

MINUTES: Meeting of the Monona Grove School District, Personnel & Policy Committee, held on February 18, 2009, Glacial Drumlin School IMC at 6:00PM.

BOARD MEMBERS PRESENT: Mike DuPlayee, Susan Manning, Jill List

COMMUNITY MEMBERS PRESENT: Lionel Norton, Sharon Henes

ADMINISTRATOR PRESENT: Craig Gerlach

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I. Opening of Meeting – Mike DuPlayee opened the meeting at 6:17p.m.

II. Declaration of Public Notice – acknowledged.

III. Approval of Committee Meeting Minutes of January 28, 2008

Mike DuPlayee moved approval of Committee Meeting Minutes of January 28, 2009. Jill List seconded and the motion carried.

IV. Public Appearances - none

V. Discussion of Bullying/Harassment Policy Development

Copies of the draft policy were distributed by the mini-committee for a walk through to obtain feedback. Discussion included definitions of current terms relevant to the policy, the difference between a report and a complaint, and follow-up and investigation procedures.

VI. Discussion of Board Policy 751 – Student Transportation Services

Craig Gerlach explained that this policy needs to be looked at further. John Faust, Director of Pupil Services, will be consulted.

VII. Discussion of Potential Future Policies to be Developed

Several policies need to be looked at. The committee will continue to work on the harassment policy. Before the end of the year a policy evaluation plan will be developed.

VIII. Establish Next Meeting Date – March 18, 2009 at Nichols School District Office Board Room at 6:00PM.

IX. Adjournment

Jill List moved adjournment at 7:18P.M. Lionel Norton seconded and motion carried.