MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday, July 12, 2023, at 7:00 pm
BOARD MEMBERS PRESENT: Loreen Gage, Susan Manning, Rachelle Miller, Eric Hartz Elizabeth Cook, Philip Haven
BOARD MEMBERS ABSENT: Peter Sobol
STUDENT REPRESENTATIVE: Krishna Elwell
ADMINISTRATORS & STAFF PRESENT: Daniel Olson (virtually), Mark Powell, Lisa Heipp, Christa Foster

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A. Call to Order – Loreen Gage called the meeting to order at 7:00pm.

B. Declaration of Public Notice – acknowledged

C. Order of Business

D. Public Appearances

E. Consent Agenda

1. June 4, 2023, June 14, 2023 & June 19, 2023 Meeting Minutes
2. Staff Hirings
   - **Elizabeth Yasick** – Speech and Language at Taylor Prairie, replacing Michelle Brown, effective 2023-24 school year.
   - **Michelle Madden** – FCS Teacher at MGHS, replacing Brooke Butkowski, effective 2023- 24 school year.
   - **Nate Verhage** – Business Education Teacher at GDS, replacing Kelsey Palmer, effective 2023-24 school year.
3. Staff Resignations & Retirements
4. Staff Contract Amendments
5. Vouchers Payable
6. 66.03 Carl Perkins Cooperative Agreement with DeForest Area School District for 2023-2024 and 2024-2025
7. 66.0301 Shared Services Contract for Physical Therapist between the Columbus School District and the Monona Grove School District
8. 2023-2024 LINC Service Agreement

Motion: Philip Haven moved approval of the consent agenda as presented, Susan Manning seconded the motion. The motion carried unanimously.

F. Recognitions

As summer school comes to a close this week, we'd like to say a special thanks to our summer school staff for all their hard work and creativity to bring additional enrichment and fun to our students over the summer. Whether it's Kids in the Kitchen, Take Flight, Art or technology, our students and staff made this year's summer school another great success.

Monona Grove alum Lila Szyryj has been crowned Miss Wisconsin! Lila is a 2019 graduate of Monona Grove High School and topped a field of 25 candidates representing their communities to win over $12,000 in scholarships, gifts, and awards. She has the opportunity to compete for Miss America 2024.

Finally, our students aren't the only ones celebrating graduation season. Monona Grove High School physics teacher Natalie Nielsen recently completed her Master's degree program in physics. Ms. Nielsen is a talented and dedicated educator who made the most of the tuition reimbursement benefit that Monona

Grove offers to teachers; she noted that this benefit was one of the deciding factors when joining Team MG. Other benefits of joining Team MG are detailed on our website.

G. Correspondence and Announcements

H. Administrative Reports

1. Superintendent's Report – Dan Olson
   Dr. Olson shared that Deirdre Hargrove-Krieghoff from Alma Advisory Group will be completing a follow up report.

2. DPI July 1 State Aid Estimate – Mark Powell
   Mark Powell shared the DPI projected Olson shared state allocation for 2023-2024. The projection for Monona Grove is $19,594,206.

I. Board Reports

1. Teaching Learning and Equity Committee – Elizabeth Cook
   The Teaching Learning and Equity Committee met on June 28, 2023. The committee discussed curriculum updates and implementation.

2. Monona Grove Education Foundation – Susan Manning
   MGEF met on June 11, 203. Susan Manning reported that the foundation is working on their 2023-2024 fundraising goal.

   Krishna Elwell shared that he was able to attend the National Leadership Conference in this summer through a scholarship provided by MGEF.

3. Legislative Update – Eric Hartz
   Eric Hartz recently met with State Senator Melissa Agard to discuss school funding.

J. Possible Action Items

1. Annual Declaration and Parent Notice of District's Student Academic Standards
   Motion: Susan Manning motioned approval of Annual Declaration and Parent Notice of District's Student Academic Standards as presented. Rachelle Miller seconded, and the motion carried unanimously.

2. Expulsion Hearing Officer for 2023-2024
   Motion: Susan Manning motioned approval of the use of an Expulsion Hearing Officer for 2023-2024 as presented. Rachelle Miller seconded, and the motion carried unanimously.

K. Discussion Items

L. Future Meeting Dates

August 9, 2023 at 7:00pm (**5:00pm** Closed Session if necessary)

M. Adjournment

Motion: Philip Haven moved that the meeting be adjourned at 8:29pm. Elizabeth Cook seconded, and the motion carried unanimously.

APPROVED: MGSD Board of Education
August 9, 2023

SIGNATURE: Lauren Base