

MINUTES: Meeting of the Monona Grove Board of Education held Monday, July 2, 2007,
in the Nichols School, District Office Board Room, Starting at 5:50 P.M.

BOARD MEMBERS PRESENT: Kathy Bultman, Mike DuPlayee, John Kitslaar, Susan
Manning, Phil McDade, Peter Sobol, John Weinberger

ADMINISTRATORS PRESENT: Gary Schumacher

I. Opening of Meeting – John Kitslaar

II. Declaration of Public Notice – acknowledged

III. Discussion of Boardmanship for Effective Governance – Facilitated by Representatives From
the Wisconsin Association of School Boards

John Ashley and LuAnn Bird from the Wisconsin Association of School Boards (WASB)
facilitated a discussion on school board governance. Key governance issues that were discussed
included:

- Hiring and evaluating the superintendent
- Policies
- Mission
- Budget and fiduciary
- Fiscal planning
- Long range vision and goals
- Community engagement
- Oversight

One area that currently lacks definition is orientation for new school board members.

Another meeting date will be established to continue this discussion.

IV. Adjournment – 9:30 P.M.