

MINUTES: Meeting of the Monona Grove School District, Personnel & Policy Committee, held on Wednesday, January 16, 2008, in the Nichols School, District Office Board Room, Starting at 6:05 P.M.

BOARD MEMBERS PRESENT: Mike DuPlayee, Phil McDade, Susan Manning

COMMUNITY MEMBERS PRESENT: Jill List, Larry Miller

ADMINISTRATORS PRESENT: Gary Schumacher, John Faust

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I. Opening of Meeting – Mike DuPlayee opened the meeting at 6:05 P.M.

II. Declaration of Public Notice – acknowledged

III. Approval of Committee Meeting Minutes of November 28, 2007

Phil McDade moved approval of Committee Meeting Minutes of November 28, 2007. Jill List seconded and the motion carried. The minutes were approved as distributed.

IV. Public Appearances - none

V. Discussion and Possible Approval of Revisions to Board Exhibit 347 (1) – Directory Data Declaration Form

Lynn Hammersley reviewed changes being recommended to the form to make it more user friendly.

Larry Miller moved approval of revisions to Board Exhibit 347 (1) – Directory Data Declaration Form. Jill List seconded and the motion carried.

VI. Discussion and Possible Approval of Department of Public Instruction (DPI) Model Special Education Policy and Procedures – John Faust

John Faust, Director of Pupil Services, stated that school districts, in order to comply with state law, need to document school district compliance to the DPI. He further stated the entire document mirrors the law.

Larry Miller moved approval of DPI Model Special Education Policy and Procedures. Phil McDade seconded and the motion carried.

VII. Discussion and Possible Approval of Board Policy 174 – School Board Organizational Meeting

Dr. Schumacher reviewed changes to Board Policy 174 – School Board Organizational Meeting. Discussion was held regarding secret ballots for electing school board officers. Dr. Schumacher will contact WASB and report his findings at the next Board Meeting.

Larry Miller moved approval of Board Policy 174 – School Board Organizational Meeting. Phil McDade seconded and the motion carried.

VIII. Discussion and Possible Approval of Board Policy 162 – New Board Member Orientation

Dr. Schumacher reviewed Board Policy 162 – New Board Member Orientation. Discussion was held regarding the Superintendent taking the lead responsibility of orientation of new school board members, document assembly and open records law information.

Phil McDade moved approval of Board Policy 162 – New Board Member Orientation. Larry Miller seconded and the motion carried.

IX. Establish Date and Time of Next Meeting

The next meeting of the Personnel & Policy Committee will be Wednesday, February 20, 2008, 6:00 P.M. at Cottage Grove School.

X. Adjournment

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