

MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday, April 12, 2023, at 6:00 pm

BOARD MEMBERS PRESENT: Loreen Gage, Susan Manning, Peter Sobol, Susan Fox (arrived at 7:00), Eric Hartz, and Elizabeth Cook, Philip Haven (left at 7:00pm)

STUDENT BOARD REPRESENTATIVE : Krishna Elwell

ADMINISTRATORS & STAFF PRESENT: Daniel Olson, Katy Byrnes Kaiser, Mark Powell, Nicole Thibodeau, Reed Foster, Danyelle Wright

A. Call to Order – Loreen Gage called the meeting to order at 6:03 pm.

B. Declaration of Public Notice – acknowledged

C. Convene into Closed Session Pursuant to Wisconsin Statutes 19.82(1), 19.85(1)(c), and 19.85(1)(e), for the following:

Philip Haven moved to **Convene into Closed Session Pursuant to Wisconsin Statutes 19.82(1), 19.85(1)(c), and 19.85(1)(e), for the following:**

1. Bargaining Strategy for 2023-2024 MGEA Teacher Base Wage Negotiations
2. Superintendent Evaluation

Peter Sobol seconded and the motion carried.

D. Reconvene into Open Session

Motion: Susan Fox moved that the meeting reconvene into open session at 7:12pm. Elizabeth Cook seconded. A roll call vote was taken Susan Manning - aye, Susan Fox - aye, Elizabeth Cook - aye, Eric Hartz - aye. Peter Sobol - aye, Loreen Gage - aye. The motion carried 6-0.

E. Order of Business

F. Public Appearances

G. Consent Agenda

1. March 22, 2023 School Board Meeting Minutes
2. Staff Hirings

Joshua Hahn – Physical Education Teacher at MGHS, replacing Brian Storms, effective 2023-2024 school year.

Elise Rucker – School Counselor at Taylor Prairie, replacing Mandy Nesheim, effective 2023-2024 school year.

Dawn Lemirand-Poepping – English Teacher at MGHS, replacing Renee Radlinger, effective 2023-2024 school year.

3. Staff Resignations & Retirements

Resignations:

Elliot Fehlen – Grade 3 Teacher at Granite Ridge school, effective June 9, 2023. Resignation received March 23, 2023.

Retirements:

Richard Sonn, Physical Education Teacher at GDS, effective June 9, 2023.

4. Staff Contract Amendments

Kaye Ryan – Physical Education Teacher moving from 0.96 FTE to 1.0 FTE, effective 2023-2024 school year.

Nicholas Garcia – Art Teacher moving from 0.93 FTE to 1.0 FTE, effective 2023-2024 school year.

Kyle Granville – Band Director and Music Teacher moving from 0.54 FTE to 0.6 FTE, effective 2023-2024 school year

5. Vouchers Payable
6. Dane County New Teacher Project Shared Service Contract for 2023-2024
7. CESA #2 Contract Offerings for 2023-2024

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

H. Recognitions

1. The GDS Science Olympiad Team finished their season with success at their tournament in Milwaukee. They competed against over 20 schools from around the state and had multiple placements, including 1st place in Robo-Cross, 2nd place in Crime Busters and Storm the Castle, 5th place in Anatomy and Physiology and Place to Write-It-Do-It, and 6th place in Flight. Great job to the Olympiad team and we look forward to the accomplishments you'll make next year!
2. The MGHS senior boys basketball team visited Winnequah students for Read Across America Day and took some time to read a few books to classrooms. These moments are so important because of the interaction between our older and younger students. Winnequah students really enjoyed the visit and the opportunity to ask the basketball team questions about high school life.
3. Cottage Grove School second grade leaders are in the process of developing a safety patrol group called "The Pack". These scholars have set goals to be role models that promote safety, kindness, and fun on the playground.

I. Correspondence and Announcements

1. Retirement
Tonight is Susan Fox's last night on the Board. Dr. Olson and the Board expressed their gratitude and recognized Susan Fox for her 15 years of service on the Board.

J. Administrative Reports

1. Superintendent's Report – Dan Olson
There was not a prepared report from Dr. Olson.
2. Business Services Report – Mark Powell
Mark Powell shared the 2023-2024 Budget Development/Approval timeline with the Board. A preliminary budget will be presented for Board approval at the June Board meeting.

K. Board Reports

Personnel Committee – Susan Fox

The Personnel Committee met on April 3, 2023 and April 6, 2023. The Committee has no progress to report.

MGEF – Susan Manning

MGEF met on April 11, 2023. The Board discussed School Endowments and future fundraising campaigns.

L. Possible Action Items

1. Policy Revisions – 2nd 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)

Motion: Peter Sobol motioned approval of Policy Revisions – as presented. Elizabeth Cook seconded, and the motion carried.

2. 2023-2024 Student Fee Schedule

Motion: Eric Hartz motioned approval of the 2023-2024 Student Fee Schedule as presented. Elizabeth Cook seconded, and the motion carried.

3. Resolution Authorizing the Borrowing of Not to Exceed \$2,700,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes

Motion: Susan Fox motioned approval of Resolution Authorizing the Borrowing of Not to Exceed \$2,700,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes as presented. Elizabeth Cook seconded, and the motion carried.

M. Discussion Items

1. Use of Maywood School

The Board discussed future use for Maywood School, including possible use as a space for the MGSD Transition Program. No action was taken.

N. Future Meeting Dates

April 24 - School Board Reorganization Meeting 6:00 pm

O. Adjournment

Motion: Susan Fox moved that the meeting be adjourned at 8:33 pm. Elizabeth Cook seconded, and the motion carried.

APPROVED: MGSD Board of Education

May 10, 2023

SIGNATURE:

Loren Gase