

MINUTES: Meeting of the Monona Grove School District, Personnel & Policy Committee, held on June 18, 2008 at Cottage Grove School – Distance Learning Center at 6:00 P.M.

BOARD MEMBERS PRESENT: Mike DuPlayee, Susan Manning, Jill List

COMMUNITY MEMBERS PRESENT: Larry Miller, Sharon Henes

ADMINISTRATOR PRESENT: Gary Schumacher

I. Opening of Meeting – Mike DuPlayee opened the meeting at 6:10p.m.

II. Declaration of Public Notice – acknowledged.

III. Approval of Committee Meeting Minutes of May 21, 2008

Larry Miller moved approval of the Personnel & Policy Committee Meeting Minutes of May 21, 2008. Jill List seconded and the motion carried.

VI. Public Appearances – Susan Fox - 4637 Tonywatha Trail, Monona

V. Discussion and Possible Approval of Revisions to Board Policy 421 – Entrance Age

Larry Miller moved that the Monona Grove School District maintain the board policy 421. Susan Manning. seconded.

Ed O'Connor, Connie Haessly, and Deb Lyons-Zaber were in attendance. Lengthy discussion included: clarification of the age this policy includes, the lack of research specific to the success of three year olds entering early, our current process, and the differences in what the Board Policy should say and what the Board Rule should say. It was determined that what needs to be discussed is the Board Rule which is not on the agenda. Policy 421 may need to be redrafted as well. The motion was withdrawn.

VI. Discussion and Possible Approval of Locker Room Privacy Policy 731.2

Gary Schumacher discussed the history of this Policy.

Larry Miller moved approval of New Board Policy 731.2. Jill List seconded.

Discussion included cell phone use and what might be unenforceable and what might not be.

Motion carries.

VII. Discussion of Potential Future Policies to be Developed

Gary Schumacher will leave behind a file of several policies that perhaps committee members might want to view. He would include, on a timeline, animals in the classroom, access to open records, and a few more. Mentioned by

committee members was the possibility of charging people for board packets, making the very extensive Facilities Use Policy readable, and something about ethical standards for board behavior. WSB recommends it as a general operating policy. Lastly, a committee member wondered if a policy might need to be created around the access to information and personnel by board members and what is the superintendent's role coordinating access to information. This will perhaps be talked about at the board retreat tomorrow.

VIII Establish Date and Time of Next Meeting

The next Personnel & Policy meeting will be July 16, 2008, 6:00p.m. in the Nichols School Board Room.

X. Adjournment

Sharon Henes moved that the meeting be adjourned. Jill List seconded and the motion carried. The meeting was adjourned at 7p.m.