

MONONA GROVE SCHOOL DISTRICT
PERSONNEL & POLICY COMMITTEE MEETING MINUTES
February 21, 2007 - Nichols School – District Office Board Room

Committee Members Present: Kathy Bultman, Mike DuPlayee, Jill List, Phil McDade, Larry Miller
Also Present: Nancy Allen, Bill Breisch, Paul Brost, John Kitslaar, Barbara Koykkar, Patti McGinnis, Mary Ellen Van Valin, John Weinberger

- I. Opening of Meeting – Mike DuPlayee opened the meeting at 6:00 p.m.
- II. Declaration of Public Notice – Bill Breisch confirmed that public notice had been declared for the meeting.
- III. Approval of Committee Meeting Minutes of January 24, 2007 – Phil McDade moved to approve the minutes from the January 24th meeting. Larry Miller seconded. Motion passed. Mike DuPlayee suggested that the Booster Club Policy (#1005.5) be attached to the minutes. The minutes were approved as distributed.
- IV. Public Appearances – There were no public appearances.
- V. Discussion and Process for Naming the New Middle School – Board Policy 940 – Naming a School Facilities and Administrative Rule 940 – Guidelines for Naming a New Building – Patti McGinnis and Barbara Koykkar described the activities to date on the grant they received from the Monona Grove Education Foundation, “Connecting Two Communities”. They reviewed the list of names submitted by students for the new middle school. Discussion was held on the next steps to take on establishing a name and the timeline. Mike DuPlayee reviewed the Committee makeup outlined in Administrative Rule 940, “Guidelines for Naming a New Building,” and noted that the Board President appoints a Building Naming Committee. Mr. DuPlayee volunteered to be a committee member and suggested the other Board member come from Monona. Mr. DuPlayee would like to see the name of the school submitted to the Board at their April 10th meeting.
- VI. Discussion and Possible Approval of a Revision to Guidelines for Class Sizes – Board Policy 343.2 and Board Rule 343.2 - Patti McGinnis reviewed Board Rule 343.2 and suggested that under Item B. Middle School, the words 7th and 8th Grade be removed from Technology Education, Consumer Education, and Physical Education. The class sizes will then be the same for 6, 7, and 8th grade for these classes. Discussion was held. Larry Miller moved to approve the change and forward it to the Board for their approval. Jill List seconded. Motion passed.
- VII- Discussion and Possible Approval of a Change in Policy to Allow Non-Resident Students to Ride Monona Grove School District Buses – Board Policy 751 – Student Transportation Services and Board Policy 425 – Public School Open Enrollment – Mary Ellen Van Valin reviewed the written suggestions that were distributed to Committee members with their agendas. Discussion was held. Kathy Bultman moved to accept the changes as suggested and forward it to the Board for their approval. Phil McDade seconded. Motion passed.
- VIII. Discussion and Possible Approval of a Revision in the Guidelines for the Admission of International Exchange Program Students – Board Policy 422.1 and Administrative Rule 422.1 – Dr. Paul Brost reviewed the written suggestions that were distributed to Committee members with their agendas. Discussion was held. Kathy Bultman moved to amend item 4a. and omit item 7 and forward it to the Board for their approval. Phil McDade seconded. Motion passed.
- IX. Discussion and Possible Approval of a Revision in the Guidelines for the Admission of International Exchange Program Students – Board Policy 422.1 and Administrative Rule 422.1 – Dr. Paul Brost reviewed the written suggestions that were distributed to Committee members with their agendas. Discussion was held. Kathy Bultman moved to amend item 4a. and omit item 7 and forward it to the Board for their approval. Phil McDade seconded. Motion passed.
- X-XI. Discussion of Monona Grove High School Course Requirements Addendum to Student Handbook, Including Policy for Courses/Credits from Other Sources – Dr. Paul Brost distributed an addendum to the 2005-06 MGHS Student Handbook. Discussion was held. Phil McDade moved to accept the suggested changes and forward it to the Board for their approval. Kathy Bultman seconded. Motion passed.
- XII. Establish Next Meeting Date - The next Committee meeting will be held March 21, 2007, Nichols School, District Office Board Room at 6:00 p.m.
- XIII. Adjournment – Phil McDade moved to adjourn the meeting. Kathy Bultman seconded. Motion passed. The meeting adjourned at 7:35 p.m.

Recorded by Kim Hallock