

MINUTES: Meeting of the Monona Grove School District Teaching, Learning and Equity Committee, held September 17, 2024, 4:00 pm virtually, via Zoom

BOARD COMMITTEE MEMBERS PRESENT: Rachelle Miller, Peter Sobol, Susan Manning

BOARD COMMITTEE MEMBERS ABSENT:

OTHER BOARD MEMBERS PRESENT:

ADMINISTRATORS & STAFF PRESENT: Tanya Fredrich, Lisa Heipp, Christa Foster, Katy Byrnes Kaiser, Shelby Steel, Greg Benz, Kate Brown, Erin Verhagen

—
A. Call to Order – Rachelle Miller called the meeting to order at 4:01pm.

B. Declaration of Public Notice - acknowledged

C. Approval of minutes

Motion: Peter Sobol moved to approve the March 20, 2024 Minutes as presented. Rachelle Miller seconded, the motion carried unanimously.

D. Consideration of the following:

1. TLE 24-25 Committee Scorecard

The Committee discussed the TLE 24-25 Committee Scorecard and came to consensus to implement the use with adjustments as appropriate.

2. District Assessment Calendar

Lisa Heipp shared the 2024-2025 Assessment Calendar with the Committee. No action was taken.

3. Act 20 Implementation Plan

Lisa Heipp, Kate Brown and Erin Verhagen shared the Act 20 Implementation Plan with the Committee. No Action was taken.

4. Education 4 Employment (E4E) Annual Report

Greg Benz shared the Education 4 Employment (E4E) Annual Report with the Committee. No action was taken.

5. Summer Curriculum and Professional Development

Christa Foster shared Summer 2024 Curriculum and Professional Development details. No action was taken.

6. po0155 Revisions for Committee Membership
The Committee was updated on the changes to po0155. No action was taken.

E. Future Committee Meeting Dates

The Committee is scheduled to meet virtually monthly on the third Tuesday at 4:00pm

F. Adjournment

Motion: Given there was no other business, the meeting was adjourned at 5:47.