**MINUTES**: Meeting of the Monona Grove School District Board of Education, held Wednesday, January 24, 2024 at 6:00 pm
**BOARD MEMBERS PRESENT:** Loreen Gage, Susan Manning, Eric Hartz, Philip Haven, Rachelle Miller, Peter Sobol (arrived at 6:03pm)
**STUDENT REPRESENTATIVE:** Krishna Elwell
**ADMINISTRATORS & STAFF PRESENT:** Daniel Olson, Mark Powell, Christa Foster, Nicole Thibodeau, Katy Byrnes Kaiser, Kris Langer, Angie Fassl, Jesse Starr

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**A. Call to Order – Loreen Gage** called the meeting to order at 6:01pm.

**B. Declaration of Public Notice** – acknowledged

**C. Convene into Closed Session Pursuant to Wisconsin Statutes sections 19.85(1)(c), for consideration of the following:**
1. Discussion of Administrator Assignments

**Motion:** Philip Haven moved to Convene into Closed Session at 6:02pm Pursuant to Wisconsin Statutes sections 19.85(1)(c), for consideration of the following:
1. Discussion of Administrator Assignments

Rachelle Miller seconded. Roll call vote: Susan Manning – aye, Rachelle Miller – aye, Eric Hartz – aye, Philip Haven and Loreen Gage – aye. The motion carried 5-0.

The Board discussed Administrator assignments; no action was taken.

**D. Reconvene into Open Session**
**Motion:** Philip Haven moved to reconvene into Open Session at 7:00pm. Rachelle Miller seconded. Roll call vote: Peter Sobol – aye, Eric Hartz – aye, Susan Manning – aye, Rachelle Miller – aye, Philip Haven – aye, Loreen Gage – aye. The motion carried 6-0.

**E. Order of Business**

**F. Public Appearances**

**G. Consent Agenda**
1. Meeting Minutes
    a. December 13, 2023
    b. December 20, 2023
    c. January 3, 2024
    d. January 10, 2024
    e. January 18, 2024
2. Staff Hirings
    - **Rene Staskal** – New 1.0 FTE School Psychologist for MGHS and GDS, effective February 5, 2024.
    - **Sarah Brockman** – School Nurse for Winnequah and MGHS replacing Makenzie Schrader, effective January 29, 2024.
3. Staff Resignations & Retirements
   Resignations:
    - **Nicole Thibodeau** – Director of Human Resources, effective February 29, 2024. Resignation received January 22, 2024.

4. Staff Contract Amendments
5. Vouchers Payable
6. Donations

**Motion:** Peter Sobol moved approval of the consent agenda as presented. Philip Haven seconded the motion. Roll call vote: Peter Sobol – aye, Eric Hartz – aye, Susan Manning – aye, Rachelle Miller – aye, Philip Haven – aye, Loreen Gage – aye. The motion carried 6-0.

**H. Recognitions**

1. Our elementary schools are in the midst of the Great Kindness Challenge. This is a nation wide challenge where students will participate in different activities and dress up in ways that relate to kindness. Our schools are holding food drives this week and Taylor Prairie students recently got to paint kindness rocks that will be used in the school garden.

2. MGHS DECA participated in the district competition recently. 25 students received medals and 16 students are moving forward for the state competition next month.

3. The GDS Gender & Sexuality Alliance (GSA) organized a school-wide lesson about breaking down stereotypes that culminated in students writing down a part of their identity. These identities are then melded together in an I Am Wall display to highlight various identities of both students and staff at GDS.

4. Congratulations to the MG21 Middle Campus Lego league, as they won the engineering excellence award in December and made it into sectionals.

5. Congratulations to the eight MGHS students who received awards for the 2023 MLK Outstanding Young Person Award. Each year the Urban League of Greater Madison celebrates the achievements of outstanding young men and women across Dane County in honor of Dr. Martin Luther King, Jr. See the list of students on our Facebook page.

**I. Correspondence and Announcements**

1. School Board Candidate Announcement
   District Office Staff held the ballot order draw on January 8, 2024. The order that candidates will be on the ballot is as follows:
   Janice Stone
   Katie Moureau
   Eric Hartz
   Philip Haven

**J. Administrative Reports**

1. Superintendent's Report – Dan Olson
   Dr. Olson did not have a report to share with the Board.

**K. Board Reports**

1. State Education Convention
   Members of the Board and members of Administration attended the State

Education Convention in Milwaukee. Board members shared highlights from the convention.

2. Monona Grove Education Foundation – Susan Manning
   MGEF met on January 9, 2024. Susan Manning gave a brief report.

3. Student Board Representative Report – Krishna Elwell
   Krishna Elwell gave a brief report to the Board about student activities at the high school.

**L. Possible Action Items**

1. 2023-2024 Revised Extra Curricular/Additive Schedule
   **Motion:** Rachelle Miller moved approval of the 2023-2024 Revised Extra Curricular/Additive Schedule as presented. Susan Manning seconded. Roll call vote: Peter Sobol – aye, Eric Hartz – aye, Susan Manning – aye, Rachelle Miller – aye, Philip Haven – aye, Loreen Gage – aye. The motion carried 6-0.

2. 2024-2025 Open Enrollment Recommendations
   Dr. Olson shared the 2024-2025 Open Enrollment Recommendations with the Board:

| Grade | Spaces Available | Grade | Spaces Available |
|---|---|---|---|
| PK: | 0 | 6th: | 0 |
| 4K: | **20** | 7th: | 0 |
| KG: | **7** | 8th: | **18** |
| 1st: | 0 | 9th: | 0 |
| 2nd: | 0 | 10th: | 0 |
| 3rd: | 0 | 11th: | 0 |
| 4th: | 0 | 12th: | 0 |
| 5th: | 0 | TOTAL: | **45** |

| **IEP Services** | **Spaces Available** |
|---|---|
| Early Childhood and 4K Cross-Categorical: | 0 |
| Elementary Cross-Categorical (Grades K-5): | 0 |
| Middle School Cross-Categorical (Grades 6-8): | 0 |
| High School Cross-Categorical & 18-21 Year Old Transition/Post-Graduate (Grades 9-12): | 0 |
| Speech and Language - Early Childhood/4K: | 0 |
| Speech and Language - Grades K – 5: | 0 |
| Speech and Language - Grades 6 – 8: | 0 |
| Speech and Language - Grades 9-12: | 0 |
| Occupational Therapy: | 0 |
| Physical Therapy: | 0 |
| 1:1 Assistant Support: | 0 |
| Vision Services, Orientation and Mobility & Braille Instruction: | 0 |
| Audiology: | 0 |
| Deaf & Hard of Hearing: | 0 |
| Educational Interpreter: | 0 |
| TOTAL: | **0** |

**Motion:** Peter Sobol moved approval of 2024-2025 Open Enrollment Recommendations as presented. Philip Haven seconded. The Board discussed the recommendations. Roll call vote: Peter Sobol – aye, Eric Hartz – aye, Susan Manning – aye, Rachelle Miller – aye, Philip Haven – aye, Loreen Gage – aye. The motion carried 6-0.

1. Lease Agreement for Maywood School with the City of Monona
   **Motion:** Rachelle Miller moved approval of the Lease Agreement for Maywood School with the City of Monona as presented. Susan Manning seconded. Roll call vote: Peter Sobol – aye, Eric Hartz – aye, Susan Manning – aye, Rachelle Miller – aye, Philip Haven – aye, Loreen Gage – aye. The motion carried 6-0.

2. Policy Revisions – 2nd Reading
   a. Neola - Vol. 32, No. 2 Update
      - po0142.1 – Electoral Process (Revised)
      - po0143.1 – Public Expression of Board Members (Revised)
      - po0144.3 – Conflict of Interest (Revised)
      - po0164 – Meetings (New)
      - po0164.1 – Regular Meetings (Rescind)
      - po0164.2 – Special Meetings (Rescind)
      - po0165.1 – Notice of Meetings (Rescind)
      - po0165.2 – Change of Regular Meetings (Rescind)
      - **po1421 - Criminal History Record Check and Employee Self-Reporting Requirements (Revised)**
      - po1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Rescind)
      - po1630.01 – Family and Medical Leave of Absence (“FMLA”) (Revised)
      - po2340 – District Sponsored Trips (Revised)
      - po2521 – Selection of Instructional Materials and Equipment (Revised)
      - **po3121 – Criminal History Record Check and Employee Self-Reporting Requirements (Revised)**
      - po3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Rescind)
      - po3139 – Staff Discipline (Revised)
      - po3430.01 - Family and Medical Leave of Absence (“FMLA”) (Revised)
      - **po4121 - Criminal History Record Check and Employee Self-Reporting Requirements (Revised)**
      - po4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (Rescind)
      - po4139 – Staff Discipline (Revised)
      - po4430.01 - Family and Medical Leave of Absence (“FMLA”) (Revised)
      - **po4430.05 – Nursing Mothers (Rescind)**
      - po5200 – Attendance (Revised)
      - po5200.01 – Full-time Student (Redrafted)
      - po5215 – Missing and Absent Children (Revised)
      - po5350 – Suicide Prevention, Intervention and Postvention (Replacement)
      - po5505 – Academic Honesty (New)

- po5517 – Student Anti-Harassment (Revised)
- po5530 – Student Use or Possession of Intoxicants, Drugs or Paraphernalia (Revised)
- po6151 – Returned/Outstanding-Stale Checks (Revised)
- po6236 – Community Services Fund (Fund 80) (New)
- po6610 – Nondistrict-Supported Student Activity Accounts (New/Replacement)
- po6611 – Student Activity Fund (Renumbered)
- po7250.01 – Memorials (Revised/Renumbered)
- po7440.01 -Video Surveillance and Electronic Monitoring (Revised)
- po7540.08 – Artificial Intelligence (AI) (New)
- po8146– Notifications of Educational Options (Revised)
- po8420 – School Safety (Revised)
- po8500 – School Nutrition Services (Revised)
- po8531 – Free and Reduced-Price Meals (Revised)
- **po8700 – Nursing Staff Members (New)**
- po8913 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised/Renumbered)
- po9210 – Parent Organizations (Rescind)
- po9211 – District Support Organizations (Revised)

**Motion:** Peter Sobol moved to approve the Neola - Vol. 32, No. 2 Policy Updates as presented **except the following policies**: **po1421**, **po3121**, **po4121, po4430.05** and **po8700**, which the Policy Committee will revisit. Rachelle Miller seconded. Roll call vote: Peter Sobol – aye, Eric Hartz – aye, Susan Manning – aye, Rachelle Miller – aye, Haven – aye, Loreen Gage – aye. The motion carried 6-0.

**M. Discussion Items**

1. Student Transportation Services
   The Board discussed Student Transportation Services. No action was taken.

2. Superintendent Search Process and Timeline
   The Board discussed the Superintendent Search Process and Timeline. No action was taken.

**N. Future Meeting Dates**

Wednesday, January 31, 2024 - Teaching, Learning, and Equity Committee 3:00pm
Wednesday, February 14, 2024 - Regular Board Meeting 7:00pm (6:00pm Closed Session, if necessary)

**O. Adjournment**

**Motion:** Philip Haven moved that the meeting be adjourned at 8:52 pm. Rachelle Miller seconded, the motion carried unanimously.

**APPROVED:** MGSD Board of Education
January 24, 2024