

MINUTES: Meeting of the Monona Grove Board of Education held Tuesday, February 13, 2007, in the Cottage Grove School LGI, Starting at 6:00 P.M.

BOARD MEMBERS PRESENT: Nancy Allen, Kathy Bultman, Mike DuPlayee, John Kitslaar, Phil McDade, John Weinberger

BOARD MEMBER ABSENT: Kristi Williams

ADMINISTRATORS PRESENT: Gary Schumacher, Mary Ellen Van Valin

I. Opening of Meeting – John Kitslaar

II. Declaration of Public Notice – acknowledged

III. Motion to Move into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(c)(e)(f) for Consideration and Deliberation Regarding Personnel Matters; Bargaining with Monona Grove Education Association and Local 60, AFSCME, AFL-CIO Food Service Employees; Negotiations Regarding Sale of Land; and Review of Student Expulsion Hearing Proceeding Determination

Nancy Allen moved that the Board move into Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c)(e)(f) for consideration and deliberation regarding personnel matters; bargaining with Monona Grove Education Association and Local 60, AFSCME, AFL-CIO Food Service employees; negotiations regarding sale of land; and review of student expulsion hearing proceeding determination. John Weinberger seconded. Roll Call Vote: all ayes. Motion carried.

IV. Motion to Move Back into Open Session – 7:00 P.M.

Kathy Bultman moved that the Board move back into Open Session. John Weinberger seconded and the motion carried.

V. Review and Act Upon Student Expulsion Hearing Proceeding Determination

John Kitslaar reported the Board met in Closed Session to review and act upon a student expulsion hearing proceeding determination with no action taken at this time. The Board of Education will schedule another meeting date to review the determination further.

VI. Public Appearances - none

VII. Correspondence & Announcements

John Kitslaar reported the Dane County Consortium of School Board Members met on Thursday, February 8th, 2007, and discussed health insurance benefits for school district employees.

VIII. Superintendent's Report & Updates

A. Update on 2006-2007 District Goals

Dr. Schumacher reported all district goals for 2006-2007 are on target and should be completed by the anticipated dates.

B. Announcements

Dr. Schumacher reported the following: summer school in Monona will be at Nichols School (installation of temporary air conditioning) instead of Winnequah Middle School; Mary Frohna and Derek Pertzborn, high school teachers, are working with a high school math team that received third place in recent competition; and congratulated Mark Scullion, Director of Facilities and Safety, for receiving the School Safety Officer of the Year Award for the State of Wisconsin.

IX. Old Business

A. Monthly Construction Report – Vogel Brothers Construction

Peter Vogel & Ross Rehfeldt of Vogel Brothers Construction reported bids for the new middle school came in under budget and they are presently preparing bids for the renovations at Winnequah Middle School. Construction will begin at the new middle school during the first week in March and renovations at Winnequah Middle School are scheduled to begin as soon as school is dismissed in June.

Ground breaking for the new school in Cottage Grove is scheduled for Saturday, March 10th, 2007, 10:00 A.M., at the building site.

X. New Business

A. Discussion of Girl's Hockey Cooperative Program – Jeff Schreiner

Jeff Schreiner reported on a proposal for a girl's hockey cooperative program, "Southeastern High School Girl's Cooperative Team", that southeastern Dane county school Athletic Directors are researching. Mr. Schreiner will be bringing additional information to the Board of Education at a future meeting for possible approval.

B. Presentation of January 12, 2007, Student Enrollment Report (Data, Analysis & Projections)

Gary Schumacher presented the Student Enrollment Report dated January 12, 2007. He stated the information is basically the same as previous years with enrollment decreasing by two students since the September, 2006 pupil count.

C. Discussion and Possible Approval of School Calendars for 2007-2008, 2008-2009, and 2009-2010

Gary Schumacher reviewed the school calendars for the 2007-2008, 2008-2009, and 2009-2010 school years. The calendars are following the same format as in previous years.

Kathy Bultman moved approval of the school calendars for the 2007-2008, 2008-2009, and 2009-2010 school years. Nancy Allen seconded and the motion carried.

XI. Committee Reports and Recommendations

Business Services Committee – John Weinberger

A. Report From the Business Services Meeting of January 24, 2007

John Weinberger reported the following from the meeting of January 24, 2007:

1. Mark Scullion, Director of Facilities and Safety, presented an updated five year capital outlay plan.
2. Bill Herman, Director of Technology, reviewed telephone service provided to Monona buildings (the Committee approved a one year contract with TDS).
3. Bill Herman also reported on the district's participation in a class action lawsuit against Microsoft from which the school district should see a rebate of approximately \$17,500.

B. Presentation of Monthly Budget Statement

John Weinberger presented the monthly budget statement with no questions or comments from Board members.

C. Confirm Next Meeting Date

John Weinberger reported the next meeting of the Business Services Committee would be on Wednesday, February 28th, 2007, 5:00 P.M., at Nichols School in the District Office Board Room.

Curriculum Committee – Phil McDade

A. Report From the Curriculum Committee Meeting of January 24, 2007

Phil McDade reported the following from the meeting of January 24, 2007:

1. Michelle Baxter, High School Summer School Coordinator, reviewed high school summer school policies, and in particular high school attendance at summer school. The Committee moved approval of sending the policy to the Policy Committee for their approval and incorporation as a district policy.
2. Paul Brost, High School Principal, presented information on a study that is being conducted by the high school staff regarding alternative daily class schedules, such as block scheduling. He will be researching alternatives and report back to the Committee at a later date.

B. The next meeting of the Curriculum Committee will be on Wednesday, February 21, 2007, 7:15 P.M., at Nichols School in the District Office Board Room.

Personnel & Policy Committee – Mike DuPlayee

A. Report From the Personnel & Policy Committee Meeting of January 24, 2007

Mike DuPlayee reported at the Personnel & Policy Committee meeting on January 24, 2007, discussion was held regarding school district Booster Clubs. Jeff Schreiner reported on other school districts booster clubs, policies, accounting, statutes, Badger Conference Booster Club practices, and WIAA policies. A task force will be formed to look at these issues and bring back policy recommendations to the Committee at the May meeting.

B. The next meeting of the Personnel & Policy Committee will be on Wednesday, February 21, 2007, 6:00 P.M., at Nichols School in the District Office Board Room.

XII. Consent Agenda

Mike DuPlayee moved approval of the following consent agenda items:

- A. Minutes of the January 10th and 24th, 2007, Board meetings
- B. Ratification of labor agreement between the Monona Grove School District and Dane County, Wisconsin Municipal Employees, Local 60, AFSCME, AFL-CIO, Food Service employees unit for July 1, 2006 through June 30, 2008
- C. Monona Grove School District Kitchen Manager salaries
- D. Hiring of Staff
 - Kay Beilke, Supervisory Paraprofessional, Maywood School, beginning January 22, 2007
- E. Staff Resignations
 - Irene Miller-Nemeth, ELL Coordinator, District Wide, effective January 24, 2007
- F. Staff Contract Amendments – none submitted
- G. Staff Leave of Absence Request submitted by Thomas Howe, Social Studies Teacher, Monona Grove High School, for the 2007-2008 school year.
- H. Gift Donations
 - Cash donation of \$167.79 from Fuel Your School Fundraiser sponsored by Landmark Services, Cottage Grove, to be used at Taylor Prairie School
 - Cash donation of \$50.00 donated by Cottage Grove PTO to be used for a pizza party in Ms. Hoffman's class (won at Fall Festival).
 - Two 17" computer monitors donated by David Strand, Cottage Grove, for use at Cottage Grove School
- I. Budget Transfers – Complete list on file at the District Office with the Official Minutes of the Meeting
- J. Vouchers Payable
 - A. Debt Service Fund Vouchers No./Wire Transfer in the amount of \$12,096.51
 - B. General Fund Vouchers No. 170720-171344 in the amount of \$989,652.62
 - C. Building Project Fund Vouchers No. 10037-10044 in the amount of \$934,904.05

Phil McDade seconded and the motion carried.

XIII. Adjournment

Kathy Bultman moved that the meeting be adjourned. Nancy Allen seconded and the motion carried. The meeting was adjourned at 8:00 P.M.

MINUTES: Meeting of the Closed Session of the Monona Grove Board of Education held
Tuesday, February 13, 2007, in the Cottage Grove School, Conference Room,
Starting at 6:00 P.M.

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Phil McDade, John Weinberger

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