

MINUTES: Meeting of the Monona Grove School District, Personnel & Policy Committee, held on Wednesday, April 25, 2007, in the Nichols School, District Office Board Room, Starting at 6:00 P.M.

BOARD MEMBERS PRESENT: Mike DuPlayee, Kathy Bultman, Phil McDade

COMMUNITY MEMBER PRESENT: Larry Miller

COMMUNITY MEMBER ABSENT: Jill List

ADMINISTRATORS PRESENT: Gary Schumacher, Bill Breisch, Paul Brost, Connie Haessly

OTHERS PRESENT: John Kitslaar, John Weinberger, Peter Sobol, Susan Manning

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I. Opening of Meeting – Mike DuPlayee

II. Declaration of Public Notice – Acknowledged

III. Public Appearances – None

IV. Approval of the Minutes of the March 21, 2007, Personnel & Policy Committee Meeting

Phil McDade moved approval of the minutes of the March 21, 2007, Personnel & Policy Committee meeting. Larry Miller seconded and the motion carried.

V. Discussion and Possible Approval of Revisions to Board Rule 421 (1) – Early Entrance Admission to Kindergarten

Gary Schumacher began discussion by stating the administration would like the Committee to review the policy and specifically the January 15 deadline for consideration of early admission to kindergarten. Because of the dates for the Early Learning Fair I and II the January 15 deadline cannot always be adhered to. Connie Haessly stated at least six additional hours are committed to further testing of each student. Gary Schumacher and Connie Haessly will review tonight's discussion and bring this document back for possible approval at a later meeting.

VI. Discussion and Possible Approval of Revisions to Board Policy 345.6 – Graduation Requirements

Gary Schumacher began discussion by stating the reason for bringing this policy to the Committee was to increase total number of credits from 22 to 24 for graduation requirements. Paul Brost explained most students now are in excess of 24 when they graduate as a student is required to take at least 6 credits per year.

Phil McDade moved that the Committee recommend to the Board of Education approval of increasing the minimum credit requirement for graduation from 22 to 24 credits and that the administration moves forward with implementation of the policy. Kathy Bultman seconded and the motion carried.

VII. Establish Next Meeting Date

The next meeting of the Personnel & Policy Committee will be Wednesday, May 16, 2007, 6:00 P.M., Nichols School – District Office Board Room.

VIII. Adjournment

Phil McDade moved that the meeting be adjourned. Kathy Bultman seconded and the motion carried. The meeting was adjourned at 7:10 P.M.

