

MONONA GROVE SCHOOL DISTRICT
PERSONNEL AND POLICY COMMITTEE - MEETING MINUTES
May 17, 2005
Nichols School – District Office Board Room

Committee Members Present: Teresa Adams, Kathy Bultman (arrived 7:05 pm), Mike DuPlayee, Phil McDade, Laura Toso

Also Present: Barbara Berg, Connie Haessly, John Kitslaar, Patti McGinnis, Dave O'Connell, Ann Schroeder, Gary Schumacher, Renee Tennant, John Weinberger

- I. The meeting was opened by Mike DuPlayee at 6:00 p.m.
- II. Declaration of Public Notice – Gary Schumacher confirmed that declaration of public notice was made.
- III. Public Appearances – There were no public appearances.
- IV. Approval of Committee Meeting Minutes of March 16, 2005 – Phil McDade moved to approve the minutes from the March 16, 2005 joint Personnel & Policy and Curriculum Committees meeting. Laura Toso seconded. The minutes were approved as distributed.
- V. Discussion and Possible Approval of Revisions to Directory Data – Gary Schumacher contacted Lathrop & Clark regarding a request made at a recent Personnel & Policy Committee that student directories include parent's names. Richard Verstegen from Lathrop & Clark presented his recommendation regarding the dissemination of student directory information. Discussion was held. To be in accordance with the attorney's recommendations: 1) parent names will no longer be included in student directories; 2) principals will discuss the completion of yearly student directory information sheets; 3) no action will be taken on revising Board Rule #347.
- VI. Discussion and Possible Approval of 2005-06 School Handbook Revisions – Principals (Connie Haessly, Barb Berg, Ann Schroeder, Renee Tennant, Patti McGinnis, Dave O'Connell) were present to discuss changes made to their school's handbook. Discussion was held. Gary Schumacher suggested that in the future, schools do not need to submit their entire handbook, just a list of the revisions. Teresa Adams moved to approve the changes to the handbooks. Phil McDade seconded. Motion passed.
- VII. Discussion and Possible Approval of Board Exhibit 345.4 Promotion and High School Graduation Policy – Renee Tennant reported that the principals had met about this Exhibit. Factors such as No Child Left Behind Act and the testing students in grades 3-8 and grade 10, beginning in 2005-06 have lead to changes in this exhibit. Discussion was held. Phil McDade moved to approve the Exhibit as amended. Laura Toso seconded. Motion passed.
- VIII. Discussion and Possible Approval of Co-Curricular Activities Handbook – Gary Schumacher reported for Jeff Schreiner. This handbook will be presented to the Board at their June 7, 2005 meeting. Teresa Adams moved to approve the handbook. Phil McDade seconded. Motion passed.
- IX. Set Date and Time for Next Meeting – The next Personnel & Policy Committee will be held: Wednesday, June 15, 2005 – 6:00 p.m. – Nichols School – District Office Board Room.
- X. Adjournment – Teresa Adams moved to adjourn the meeting. Phil McDade seconded. Motion passed. The meeting adjourned at 7:18 p.m.

Recorded by,

Kim Hallock