

MONONA GROVE SCHOOL DISTRICT
PERSONNEL & POLICY COMMITTEE MEETING MINUTES
June 21, 2006 - Nichols School – District Office Board Room

Committee Members Present: Kathy Bultman, Mike DuPlayee, Jill List, Phil McDade
Also Present: Paul Brost, John Kitslaar, Jeff Schreiner, Gary Schumacher, John Weinberger

- I. Opening of Meeting – Mike DuPlayee, Chairperson, opened the meeting at 6:05 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 May 17, 2006 Personnel & Policy Committee Meeting – Phil McDade moved to approve the minutes from the May 17th meeting. Kathy Bultman seconded. Motion passed. The minutes were approved as distributed.
- V. Discussion and Possible Approval of Monona Grove High School Co-Curricular Handbook Revisions – Jeff Schreiner and Paul Brost were present to discuss proposed changes to the High School Co-Curricular Handbook. Discussion was held. The Committee suggested that a parent/guardian signature be required, even if the student is 18 years of age, in item #1 “Violations discovered after non-refundable payment”. Kathy Bultman moved to approve the handbook as amended, and forward to the Board for their approval. Phil McDade seconded. Motion passed.
- VI. Discussion and Possible Approval of Continuous Improvement and Assessment Coordinator Job Description – Gary Schumacher explained that the current position, “Data Assessment Support Coordinator”, is currently staffed at 0.5 FTE and held by Ed O’Connor. The position would be expanded to a 1.0 FTE, as “Continuous Improvement and Assessment Coordinator” provided there is money in the 06-07 budget to fund this expansion. Kathy Bultman moved to approve the position description and forward to the Board for their approval. Phil McDade seconded. Motion passed.
- VII. Discussion and Possible Approval of Board Rule 343.2 – Guidelines for Class Size – Paul Brost was present to discuss his written recommendation of raising class sizes in Computer Science, Technology Education and Business Education. Discussion was held. Kathy Bultman moved to approve the changes outlined by Dr. Brost and forward to the Board for their approval. Phil McDade seconded. Motion passed.
- VIII. Discussion and Possible Approval of Board Policy 352 – Field Studies – Gary Schumacher reviewed his written recommendations for changes to the policy. Discussion was held. Kathy Bultman moved to approve the policy, as amended, and forward to the Board for their approval. Phil McDade seconded. Motion passed.
- IX. Discussion and Possible Approval of Administrative Rule 352 – Field Studies Guidelines – Gary Schumacher reviewed the suggested changes for this Rule. Discussion was held. Phil McDade moved to approve the Rule, as amended, and forward to the Board for their approval. Kathy Bultman seconded. Motion passed.
- X. Discussion of Direction for Booster Club Policy Revision – Gary Schumacher suggested to table discussion on this item until more information could be gathered on models from other schools. The Committee suggested looking at Booster Clubs at Madison LaFollette, Elkhorn and McFarland. No action was taken on this issue.
- XI. Establish Dates for Future Committee Meetings - The next Personnel & Policy Committee Meeting will be held: Wednesday, August 16, 2006 – 6:00 p.m. – Nichols School – District Office Board Room.
- IX. Adjournment – Kathy Bultman moved to adjourn the meeting. Jill List seconded. Motion passed. The meeting adjourned at 7:25 p.m.

Recorded by,
Kim Hallock

