

MINUTES: Meeting of the Monona Grove Board of Education, Ad Hoc Committee to Study Grade Configuration for Grades 4K-6 in the Monona Grove School District, held on Tuesday, March 17, 2009, in the Nichols Building, District Office Board Room, Starting at 6:00 P.M.

COMMITTEE MEMBERS PRESENT: Margaret Breunig-Clark, Susan Fox, Kristin Frederickson, Craig Gerlach, Jennifer Jindrich, Lisa Jones, Emily Klinger (arrived 6:30 P.M.), Vicki Kieler, Jeff Knight, Jill List, Jason McCutchin, Jennifer Pickel, Ann Schroeder, Lisa Stangler, Renee Tennant

COMMITTEE MEMBER ABSENT: Lisa Jones

D R A F T

- I. Opening of Meeting – 6:00 P.M.
- II. Declaration of Public Notice - acknowledged
- III. Approval of Minutes of March 3, 2009, Meeting

Margaret Breunig-Clark moved approval of the minutes of the March 3, 2009, meeting. Ann Schroeder seconded. Motion carried.

- IV. Review and Define Options and Solutions &
- V. Discuss Rubric Outcomes

Discussion was held regarding both agenda Items – No. IV. Review and Define Options and Solutions & V. Discuss Rubric Outcomes.

During the meeting Craig Gerlach distributed the following handouts: criteria ranking sheet, rubric worksheet, blank worksheet with scenarios listed, notes relating to scenarios, and a cost analysis sheet.

Committee members were asked to rank their five top criteria using the criteria ranking sheet. The results will be tabulated and distributed at the next meeting

The meeting consisted of collectively reviewing and scoring criteria using definitions as stated on the rubric worksheet.

The costing worksheet was reviewed and discussed. Craig will be obtaining additional costing estimates and update the handout.

- VI. Discuss Status of Committee and Future Direction

At the next meeting of the Committee programming and consistency along with community acceptance will be discussed further. Committee members were asked to send any wording changes for the rubric worksheet to Craig.

It was asked by a Committee member if “to stay staus quo” was still a scenario/solution. Craig Gerlach stated it was his opinion that yes that was still an option to consider.

VII. Review Committee Meeting Schedule & Define Agenda

The next meeting of the Committee will be on Tuesday, April 21, 2009, 6:00 P.M., Nichols Building, District Office Board Room.

Craig stated he would update the grid, rubric, and costing worksheets and email those documents by the end of the week.

A timeline to present the report to the Board of Education was discussed. It was decided if the Committee was not ready in June a report would be given at a later date.

VIII. Adjournment

Jennifer Jindrich moved that the meeting be adjourned. Kristin Fredrickson seconded and the meeting was adjourned at 8:35 P.M.