

MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday, September 11, 2024 at 7:00 pm

BOARD MEMBERS PRESENT: Susan Manning, Janice Stone, Peter Sobol, Rachelle Miller, Elizabeth Cook, Philip Haven, Eric Hartz

ADMINISTRATORS & STAFF PRESENT: Tanya Fredrich, Kristin Sobocinski, Katy Byrnes Kaiser, Christa Foster, Shelby Steel, Lisa Heipp

A. Call to Order – Elizabeth Cook called the meeting to order at 7:00pm.

B. Declaration of Public Notice – acknowledged

C. Order of Business

Dr. Fredrich proposed moving item G.2 to G.6 to accommodate a schedule conflict, the Board had no objections.

Item G.6 was moved back to G.2 as the scheduling conflict was resolved.

D. Celebration of Excellence

- Akina Souphakdy, Monona Grove High School, Senior and Jack Jackson, Student & Family Engagement Specialist, shared information about the High School's first Culture Fair on May 21, 2024. Students and their families shared food, stories and different items that represent their cultures. The group organizing the Culture Fair plans to add more cultures and activities to this year's upcoming event.
- Dr. Fredrich welcomed Leena Rathgeber as the 2024-2025 Student Board Representative.

E. Public Appearances

- Lydia Bertram

F. Consent Agenda

1. September 5, 2024 School Board Meeting Minutes
 - **Alyssa Reynolds** – Grade 3 Teacher at Winnequah School, replacing Calissa Kruckenberg, effective August 27, 2024.
 - **Jeffrey Cheely** – Grade 8 Social Studies at GDS, replacing Travis Rohrer, effective August 27, 2024.
 - **Meagan (Elise) Hohol** – EL Teacher at GDS, replacing Sarah Anderson, effective August 27, 2024.
2. Staff Resignations & Retirements

RESIGNATIONS:

 - **Megan DeBouche** – 1.0 FTE School Counselor at Winnequah School, effective 7/12/24. Resignation received 8/20/24.
 - **Joshua Baca** – 1.0 FTE Special Education Teacher at MGHS, effective 6/7/24. Resignation received 8/22/24.
3. Staff Contract Amendments
4. Vouchers Payable
5. Donations
6. 2024-2025 Shared Service Contract for: Physical Therapist

Motion: Peter Sobol moved approval of the Consent Agenda as presented. Rachelle Miller seconded. The motion carried unanimously.

G. Action Items

1. Ad Hoc 4K-2 Attendance Boundaries Committee Recommendation to the Monona Grove School District Board of Education

Motion: Peter Sobol moved approval of the Ad Hoc 4K-2 Attendance Boundaries Committee Recommendation to the Monona Grove School District Board of Education in the 25-26 school year, as presented. Rachelle Miller seconded. Roll call vote: Rachelle Miller – aye, Peter Sobol – aye, Philip Haven – aye, Eric Hartz – aye, Janice Stone – aye, Susan Manning – aye, Elizabeth Cook – aye. The motion carried 7-0.

2. Multi-Use Path Easement between the Monona Grove School District and the City of Monona

Motion: Rachelle Miller moved to approve the Multi-Use Path Easement between the Monona Grove School District and the City of Monona as presented. Philip Haven seconded. The motion carried unanimously.

3. Resolution Awarding the Sale of a \$7,000,000 Taxable General Obligation Promissory Note

Motion: Peter Sobol moved to approve the Resolution Awarding the Sale of a \$7,000,000 Taxable General Obligation Promissory Note as presented. Rachelle Miller seconded. Roll call vote: Roll call vote: Rachelle Miller – aye, Peter Sobol – aye, Philip Haven – aye, Eric Hartz – aye, Janice Stone – aye, Susan Manning – aye, Elizabeth Cook – aye. The motion carried 7-0.

4. Resolution Authorizing the Issuance and Establishing Parameters for a Temporary Borrowing in an Amount Not to Exceed \$7,600,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats.

Motion: Peter Sobol moved approval of the Resolution Authorizing the Issuance and Establishing Parameters for a Temporary Borrowing in an Amount Not to Exceed \$7,600,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats. Rachelle Miller seconded. Roll call vote: Susan Manning – aye, Janice Stone – aye, Eric Hartz – aye, Rachelle Miller – aye, Peter Sobol – aye, Philip Haven – aye, Elizabeth Cook – aye. The motion carried 7-0.

5. Resolution Authorizing the Issuance and Establishing Parameters for a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$5,000,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats.

Motion: Peter Sobol moved to approve the Resolution Authorizing the Issuance and Establishing Parameters for a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$5,000,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats. Janice Stone seconded. Roll call vote: Rachelle Miller – aye, Peter Sobol – aye, Philip Haven – aye, Eric Hartz – aye, Janice Stone – aye, Susan Manning – aye, Elizabeth Cook – aye. The motion carried 7-0.

6. Policy Revision - po0155 Committees

Motion: Peter Sobol moved approval of po0155 as presented. Susan Manning seconded. The motion carried unanimously.

H. Discussion

1. Policy Revision – 1st Reading
The Board discussed po8760. This policy will be presented for second read at the October Board Meeting.
2. 2023-2024 Seclusion and Restraint Report - Christa Foster
Christa Foster, Director of Student Services, shared the 2023-2024 Seclusion and Restraint Report. Shelby Steel, Assistant Director of Student Services and Equity, updated the Board on Non-Violent Crisis Intervention Training in the district.

I. Informational Items - Discussion by Exception Only

1. Personnel Committee – Philip Haven
2. Monona Grove Education Foundation – Susan Manning
3. Policy Committee – Susan Manning

J. Superintendent Report

1. Superintendent's Report – Tanya Fredrich

K. Future Meeting Dates

L. Adjournment

Peter Sobol moved to adjourn the meeting at 9:08pm, Rachelle Miller seconded. The motion carried unanimously.

APPROVED: MGSD Board of Education
October 9, 2024