

MINUTES: Meeting of the Monona Grove School District, Personnel & Policy Committee, held on Wednesday, April 16, 2008, in the Nichols School, District Office Board Room, Starting at 6:00pm.
BOARD MEMBERS PRESENT: Mike DuPlayee, Phil McDade, Susan Manning
COMMUNITY MEMBERS PRESENT: Larry Miller, Jill List
ADMINISTRATOR PRESENT: Gary Schumacher

I. Opening of Meeting – Mike DuPlayee

II. Declaration of Public Notice – acknowledged

III. Approval of Committee Meeting Minutes of March 16, 2008

Larry Miller moved approval of the Personnel & Policy Committee Meeting minutes of March 16, 2008. Phil McDade seconded and the motion carried.

IV. Public Appearances - none

V. Discussion and Possible Approval of Board Policy 453.5 – Life Threatening Allergy Policy

Committee members reviewed changes made to Board Policy 453.5 – Life Threatening Allergy Policy as presented by Lynn Hanson. After discussion of the Board Policy and Administrative Rule 453.5 the committee suggested that the policy be approved and placed on the district website and the Administrative Rule not be included as an Administrative Rule but available for staff and parents to view through the school websites.

Susan Manning moved that the Committee recommend to the Board of Education approval of Board Policy 453.5 – Life Threatening Allergy Policy. Larry Miller seconded and the motion carried.

VI. Discussion and Possible Approval of Administrative Rule 453.5 – Managing Students With Life Threatening Allergies

Discussion of this Administrative Rule took place during discussion of Agenda Item V. The document will be available for parents and staff through the school websites.

VII. Discussion of Revisions to 2008-2009 Student Handbooks

School building administrators presented changes made to their 2008-2009 student handbooks. It was requested that Board members receive a copy of the revised handbooks for future reference.

VIII. Establish Date and Time of Next Meeting – Wednesday, May 21, 2008, 6:00 P.M., Nichols School in the District Office Board Room.

IX. Adjournment

Larry Miller moved that the meeting be adjourned. Jill List seconded and the motion carried. The meeting was adjourned at 6:43 P.M.