

MONONA GROVE SCHOOL DISTRICT
PERSONNEL & POLICY COMMITTEE MEETING MINUTES
January 24, 2007 - Nichols School – District Office Board Room

Committee Members Present: Kathy Bultman, Mike DuPlayee, Jill List, Phil McDade
Also Present: Paul Brost, John Kitslaar, Jeff Schreiner, Gary Schumacher, John Weinberger
Absent: Larry Miller

- I. Opening of Meeting – Mike DuPlayee opened the meeting at 6:00 p.m.
- II. Declaration of Public Notice – Gary Schumacher confirmed that public notice had been declared for the meeting.
- III. Approval of Committee Meeting Minutes of November 15, 2006 – Phil McDade moved to approve the minutes from the November 15th meeting. Kathy Bultman seconded. Motion passed. The minutes were approved as distributed.
- IV. Discussion on Monona Grove School District Booster Clubs. Gary Schumacher thanked all in the audience for attending and explained the rationale for discussion on booster clubs. Over the past few years, all district policies have been reviewed, however, the policy concerning booster clubs (#1005.5, 10/14/98) has been tabled until a broader discussion could be held, including: is the current policy being followed? what needs to be changed? are there models in other districts that MG booster clubs could follow? etc. He stated that the policy is not being reviewed because the current booster clubs are doing something wrong, and that the financial, volunteer, and enthusiastic nature of the clubs are important. Jeff Schreiner added that he sees this discussion as a way to make sure everyone is on the same page and that communication is effective and consistent for all involved – booster parents, and administration. He prepared a written document including: A list of current booster clubs at the high school; MGSD booster club policies; A survey of Badger Conference booster clubs; Examples of school booster club policies; Information from the Dept of Regulation & Licensing re: state and federal obligations; Sub chapter III solicitation of funds for charitable purposes; WIAA booster club information; Examples of MGHS booster club promotions; Related articles and question & answers on booster clubs; Examples of Middleton High School booster club.

Discussion was held. Major areas of discussion included: coordinated fund-raising, sharing information on booster organization (e.g., by-laws, officers) and Title IX.

- V. Public Appearances -
 - Sharon Henes – 720 Crawford Dr., Cottage Grove – Band Booster
 - Craig Shaffer – 4624 Conestoga Tr., Cottage Grove – Cross Country Booster
 - Mary O'Connor – 5103 Winnequah Rd., Monona – Music Booster
 - Scott Foley – 730 Mourning Dove Dr., Cottage Grove – Football Booster
 - Susan Manning – 1108 Nishishin Tr., NE, Monona
 - Tim Bergen – 6404 West Gate Rd., Monona – Basketball Booster
 - Lisa Gasser – 326 Bonnie Rd., Cottage Grove – Track Booster
 - Joyce Hamm – 4911 Rothman Rd., Monona – Soccer
- VI. Discussion Regarding Future Direction – Gary Schumacher suggested that after listening to the discussion and points made in the public appearances, that a task force be formed to conduct more in-depth study of booster clubs. He suggested that booster club representatives contact Jeff Schreiner. Jeff Schreiner suggested that he call a meeting of booster representatives and that they report back to the Personnel & Policy Committee in May, 2007. Phil McDade suggested that the end product be a draft policy. Jeff Schreiner added that he would like to conduct learning workshops for booster club representatives beginning in the Fall, 2007.
- VII. Establish Next Meeting Date - The next Committee meeting will be held February 21, 2007, Nichols School, District Office Board Room at 6:00 p.m.
- VIII. Adjournment – Jill List moved to adjourn the meeting. Phil McDade seconded. Motion passed. The meeting adjourned at 7:45 p.m.

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- IV. Approval of the Minutes from the September 20, 2006 Personnel & Policy Committee Meeting – John Weinberger moved to approve the minutes from the September 20th meeting. Kathy Bultman seconded. Motion passed. The minutes were approved as distributed.
- V. Discussion and Possible Approval of Board Policy 882 – Armed Forces & Post Secondary Recruitment – Discussion was held regarding committee interpretation of the policy. Discussion included where recruiters (military and university) should set up their informational tables, where and when opt out information is shared with parents (newsletters, posted on the website, and registration information) and, classroom visits by guest speakers. Paul Brost thanked the committee for their discussion, as it will help him develop guidelines to use with university and military recruiters at the High School. There were no changes made to the policy.
- VI. Discussion and Possible Approval of Revisions to Board Policy 425 – Public School Open Enrollment –Gary Schumacher reported the suggested changes in the policy are shown as “strikethroughs” ([see attached policy](#)) on the copies of the policy distributed to Committee members. Discussion was held. Kathy Bultman moved to approve the policy and forward it to the Board for their approval. John Weinberger seconded. Motion passed.
- VII. Discussion and Possible Approval of Revisions to Administrative Rule 425 – Gary Schumacher explained the changes in the rule are shown to follow the changes in Board Policy 425 ([see attached administrative rule](#)). Discussion was held. Kathy Bultman moved to approve the rule and forward it to the Board for their approval. John Weinberger seconded. Motion passed.
- VIII. Establish Next Meeting Date – The next Committee meeting will be held in January, 2007 with the date to be determined.
- IX. Adjournment – Kathy Bultman moved to adjourn the meeting. John Weinberger seconded. Motion passed. The meeting adjourned at 7:10 p.m.

Recorded by,

Kim Hallock