

**MONONA GROVE SCHOOL DISTRICT
PERSONNEL AND POLICY COMMITTEE - MEETING MINUTES
December 17, 2003
Nichols School – District Office Board Room**

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

Also Present: Jeff Avery, John Faust, Georgi Giese, John Kitslaar, Gary Schumacher

Committee Members Absent: Teresa Adams, Bill Bland

- I. The meeting was opened by Kathy Bultman at 7:25 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 November 19, 2003 Meeting – Kathy Bultman to approve the minutes from the November 19, 2003 meeting. Phil McDade seconded. The minutes were approved as distributed
- V. Discussion and Possible Approval of the Following Policies:
 - A. Board Policy 447.2 – Student Suspensions/Expulsions – Kathy Bultman moved to forward the policy, as revised, to the Board for their approval. Laura Toso seconded. Motion passed.
 - B. Board Policy 345.11 – Rank in Class – Discussion was held. Gary Schumacher suggested that another policy be developed for breaking a tie in class rank. The committee agreed the current wording in item 6 be included in the policy until a new policy is developed. Kathy Bultman moved to forward the policy to the Board for their approval. Phil McDade seconded. Motion passed.
 - C. Board Policy 531.81 – High School Department Coordinator Job Description – Laura Toso moved to forward the policy, as revised, to the Board for their approval. Phil McDade seconded. Motion passed.
 - D. Board Policy 434 – Closed Campus – Georgi Giese was present to discuss this policy, as well as some initial information regarding the pilot of Open Campus at the High School. Committee members Kathy Bultman moved to forward this policy, as revised to the Board for their approval. Phil McDade seconded. Motion passed.
 - E. Independent Educational Evaluation Policy Document – John Faust was present to discuss this policy. He added that the policy was sent to legal counsel for their review. Gary Schumacher commented that WASB will provide a number for this policy. Kathy Bultman moved to forward this policy to the Board for their approval. Laura Toso seconded. Motion passed.
 - F. Special Education Evaluation Criteria Document – Gary Schumacher commented that this document will serve as the Administrative Rule to the IEE Policy. Laura Toso moved to forward this policy to the Board for their approval. Phil McDade seconded. Motion passed.
 - G. Board Policy 374 – Student Fund Raising Activities – Jeff Avery was present to discuss this policy. Discussion was held. Phil McDade moved to forward the policy, as revised, to the Board for their approval. Laura Toso 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 – January 28, 2004 – 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 8:50 p.m.

Recorded by,

Kim Hallock