**MINUTES**: Meeting of the Monona Grove School District Board of Education, held Wednesday, April 10, 2024 at 6:00 pm
**BOARD MEMBERS PRESENT:** Loreen Gage, Susan Manning, Eric Hartz, Rachelle Miller, Elizabeth Cook, Peter Sobol, Philip Haven
**STUDENT REPRESENTATIVE:** Krishna Elwell (Open Session Only)
**ADMINISTRATORS & STAFF PRESENT:** Daniel Olson, Mark Powell, Christa Foster, Katy Byrnes Kaiser, Lisa Heipp, Reed Foster, Angie Fassl, John Hagen, Emily Foster
**OTHERS IN ATTENDANCE:** Doug Witte, Boardman and Clark (Closed Session Only)

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

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

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

1. Approval of Closed Session Minutes
    - March 16, 2024
    - April 3, 2024
2. Administrator Compensation Package for the Superintendent Candidate
3. Collective Bargaining Strategy for Support Staff

**Motion:** Philip Haven moved to convene into Closed Session at 6:03PM**,** Pursuant to Wisconsin Statutes 19.85(1)(c), 19.85(1)(e) and 19.85(1)(f) for consideration of the following**:**

1. Approval of Closed Session Minutes
    - March 16, 2024
    - April 3, 2024
2. Administrator Compensation Package for the Superintendent Candidate
3. Collective Bargaining Strategy for Support Staff

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

**Motion:** Elizabeth Cook moved approval of Closed Session minutes from March 10, 2024 and April 3, 2024. Peter Sobol seconded. Roll call vote: Roll call vote: Eric Hartz – aye, Susan Manning – aye, Elizabeth Cook, Rachelle Miller – aye, Philip Haven – aye, Peter Sobol – aye Loreen Gage – aye. The motion carried 7-0.

The Board discussed Administrator Compensation Package for the Superintendent Candidate and Collective Bargaining Strategy for Support Staff in Closed Session. No action was taken.

**D. Reconvene into Open Session**

**Motion:** Philip Haven moved to reconvene into Open Session at 7:39PM. Elizabeth Cook seconded. Roll call vote: Eric Hartz – aye, Susan Manning – aye, Elizabeth Cook, Rachelle Miller – aye, Philip Haven – aye, Peter Sobol – aye Loreen Gage – aye. The motion carried 7-0.

**E. Order of Business**

**F. Public Appearances**

- Jill Bertera
- Brian Frederick
- Jaxson Blair
- Kris Halverson

**G. Consent Agenda**

1. School Board Meeting Minutes
   - March 13, 2024
   - March 16, 2024
   - April 3, 2024
2. Staff Hirings
3. Staff Resignations & Retirements

   **RESIGNATIONS:**

   **Lucas Franklin** – Library Media Specialist at Granite Ridge School, effective June 7, 2024. Resignation received March 19, 2024.

   **Cierra Drabick** – 4th Grade Teacher at Winnequah School, effective June 7, 2024. Resignation received April 10, 2024

   **RETIREMENTS:**

   **Gene Delcourt** – 0.40 FTE MG21-Upper Campus Teacher, effective June 7, 2024. Retirement notice received March 19, 2024.

   **Kristina Olson** – Grade 8 Math Teacher at GDS, effective June 7, 2024. Retirement notice received March 19, 2024.
4. Staff Contract Amendments
5. Vouchers Payable
6. Wisconsin School Nutrition Purchasing Cooperative Agreement
7. Dane County New Teacher Project Shared Services Agreement

**Motion:** Peter Sobol moved approval of the consent agenda as presented. Elizabeth Cook seconded the motion. Roll call vote: Eric Hartz – aye, Susan Manning – aye, Elizabeth Cook, Rachelle Miller – aye, Philip Haven – aye, Peter Sobol – aye Loreen Gage – aye. The motion carried 7-0.

**H. Recognitions**

1. One Winnequah student won the Monona PTO raffle and joined Principal Angie Fassl as Principal Luella for one morning this week. She brought in muffins for the building staff to start the day, then spent time making a school announcement, visiting classrooms, checking on the snack cart, reading to a kindergarten classroom and having important meetings, among other things. Thanks Monona PTO for the wonderful opportunity for our students to practice leadership skills!

2. Congratulations to our middle school students who competed last month at the Regional Science Olympiad competition in Milwaukee. Since last year the team size has doubled and they brought home 1st place in Robo-Cross, 2nd in Flight and Air Trajectory, multiple 3rd and 4th place finishes across various events. They travel to UW-Stevens Point for the state competition this weekend and we wish them the best of luck.

3. Thank you to the anonymous donor who shared a generous $10,000 donation through the Monona Grove Education Foundation to be used by our middle and high school bands.

4. Monona Grove fielded two teams of 5th and 6th graders for the Escher Regional Math Meet this week, with one team securing first place. Congratulations to every student who participated, and we wish the winning team good luck as they prepare for the Mega Math meet in May, held at the UW Math Department.

**I. Correspondence and Announcements**

The Board shared their gratitude and wished Loreen Gage well at her last regular Board meeting.

**J. Administrative Reports**

1. Director of Business Services Report – Mark Powell
   a. 2024-2025 Budget Planning Update
      Mark Powell gave shared a report on the status of 2024-2025 Budget Planning.

2. Superintendent's Report – Dan Olson
   Dr. Olson did not share a report a.

**K. Board Reports**

1. Teaching, Learning and Equity - Elizabeth Cook
   The Teaching, Learning and Equity Committee met on March 20, 2024. Elizabeth Cook shared a report with the Board.

2. Monona Grove Education Foundation
   The Monona Grove Education Foundation met on April 9, 2024. Susan Manning shared a report with the Board.

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. 2024-2025 Student Fee Schedule
   **Motion:** Elizabeth Cook moved approval of the 2024-2025 Student Fee Schedule as presented. Philip Haven seconded. Roll call vote: Peter Sobol – aye, Philip Haven, Eric Hartz – aye, Susan Manning – aye, Elizabeth Cook – aye, Rachelle Miller – aye, Loreen Gage – aye. The motion carried 7-0.

**M. Discussion Items**

**N. Future Meeting Dates**

Tuesday, April 16, 2024 - Personnel Committee 5:30pm
Monday, April 22, 2024 - Board Reorganizational Meeting - 6:00pm
Monday, April 29, 2024 - 4K-2 Attendance Boundaries Ad Hoc Committee - 3:30pm
Monday, April 29, 2024 - Personnel Committee - 5:30pm (tentative)

**O. Adjournment**

**Motion:** Philip Haven moved to adjourn at 8:08pm. Rachelle Miller seconded. Roll call vote: Peter Sobol – aye, Philip Haven, Eric Hartz – aye, Susan Manning – aye, Elizabeth Cook – aye, Rachelle Miller – aye, Loreen Gage – aye. The motion carried 7-0.

**APPROVED:** MGSD Board of Education
May 8, 2024