

MONONA GROVE SCHOOL DISTRICT  
PERSONNEL & POLICY COMMITTEE MEETING MINUTES

April 19, 2006

Nichols School – District Office Board Room

Committee Members Present: Kathy Bultman, Mike DuPlayee, Jill List, Phil McDade, Laura Toso

Also Present: Paul Brost, Paul Herrick, Jen Jindrich, John Kitslaar, Dave O'Connell, Gary Schumacher, Barb Waara, John Weinberger

- I. Opening of Meeting – Mike DuPlayee, Chairperson, opened the meeting at 6:00 p.m.
- II. Declaration of Public Notice – Gary Schumacher confirmed that public notice had been declared for the meeting.
- III. Public Appearances – There were no public appearances.
- IV. Approval of the Minutes from the January 25, 2006 Personnel & Policy Committee Meeting – Phil McDade moved to approve the minutes from the January 25th meeting. Kathy Bultman seconded. Motion passed. The minutes were approved as distributed.
- V. Discussion and Possible Approval of Board Policy 458 – Monona Grove School District Wellness Policy – Barb Waara and Mike DuPlayee gave a brief history of the District's Wellness Ad Hoc Committee. The Committee presented a policy at the October Personnel & Policy Committee meeting; however, it was not approved. They explained the timing of the approval of this policy is crucial due to Federal Law requiring school districts to have a policy in place by Fall, 2006. Time is also needed to educate staff on what the expectations are for the 2006-07 school year. The Committee will continue to meet to develop accompanying guidelines. Discussion was held. Kathy Bultman moved to forward the policy, as amended, to the Board for their approval. Phil McDade seconded. Motion passed.
- VI. Discussion and Possible Approval of Police School Liaison Officer Program Agreement – Paul Brost, Paul Herrick, and Dave O'Connell were present to discuss the Agreement. Currently Tom Brennan, Monona Police Department serves as the Police-School Liaison Officer. He spends two half-days at Winnequah Middle School and the remainder of his full time position at the High School. Gary Schumacher added that the agreement would be for two years, as a different working relationship will need to be formed with the Cottage Grove Police Department when the new middle school is built. Discussion was held. Kathy Bultman moved to forward the agreement, as amended, to the Board for their approval. Phil McDade seconded. Motion passed.
- VII. Discussion and Possible Approval of Board Policy 423 – Participation of Non-Public School Students in District Courses – Gary Schumacher stated the change in this policy is to broaden the scope beyond the High School and make it applicable to all schools and any student. Phil McDade moved to forward the policy to the Board for their approval. J. List seconded. Motion passed.
- VIII. Set Date and Time for Next Meeting – The next Personnel & Policy Committee Meeting will be held: Wednesday, May 17, 2006 – 6:00 p.m. – Nichols School – District Office Board Room.
- IX. Adjournment – Phil McDade moved to adjourn the meeting. Jill List seconded. Motion passed. The meeting adjourned at 7:10 p.m.

Recorded by,

Kim Hallock