

MONONA GROVE SCHOOL DISTRICT
PERSONNEL AND POLICY COMMITTEE - MEETING MINUTES
February 16, 2005
Nichols School – District Office Board Room

Committee Members Present: Teresa Adams, John Kitslaar, Phil McDade, Mike DuPlayee, Laura Toso

Also Present: Paul Brost, Mendy Dorris, Val Edwards, John Faust, Gary Schumacher

- I. The meeting was opened by John Kitslaar at 8:07 p.m.
- II. Declaration of Public Notice – Gary Schumacher confirmed that declaration of public notice of the meeting was made.
- III. Public Appearances – There were no public appearances.
- IV. Approval of Committee Meeting Minutes of December 15, 2004 – Mike DuPlayee moved to approve the minutes from the December 15, 2004 Personnel & Policy Committee meeting. Laura Toso seconded. The minutes were approved as distributed.
- V. Discussion of Standards & National Board Certification – Gary Schumacher reported that two teachers (Val Edwards and Mendy Dorris, from the High School) have expressed interest to apply for National Board Certification in June, 2005. Val and Mendy were present to discuss the application process. Discussion was held. Dr. Schumacher will continue to meet with Ms. Edwards and Ms. Dorris to discuss how the district can support them in their pursuit of the certification. He will keep the Board up to date on these discussions.
- VI. Discussion and Possible Approval of Technology for Students with Disabilities – Board Policy – Phil McDade moved to approve the policy. Teresa Adams seconded. Motion passed.
- VII. Discussion and Possible Approval of Board Exhibit 347(1) – Directory Data Declaration Form – Phil McDade moved to forward the policy, as revised, to the Board for their approval. Mike DuPlayee seconded. Motion passed.
- VIII. Discussion and Possible Approval of Board Exhibit 347(2) – Request to Withhold Directory Data – Phil McDade moved to forward the policy, as revised, to the Board for their approval. Mike DuPlayee seconded. Motion passed.
- IX. Set Date and time for Next Meeting – Gary Schumacher suggests that the Curriculum Committee and Personnel and Policy Committee overlap meet jointly next month, as agenda items for both committees overlap. The next Personnel & Policy Committee meeting will be held Wednesday, March 16, 2005 – 6:00 p.m. at the Nichols School District Office Board Room.
- X. Adjournment – Mike DuPlayee moved to adjourn the meeting. Teresa Adams seconded. Motion passed. The meeting adjourned at 9:05 p.m.

Recorded by,

Kim Hallock