and more in front of their peers and teachers. It was great to see the school come together in support of each other.
6. Finally, the spring sports season is starting up and we'd like to wish all our athletes and coaches the best of luck in the upcoming season!

G. Correspondence and Announcements

H. Administrative Reports

1. Superintendent's Report – Dan Olson
There was not a prepared report from Dr. Olson.

I. Board Reports

Personnel Committee – Susan Fox
The Personnel Committee met on March 6, 2023 to discuss Personnel and Teacher Handbooks.

Policy Committee – Susan Manning
The Policy Committee met on March 15th and 17th. The Committee is bringing 20 policies to the Board tonight for 1st Reading.

MGEF – Susan Manning
Susan Manning shared that MGEF met on March 14, 2023. At the meeting, MGEF discussed future fundraising and grant awards.

J. Possible Action Items

K. Discussion Items

1. Policy Revisions – 1st Reading
 - a. po5780 Student/Parents Rights (New)
 - b. Neola - Vol. 32 No. 2
 - po0100 - Definitions (Revised)
 - po0175 - Association Memberships (Revised)

- po2210 - Curriculum Development (Revised)
- po2430 - Extra-Curricular and Curricular-Related Activities (Revised)
- po3215 - Use of Tobacco and Nicotine by Professional Staff (Revised)
- po4215 - Use of Tobacco and Nicotine by Support Staff (Revised)
- po5200 - Attendance (Revised)
- po5330 - Administration of Medication/Emergency Care (Revised)
- po5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest (Revised)
- po5512 - Use of Tobacco and Nicotine by Students (Revised)
- po5517 - Student Anti-Harassment (Revised)
- po5771 - Search and Seizure (Revised)
- po7434 - Use of Tobacco and Nicotine on School Premises (Revised)
- po7440 - Facility Security (Revised)
- po8405 - Environmental Health and Safety Program (Revised)
- po8450 - Control of Casual-Contact Communicable Diseases (Revised)
- po8600 - Transportation (Revised)
- po8800 - Religious Activities and Observances (Revised)
- po8802 - Patriotic Observances (New)

The Board discussed the policy updates above. The policies will go to the Board for second reading on April 12, 2022.

L. Future Meeting Dates

April 12 - Regular Board Meeting 7:00 pm (6:00 pm Closed Session, if necessary)
 April 24 - School Board Reorganization Meeting 6:00 pm

P. Adjournment

Motion: Elizabeth Cook moved that the meeting be adjourned at 8:03 pm. Susan Fox seconded, a roll call vote was taken. Susan Manning -aye, Peter Sobol – aye, Susan Fox - aye, Eric Hartz – aye, Philip Haven – aye, Loreen Gage – aye. The motion carried 7-0.

Approved: MGSD Board of Education
 April 12, 2023