

MINUTES: Meeting of the Monona Grove School District, Personnel & Policy Committee, held Thursday, July 19, 2007, in the Nichols School, District Office Board Room, Starting at 6:00 P.M.

BOARD MEMBERS PRESENT: Mike DuPlayee, Phil McDade (Arrived 6:10 P.M.), Susan Manning

COMMUNITY MEMBER PRESENT: Larry Miller

COMMUNITY MEMBER ABSENT: Jill List

ADMINISTRATOR PRESENT: Gary Schumacher

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I. Opening of Meeting – Mike DuPlayee

II. Declaration of Public Notice – Acknowledged

III. Approval of Committee Meeting Minutes of June 20 & 26, 2007

Larry Miller moved approval of the minutes of the June 20 & 26, 2007, Personnel & Policy Committee meetings. Susan Manning seconded and the motion carried.

IV. Public Appearances

Susan Fox, 4637 Tonyawatha Trail, Monona, spoke regarding Board Policy 343.2

V. Discussion and Possible Approval of Revisions to Board Rule 343.2 – Guidelines for Class Size

Dr. Schumacher, Superintendent, presented a revision to Board Rule 343.2 – Guidelines for Class Size. The addition of a paragraph under Contingencies would add further direction to the Superintendent that when a need arises to review class sizes and staffing needs, he will consult with the Principal and other administrative staff, teaching staff, etc., before making his final decision.

Larry Miller moved approval of the revision to Board Rule 343.2 – Guidelines for Class Size. Susan Manning seconded.

Committee members discussed the change to Board Rule 343.2. After discussion of the motion, a vote was taken and the motion failed. This agenda item will be advanced to the Board of Education with no recommendation from the Personnel & Policy Committee.

VI. Discussion and Possible Approval of School Board Policy 237 – Director of Facilities and Safety Job Description

Dr. Schumacher presented Board Policy 237 – Director of Facilities and Safety Job Description for possible approval. This policy/job description is new and had not been put into policy format when others were approved by the Committee and Board of Education.

Phil McDade moved approval of Board Policy 237 – Director of Facilities and Safety Job Description as presented. Mike DuPlayee seconded and the motion carried.

VII. Discussion and Possible Approval of School Board Policy 721 – Buildings & Grounds Inspections

Dr. Schumacher presented Board Policy 721 – Buildings & Grounds Inspections for possible approval. This policy's only change is to correct the job title to read Director of Facilities and Safety.

Phil McDade moved approval of Board Policy 721 – Buildings and Grounds Inspections as presented. Mike DuPlayee seconded and the motion carried.

VIII. Establish Next Meeting Date

The next meeting of the Personnel & Policy Committee will be Wednesday, August 15, 2007, 6:00 P.M., Cottage Grove School, Distance Learning Center.

IX. Adjournment

Larry Miller moved that the meeting be adjourned. Susan Manning seconded and the motion carried. The meeting was adjourned at 6:26 P.M.