MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday, September 6, 2023, at 6:00 pm
BOARD MEMBERS PRESENT: Loreen Gage, Susan Manning, Rachelle Miller, Elizabeth Cook, Philip Haven, Peter Sobol, Eric Hartz
ADMINISTRATORS & STAFF PRESENT: Daniel Olson, Nicole Thibodeau, Katy Byrnes Kaiser
OTHERS PRESENT: Doug Witte, Attorney – Boardman & Clark

A. Call to Order – Loreen Gage called the meeting to order at 6:00pm.

B. Declaration of Public Notice – acknowledged

C. Public Appearances

Andrea Bertone
316 Fox Circle
Cottage Grove WI 53527

Angela Van Houten
612 Acadia Way
Verona, WI 53593

Brian Fredrick
218 South Main Street, #205
Cottage Grove, WI 53527

Jeremy Duss
4906 Schofield St
Monona, WI 53716

Thomas Howe
2002 Melrose St
Madison, WI 53704

Robin Jones
9169 Braun Rd
Cross Plains, WI 53528

Brian Jefferson
6108 Big Dipper Drive
Madison, WI 53718

Carl Davick
902 Progressive Lane
Monona, WI 53716

Keri Robbins
2743 Pheasant Run
Cottage Grove, WI 53527

Jessica Parkos
No address given

D. Approval of Minutes

1. August 9, 2023 Meeting Minutes

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

E. Consideration of the following:

1. 2023-2024 Teacher/Staff Handbook Revisions - Section 19.02 Standard for Nonrenewal for Probationary and Post-Probationary Teachers

The Board discussed the 2023-2024 Teacher/Staff Handbook Revisions - Section 19.02 Standard for Nonrenewal for Probationary and Post-Probationary Teachers.

Motion (Main): Peter Sobol moved approval of 2023-2024 Teacher/Staff Handbook Revisions - Section 19.02 Standard for Nonrenewal for Probationary and Post-Probationary Teachers as presented. Philip Haven seconded.

The Board continued their discussion.

Motion (First Order Amendment): Susan Manning moved to amend the Main Motion to add *and submit the proposed revisions to Section 19.02 to the Personnel Committee for consideration and to meet and confer with MGEA prior to Board action*. Rachelle Miller seconded.

The Board continued their discussion. No vote was taken on the First Order Amendment Motion.

Motion (Second Order Amendment): Susan Manning moved to amend the First Order Amendment to read *and to submit the proposed revisions to Section 19.02 to the Personnel Committee for consideration and to meet and confer with MGEA prior to* **future** *Board action*. Elizabeth Cook seconded.

A roll call vote was taken on the **Second Order Amendment Motion**: Rachelle Miller – aye, Susan Manning – aye, Elizabeth Cook – aye, Philip Haven – aye, Eric Hartz – aye Peter Sobol - aye, Loreen Gage – aye. The motion carried 7-0.

A roll call vote was taken on the **Amended Main Motion**: Approval of 2023-2024 Teacher/Staff Handbook Revisions - Section 19.02 Standard for Nonrenewal for Probationary and Post-Probationary Teachers as presented *and to submit the proposed revisions to Section 19.02 to the Personnel Committee for consideration and to meet and confer with MGEA prior to* **future** *Board action.*

Rachelle Miller – aye, Susan Manning – aye, Elizabeth Cook – aye, Philip Haven – aye, Eric Hartz – aye, Peter Sobol – aye, Loreen Gage – aye. The motion carried 7-0.

F. Adjournment

Motion: Peter Sobol moved that the meeting be adjourned at 7:13pm. Elizabeth Cook seconded, the motion carried unanimously.

APPROVED: MGSD Board of Education
September 13, 2023

SIGNATURE: Lauren Kase