

MINUTES: Meeting of the Monona Grove School District, Personnel & Policy Committee, held on Wednesday, March 26, 2008, in the Nichols School – District Office Board Room starting at 6:00pm.

BOARD MEMBERS PRESENT: Mike DuPlayee, Phil McDade

COMMUNITY MEMBERS PRESENT: Larry Miller, Jill List ar: 6:12

BOARD MEMBERS ABSENT: Susan Manning

ADMINISTRATOR PRESENT: Gary Schumacher

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I. Opening of Meeting – Mike DuPlayee opened the meeting at 6:05p.m.

II. Declaration of Public Notice – acknowledged

III. Approval of Committee Meeting Minutes of February 20, 2008

Phil McDade moved approval of the Personnel & Policy Committee Meeting Minutes of February 20, 2008. Larry Miller seconded and the motion carried. The minutes were approved as distributed.

IV. Public Appearances - none

V. Discussion and Possible Approval of a Joint Agreement Between the City of Monona, Village of Cottage Grove, and the Monona Grove School District – Police School Liaison Officer Program (2008-2009 & 2009-2010 & 2010-2011 School Years)

The district will be funding nine months of this position. The district's legal council did look at this agreement.

Mike DuPlayee moved approval of a Joint Agreement Between the City of Monona, Village of Cottage Grove, and the Monona Grove School District – Police School Liaison Officer Program (2008-2009 & 2009-2010 & 2010-2011 School Years). Larry Miller seconded. The motion carried.

VI. Review and Discussion of Open Enrollment Applications for 2008-2009 School Year

Dr. Schumacher presented the committee with an open enrollment update.

VII. Establish Date and Time of Next Meeting

April 16, 2008 at 6pm Cottage Grove School Distance Learning Center.

VIII. Adjournment

Mike DuPlayee moved that the meeting be adjourned. Phil McDade seconded and the motion carried. The meeting was adjourned at 6:40p.m.