

MONONA GROVE BOARD OF EDUCATION
NICHOLS SCHOOL MULTI-PURPOSE ROOM
6:00 P.M. – Closed Session
7:00 P.M. – Regular Board Meeting

REVISED
AGENDA

Wednesday, May 14, 2008

- I. Opening of Meeting – John Kitslaar
- II. Declaration of Public Notice
- III. Motion to Move into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(c)(e) for Consideration and Deliberation Regarding Monona Grove Education Association (MGEA) Bargaining, AFSCME Local 60 Bargaining, Compensation for Non Represented Employees, And Staff Leave of Absence Request
- IV. Motion to Move Back Into Open Session – Approximately 7:00 P.M.
- V. Public Appearances
- VI. School Board Reorganization
 - A. Election of President – Superintendent Gary Schumacher Presiding
 - B. Election of Vice President – Newly Elected Board President Presiding
 - C. Election of Treasurer – Newly Elected Board President Presiding
 - D. Election of Clerk – Newly Elected Board President Presiding
 - E. Scheduling of Regular Board Meetings, Dates, Locations
 - F. Scheduling of Board Standing Committees, Dates, Locations
 - G. Designation of Legal Counsel
 - H. Designation of Official Newspaper
 - I. Designation of Official Bank Depositories
 - J. Designation of Membership in Professional Organizations
 - K. Designation of CESA 2 Representative
 - L. Designation of Monona Grove School District Safety Officer
- VII. Program Update: Monona Grove New Teacher Mentor Program – Nancy Evans
- VIII. Artist in Residence – Kristin Sobol
- IX. Correspondence and Announcements
- X. Superintendent’s Report & Updates
 - A. Update on School Resource Officer Joint Agreement
 - B. Announcements
- XI. Old Business
 - A. Discussion and Possible Approval of Adding an Administrator (Assistant Principal) at Maywood School
 - B. Update on Planning to Implement the Modified Block Schedule at Monona Grove High School – Dr. Paul Brost
 - C. Update on EPAS – Bill Breisch, Ed O’Connor
 - D. YMCA Youth Center Annual Report – Matt Merrill

(OVER)

XI. Old Business (continued)

- E. Monthly Construction Report – Mike Huffman
 - 1. Alliant Energy Report (Shared Savings Program) – Mark Scullion
- F. Discussion and Possible Approval of Energy Performance Contracting RFP

XII. New Business

- A. Report on Wisconsin Association of School Boards (WASB) Seminar – Susan Fox, John Kitslaar, Susan Manning

XIII. Committee Reports and Recommendations

Curriculum Committee

- A. Confirm Next Meeting Date – Wednesday, May 21, 2008, 7:15 P.M., Nichols School, District Office Board Room

Personnel & Policy Committee – Mike DuPlayee

- A. Report From the Personnel & Policy Committee Meeting of April 16, 2008
- B. Discussion and Possible Approval of Board Policy 453.5 – Life Threatening Allergy Policy
- C. Confirm Next Meeting Date – Wednesday, May 21, 2008, 6:00 P.M., Nichols School, District Office Board Room

Business Services Committee

- A. Report From the Business Services Meeting of April 23, 2008
- B. Discussion and Possible Approval of Student/Adult Fees for 2008-2009, Including Monona Grove School District General Fees, Food Service Fees, Pool Fees, and Summer School/Jump Start Fees
- C. Presentation of Monthly Budget Statement
- D. Confirm Next Meeting Date – Wednesday, May 28, 2008, 5:00 P.M., Nichols School, District Office Board Room

XIV. Consent Agenda

- A. Approval of the Minutes of the April 5th, 9th, and 16th, 2008, School Board Meetings
- B. Approval of Hiring of Staff
- C. Approval of Staff Resignations
- D. Approval of Staff Contract Amendments
- E. Approval of Staff Leave of Absence Request
- F. Approval of Gift Donations
- G. Approval of Youth Options Application**
- H. Approval of Budget Transfers
- I. Approval of Vouchers Payable

XV. Adjournment

The Monona Grove School District does not discriminate against pupils on the basis of sex, race, national origin, religion, ancestry, creed, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional, or learning disability or handicap in its education programs or activities. Federal law prohibits discrimination in employment on the basis of age, homeless status, race, color, national origin, sex, or handicap. Those with complaints should contact Bill Breisch, Director of Instruction, 5301 Monona Drive, Monona, Wisconsin, 53716.

Note: Upon reasonable notice the Board of Education will accommodate the needs of disabled individuals through auxiliary aids or service. For additional information or to request this service, contact Gary Schumacher, Ph.D., Superintendent, (608) 221-7660, extension 325, or fax your request to (608) 221-7688.