

**MONONA GROVE SCHOOL DISTRICT
PERSONNEL AND POLICY COMMITTEE - MEETING MINUTES**

August 20, 2003

Nichols School–District Office Board Room

Committee Members Present: Bill Bland, Kathy Bultman, Phil McDade, Laura Toso

Also Present: Jeff Avery, Mike DuPlayee, John Kitslaar, Gary Schumacher

- I. The meeting was opened by Bill Bland at 7:15 p.m.
- II. Declaration of Public Notice – Gary Schumacher confirmed that declaration of public notice of the meeting had been given.
- III. Public Appearances – There were no public appearances.
- IV. Minutes from the August 20, 2003 Meeting – Phil McDade moved to approve the minutes from the August 20, 2003 meeting. Kathy Bultman seconded. The minutes were approved as distributed.
- V. Discussion and Possible Approval of the Following Policies:
 - A. Board Policy 821.2 – Preparation and Distribution of Printed Materials – Kathy Bultman moved to forward this policy to the Board for their approval. Phil McDade seconded. Motion passed.
 - B. Board Policy 830 – Public Use of School Facilities – Kathy Bultman moved to forward this policy, as revised, to the Board for their approval. Phil McDade seconded. Motion passed.
 - C. Administrative Rule 830(1) - Guidelines for Public Use of School Facilities Other Than the E.F. Schwan Performing Arts Center – Gary Schumacher explained that this policy is in the process of revision. Jeff Avery will present another draft of the policy to the committee in early-2004. Mike DuPlayee asked that the committee consider action on this policy at this meeting. Discussion was held regarding a dual request by the Cottage Grove PTO and the Cottage Grove Chamber of Commerce to use Taylor Prairie and Cottage Grove Schools for the Holiday Festival on December 6, 2003. Phil McDade suggested that this is not a district, nor Personnel & Policy Committee matter, rather, the groups involved should work to resolve their differences. Further, if the groups cannot come to an agreement that Barb Berg, Principal, make the final decision as to whom uses Taylor Prairie School. The issue was referred back to the administration. No action was taken on the existing policy.
 - D. Administrative Rule 830(2) – Guidelines for Public Use of the E.F. Schwan Performing Arts Center – Phil McDade moved to forward this policy, as revised, to the Board for their approval. Laura Toso seconded. Motion passed.
 - E. Board Policy 840 – Public Gifts to the Schools – Phil McDade moved to forward this policy to the Board for their approval. Kathy Bultman seconded. Motion passed.
 - F. Board Policy 851 – Display and Distribution of Non-School Materials – Phil McDade moved to forward this policy to the Board for their approval. Laura Toso seconded. Motion passed.
 - G. Administrative Rule 851 – Guidelines for the Display and Distribution of Non-School Materials – Kathy Bultman moved to forward this policy, as revised, to the Board for their approval. Laura Toso seconded. Motion passed.
 - H. Board Policy 881 – Relations with Community Organizations - Kathy Bultman moved to recommend to the Board that this policy not be included in the MGSD policy manual. Phil McDade seconded. Motion passed.
- VI. Other Agenda Items – There were no other agenda items.
- VII. Set Date and Time for Next Meeting – The next Personnel & Policy Committee Meeting will be held Wednesday, September 17, 2003 – 7:15 p.m. – Nichols School – District Office Board Room.
- VIII. Adjournment – Kathy Bultman moved to adjourn the meeting. Phil McDade seconded. Motion passed. The meeting adjourned at 8:25 p.m.

Recorded by - Kim Hallock