

MONONA GROVE SCHOOL DISTRICT  
PERSONNEL & POLICY COMMITTEE MEETING MINUTES  
May 17, 2006  
Nichols School – District Office Board Room

Committee Members Present: Kathy Bultman, Mike DuPlayee, Phil McDade, Laura Toso  
Also Present: Barb Berg, Paul Brost, Paul Herrick, Patti McGinnis, Gary Schumacher, 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 April 19, 2006 Personnel & Policy Committee Meeting – Phil McDade moved to approve the minutes from the April 19<sup>th</sup> meeting. Kathy Bultman seconded. Motion passed. The minutes were approved as distributed.
- V. Discussion and Possible Approval of 2006-2007 Student Handbook Revisions – Building principals were present to discuss proposed changes to their 2006-2007 student handbooks. Barb Berg reviewed the elementary revisions. Discussion was held. It was suggested that the wording on “Search and Seizure” be changed to include some examples of what objects would qualify a search/seizure, and to include a reference to the Weapons Policy that is included with the handbooks. A couple of other minor changes were also made. Patti McGinnis and Paul Herrick reviewed the middle school changes. Some minor changes were suggested by Committee members. Paul Brost reviewed the high school changes. Discussion was held. Kathy Bultman moved to approve the handbooks with the suggested changes. Phil McDade seconded. Motion passed.
- VI. Discussion of Potential Service Learning Grant at Winnequah Middle School Relating to Various Issues Associated with the New Middle School Being Constructed – Patti McGinnis and Paul Herrick reviewed the proposed Service Learning Grant Project. The grant application is due to DPI by May 30, 2006. The grant would begin in the 2006-07 school year and continue through 2008. The first year would include naming the middle school and designing a mascot. The second year would include a plan for landscaping and designing and painting a mural in the new school. Committee members encouraged Patti and Paul to proceed with the submission of the grant application.
- VII. Update and Discussion on Policy Development for Future Meetings – Gary Schumacher asked Committee members for suggestions they may have on policies to be discussed in the next year. Committee members suggested: 1) wellness policy; 2) policies concerning inter-governmental facilities usage; 3) fundraising/booster clubs; 4) the establishment of an International Baccalaureate Program.
- VIII. Establish Dates for Future Committee Meetings – The next Personnel & Policy Committee Meeting will be held: Wednesday, June 21, 2006 – 6:00 p.m. – Nichols School – District Office Board Room.
- IX. Adjournment – Kathy Bultman moved to adjourn the meeting. Laura Toso seconded. Motion passed. The meeting adjourned at 7:15 p.m.

Recorded by,

Kim Hallock