

MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday, August 9, 2023, at 5:00 pm

BOARD MEMBERS PRESENT: Loreen Gage, Susan Manning, Rachelle Miller, Elizabeth Cook, Philip Haven, Peter Sobol

BOARD MEMBERS ABSENT: Eric Hartz

STUDENT REPRESENTATIVE: Krishna Elwell

ADMINISTRATORS & STAFF PRESENT: Daniel Olson, Mark Powell, Lisa Heipp, Christa Foster, Nicole Thibodeau, Reed Foster

A. Call to Order – Loreen Gage called the meeting to order at 5:07pm.

B. Declaration of Public Notice – acknowledged

C. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(f) and 120.13(1)(c) and 19.85(1)(c), for consideration of the following:

1. Review and Act Upon Student Expulsion Order
2. Superintendent's Evaluation
3. **Motion:** Peter Sobol moved to Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(f) and 120.13(1)(c) and 19.85(1)(c), for consideration of the following: Review and Act Upon Student Expulsion Order and Superintendent's Evaluation. Philip Haven seconded. Roll call vote: Susan Manning – aye, Rachelle Miller – aye, Elizabeth Cook – aye, Peter Sobol – aye, Philip Haven – aye and Loreen Gage – aye.

D. Reconvene into Open Session

Motion: Peter Sobol moved to reconvene into Open Session, Elizabeth Cook seconded. The motion carried unanimously.

E. Order of Business

F. Public Appearances

G. Consent Agenda

1. July 12, 2023 Meeting Minutes
2. Staff Hirings
 - **Naomi Hasan** – Music/Orchestra Teacher at Winnequah, replacing Corliss Hamilton, effective 2023-24 school year.
 - **Caden Nelson** – Grade 7 Math and Social Studies Teacher at GDS, replacing Steven Zartman, effective 2023-24 school year.
 - **Monique DeCoster** – Grade 8 Math Teacher at GDS, replacing Hayley Stephens, effective 2023-24 school year.
 - **Kristen Calvin** – District Mathematics Coach, replacing Molly Rilling, effective 2023-24 school year.
3. Staff Resignations & Retirements
 - Resignations:
 - **Beth Casey** – 5th Grade Teacher at Granite Ridge School. Resignation received 7/28/23.
 - **Nicole Suchomel** – Kindergarten Teacher at Taylor Prairie School. Resignation received 7/31/23.
 - **Tanya Nachreiner** – Kindergarten Teacher at Taylor Prairie School. Resignation received 8/3/23.

4. Staff Contract Amendments
5. Vouchers Payable

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

H. Recognitions

We are looking forward to welcoming back staff and students to the 2023-2024 school year! Our new teachers will receive orientation and training beginning August 22 and all faculty and staff will return on Monday, August 28. The first day of school for students is September 1st.

Seven MGHS students along with art teacher, Ida Sobotik, traveled to Michigan this summer for the American Youth Foundation's annual National Leadership Conference. They spent the week participating in various relationship building activities, giving students the ability to develop leadership skills. We loved hearing how the conference positively impacted these students - one describing how it provided an opportunity to view how I want to live my life in a healthy way.

Fall sports are in full swing of practices and we'd like to wish them the best of luck in the upcoming season. We are so proud of their dedication to their sport and their determination on their skillset. We look forward to cheering them on this fall.

I. Correspondence and Announcements

J. Administrative Reports

1. 2023 Summer School Report – Lisa Heipp
Lisa Heipp, Director of Instruction gave a brief report on the 2023 Summer School. She shared that 983 students in the district participated in summer school during its 18-day run.
2. Superintendent's Report – Dan Olson
Dr. Olson shared the New Teacher Orientation schedule with the Board, as well as information about the Staff Welcome Back Breakfast.

K. Board Reports

1. Monona Grove Education Foundation – Susan Manning
Susan Manning shared a brief report on the August 8, 2023 MGEF meeting.

L. Possible Action Items

1. 2023-2024 Substitute Teacher Pay Rates
Motion: Elizabeth Cook motioned approval of 2023-2024 Substitute Teacher Pay Rates as presented. Peter Sobol seconded. The motion carried unanimously.
2. 2023-2024 Extra-Curricular/Additive Schedule
Motion: Peter Sobol motioned approval of 2023-2024 Extra-Curricular/Additive Schedule Rates as presented. Philip Haven seconded. The motion carried unanimously.
3. 2023-2024 Teacher/Staff Handbook Revisions
Motion: Peter Sobol motioned approval of 2023-2024 Teacher/Staff Handbook Revisions as presented. Philip Haven seconded. The motion carried unanimously.

4. 2023-2024 Special Education Assistant Supplemental Compensation
Motion: Philip Haven motioned approval of 2023-2024 Special Education Assistant Supplemental Compensation as presented. Elizabeth Cook seconded. The motion carried unanimously.
5. Educational Assistance for Special Education Assistants
Motion: Elizabeth Cook motioned approval of Educational Assistance for Special Education Assistants as presented. Philip Haven seconded. The motion carried unanimously.
6. Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$7,600,000; Issuance of Taxable Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program
Motion: Peter Sobol motioned approval of Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$7,600,000; Issuance of Taxable Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program as presented. Elizabeth Cook seconded. The motion carried unanimously.

M. Discussion Items

Annual Meeting Agenda

N. Future Meeting Dates

Tuesday, August 15, 2023 - Personnel Committee - 4:00 pm

Tuesday, August 22, 2023 - TLE Committee - 3:00 pm

Monday, September 11, 2023 - Annual Meeting 6:00 pm

Wednesday, September 13, 2023 - Regular Board Meeting - 7:00 pm (6:00 pm Closed Session, if necessary)

Wednesday, October 18, 2023 – Facilities Planning Workshop – 6:00pm

O. If necessary, Reconvene into Closed Session per Agenda Item C. for Completion of Consideration of Enumerated Subjects of Business

P. Adjournment

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

APPROVED: MGSD Board of Education
September 6, 2023

SIGNATURE: Loren Hays