

MINUTES: Meeting of the Monona Grove School District, Board of Education, held Wednesday, August 13, 2008, in the Nichols Building, District Office Board Room, Starting at 6:30 P.M.

BOARD MEMBERS PRESENT: Mike DuPlayee, Susan Fox, John Kitslaar, Jill List,
Susan Manning, Phil McDade, Peter Sobol

ADMINISTRATORS PRESENT: Craig Gerlach, Mary Ellen Van Valin

I. Opening of Meeting – John Kitslaar

II. Declaration of Public Notice - acknowledged

III. Motion to Move into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(c)(e) for Consideration and Deliberation Regarding Contract Negotiations with AFSCME Local 60 Custodial/Transportation and Food Service Employees and Personnel Issues

Mike DuPlayee moved that the Board move into Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c)(e) for consideration and deliberation regarding contract negotiations with AFSCME Local 60 custodial/transportation and food service employees and personnel issues. Phil McDade seconded. Roll Call Vote: DuPlayee – aye; Fox – aye; Kitslaar – aye; List – aye; Manning – aye; McDade – aye; and Sobol – aye. Motion carried.

IV. Motion to Move Back into Open Session – 7:00 P.M.

Mike DuPlayee moved that the Board move back into Open Session. Jill List seconded and the motion carried.

V. Public Appearances - none

VI. Correspondence and Announcements

A. Report From WASB School Board President's Conference

John Kitslaar reported on the Wisconsin Association of School Board's (WASB) President's Conference he attended in July. He reported Mike Julka, an Attorney with Lathrop & Clark, had a very informative session and he hopes to have Attorney Julka facilitate a Board work session at a future date.

VII. Superintendent's Report & Updates

A. Glacial Drumlin Dedication

Craig Gerlach, Superintendent, reminded Board members and citizens of Glacial Drumlins Dedication scheduled for Sunday, August 17, 2008, 1:00 P.M.

B. Building Facility Update

Craig Gerlach reported, according to Mark Scullion, Director of Facilities & Safety, all schools will be ready by the first day of school, September 2, 2008. Final touches are being done at both Glacial Drumlin and Winnequah. Mark and his staff were commended for their efforts during the building project and especially this summer in getting all schools ready for another school year. Concerns were raised by Board members regarding water damage in the Band Room at Winnequah School. The Superintendent reported this is still being looked at by engineers and he will report back to the Board when he has an answer.

C. Report From WASDA Legal Seminar

Craig Gerlach reported on a Wisconsin Association of School Districts (WASDA) legal seminar he attended in July. He stated many of the school district's attorneys presented at the conference and he found the sessions very helpful.

Craig Gerlach introduced Mike Whisler who will be approved for hire during the consent agenda as Assistant Principal at Glacial Drumlin School. Mr. Whisler shared his previous teaching and administrative experiences.

VIII. Old Business

A. Monthly Construction Report – Mike Huffman

Mike Huffman, Owners Representative for the construction project, reported everything is going well and all schools should be in good shape by the beginning of the school year. He stated he has been focusing more on reconciling the budget. Craig Gerlach stated the district administration has been working with Mike Huffman to prioritize additional projects that can still be funded through the referendum dollars (approximately \$300,0000). Mr. Huffman stated that with administrative approval he will be authorizing the projects as identified.

B. Discussion and Possible Approval of Ad Hoc Committee Structure to Study Grade Configuration in Monona

Craig Gerlach reviewed an announcement that would be used to solicit members to serve on the Ad Hoc Committee to Study Grade Configuration in Monona. The statement, as revised, will be posted on the district website and noticed in the Herald Independent. The deadline date for those wishing to serve on the Committee is September 5, 2008. John Kitslaar, Board President, will notify Board members and citizens of those he has chosen to serve on the Committee.

Mike DuPlayee moved approval of the Ad Hoc Committee Structure to study grade configuration in Monona. Phil McDade seconded. Further discussion was held. Motion carried.

C. Report From the Athletic Field Use Ad Hoc Committee

Craig Gerlach announced the Athletic Field Use Ad Hoc Committee was not ready to give their report to the Board. This report will be given at a future meeting of the Board of Education.

IX. New Business

A. City of Monona, Channel 12 Broadcasting Changes – Andy Hagen

Andy Hagen, Cable Coordinator for the City of Monona and Monona Grove School District, reported on a future change of channels for city and school district broadcasting. He stated broadcasting will not be shown on Charter, Channel 12 but will be changed to a digital channel, Channel 988.

B. Discussion and Possible Approval of Citizen Appointments to Board Standing Committees

John Kitslaar reported on his citizen appointments to Board Standing Committees. The following individuals will serve on the three committees for the 2008-2009 school year: Business Services – Judy Runk & Jason McCutchin; Personnel & Policy – Sharon Henes and Lionel Norton; and Curriculum – Larry Miller and Randy Parvin.

Phil McDade moved approval of the citizen appointments as reported by John Kitslaar, Board President. Mike DuPlayee seconded. Motion carried.

C. Discussion and Possible Approval of Resolution to Have a Hearing Officer for Student Expulsion Proceedings for the 2008-2009 School Year

Craig Gerlach reported this resolution needs yearly approval and has not changed from the previous year.

Mike DuPlayee moved approval of the Resolution to Have a Hearing Officer for Student Expulsion Proceedings for the 2008-2009 school year. Phil McDade seconded and the motion carried.

X. Committee Reports and Recommendations

Curriculum Committee – Phil McDade

A. Confirm Next Meeting Date – Wednesday, August 20, 2008, 7:15 P.M., Nichols School, District Office Board Room

Personnel & Policy Committee – Mike DuPlayee

A. Confirm Next Meeting Date – Wednesday, August 20, 2008, 6:00 P.M., Nichols School, District Office Board Room

Business Services Committee – Peter Sobol

A. Report From the Business Services Meeting of July 23, 2008

Peter Sobol reported the following from the Business Services Committee meeting of July 23, 2008:

- Received an update on the new IRS 403-B Tax Sheltered Annuities Regulations from Kris Dowse, Payroll and Benefits.
- Received an update on post employment benefits and financing from the school districts financial advisor, Paul Thompson, Hutchinson, Shockey, Erley & Company.
- Reviewed and approved a one-year contract extension with the audit firm Reilly, Penner & Benton.
- Received a report on fund raising events in the district schools for 2007-2008 from Mary Ellen Van Valin, Director of Business Services.
- Reviewed and approved 2008-2009 Parochial School transportation amount and non-eligible bus rider fee.

B. Discussion and Possible Approval of a One Year Contract (Extension) with Audit Firm

Peter Sobol stated Mary Ellen Van Valin is recommending a one year contract extension with Reilly, Penner & Benton to conduct the school district audit for the 2008-2009 school year.

Mike DuPlayee moved to accept the proposal for audit services from Reilly, Penner & Benton, LLP for the 2008-2009 school year. Phil McDade seconded and the motion carried.

C. Discussion and Possible Approval of 2008-2009 Parochial School Transportation Amount and Non Eligible Bus Rider Fee

Peter Sobol stated Mary Ellen Van Valin shared with the Committee calculations she had prepared to determine reimbursement amounts for eligible families who transport their children to parochial schools within the district and for non resident students (open enrollment or tuition) who request to have their children transported by district school buses. She stated the amount calculated for 2008-2009 is \$367.23.

Phil McDade moved approval of the amount of \$367.23 for the 2008-2009 Parochial School Transportation Amount and Non-Eligible Rider Fee. Mike DuPlayee seconded and the motion carried.

D. Presentation of Monthly Budget Statement

Peter Sobol presented the monthly budget statement with no questions or comments from Board members.

E. Confirm Next Meeting Date – Thursday, August 28, 2008, 5:00 P.M., Nichols School, District Office Board Room

XI. Consent Agenda

Mike DuPlayee moved approval of the following consent agenda:

A. Minutes of the July 8, 2008, School Board Meeting

B. Hiring of Staff

1. Kari Blang, Administrative Assistant I, Cottage Grove School, beginning August 18, 2008
2. Jill Cook, Spanish Teacher, .80 FTE, Glacial Drumlin School, beginning August 22, 2008
3. Karen Lindert, Special Education Teacher, 1.0 FTE, Taylor Prairie School, beginning August 22, 2008
4. Katherine Mennenga, Occupational Therapist, 1.0 FTE, District Wide, beginning August 22, 2008
5. Kyle Oksiuta, Social Studies Teacher, .60 FTE, Monona Grove High School, beginning August 22, 2008
6. Lisa Olson, 1st Semester Spanish Teacher, .80 FTE, Glacial Drumlin School, beginning September 2, 2008
7. David Peck, Educational Paraprofessional, 7.5 hours/day, Monona Grove High School, beginning September 2, 2008
8. Michelle Priebusch, Educational Paraprofessional, 7 hours/day, Glacial Drumlin School, beginning September 2, 2008
9. Laurie Sabbarese, Science Teacher, 1.0 FTE, Monona Grove High School, beginning August 22, 2008
10. Jamie Slawson, Reading Teacher, .80 FTE, Taylor Prairie School, beginning August 22, 2008
11. Eric Walker, French Teacher, 1.0 FTE, Glacial Drumlin School, beginning August 22, 2008
12. Michael Whisler, Assistant Principal, Glacial Drumlin School, beginning September 2, 2008
13. Matthew Wood, Math Teacher, 1.0 FTE, Glacial Drumlin School, beginning September 2, 2008

Hiring of Staff and Non Staff Coaching Additives at Monona Grove High School

1. Jeremy Duss, Varsity Head Boys Cross Country Coach, Index 13
2. Jeff Olsen, Varsity Head Girls Cross Country Coach, Index 13
3. Mike Stassi, Head Football Coach, Index 18
4. Reed Foster, Varsity Assistant Football Coach, Index 13
5. Jeff Thompson, Varsity Assistant Football Coach, Index 12
6. Brian Henry, JV Head Football Coach, Index 12
7. Brandon Beckwith, JV Assistant Football Coach, Index 9
8. Ryan Stodola, 9th Grade Head Football Coach, Index 11
9. Darren Schwenn, 9th Grade Assistant Football Coach, Index 6
10. Jake Mihm, Varsity Head Golf Coach, Index 10
11. Rich Plier, Head Varsity Boys Soccer Coach, Index 12
12. Tim Carew, JV Head Boys Soccer Coach, Index 7
13. Tracey Maloney, 9th Grade Head Boys Soccer Coach, Index 5

14. Rebecca Timmons, Varsity Head Swim Coach, Index 13 Shared
15. Jennifer Koski, Varsity Head Swim Coach, Index 13 Shared
16. Tim Sharpe, Varsity Head Girls Tennis Coach, Index 11
17. John Willauer, JV Head Girls Tennis Coach, Index 6
18. Ann Speigle, Girls Volunteer Tennis Coach, \$1.00
19. Deidre Bradford, Varsity Volleyball Coach, Index 12
20. Christy Frontier, Varsity Assistant Volleyball Coach, Index 8
21. Kristi Plier, JV Head Volleyball Coach, Index 7
22. Erin Walsh, 9th Grade Head Volleyball Coach, Index 6
23. Amber Rose Sutton, Head Pom Pons Coach, Index 8
24. Ashley DuPlayee, Fall Concessions Supervisory, Index 1/3 of 6
25. Mike Mayfield, Weight Room Supervisor, Index ½ of 1/3 of 12
26. Jim Reinwand, Weight Room Supervisor, Index ½ of 1/3 of 12
27. Reed Foster, Equipment Manager Supervisor, Index 15
28. Ann Klitz, Athletic Trainer, \$6,500.

C. Staff Resignations

1. Brenda Detert, Administrative Assistant I, Maywood & Taylor Prairie Schools, effective August 26, 2008
2. Paul Herrick, Co-Principal, Glacial Drumlin School, effective August 13, 2008
3. Jessica Hubbard, Special Education Teacher, Taylor Prairie School, effective July 15, 2008
4. Gwen Pavelski, 2nd Grade Teacher, Cottage Grove School, effective July 21, 2008
5. Ryan Roling, ESL Teacher, Monona Grove High School & Glacial Drumlin, effective July 21, 2008
6. Dan Voges, Custodian, Monona Grove High School, effective August 29, 2008
7. Heather Zvara, Educational Paraprofessional, Monona Grove High School, effective July 22, 2008

D. 2008-2010 Agreement with Local 60, AFSCME, Custodial/Transportation & Food Service Employees

E. Food Service Manager's Compensation

F. Gift Donations

1. Cash donation of \$1600.00 from Friends of Monona Grove Bands to purchase new band Uniforms

G. 6630 Contract Extension for Youth Apprenticeship and School-to-Work Programs for 2008-2009

H. Approval of Budget Transfers – none submitted

I. Approval of Vouchers Payable

1. Debt Service Fund Vouchers Wire Transfer in the amount of \$3,861.85
2. General Fund Vouchers No. 179359 – 179683 in the amount of \$1,548,583.63
3. Building Project Fund Vouchers No. 10156 – 10177 in the amount of \$1,354,355.12

Phil McDade seconded and the motion carried.

XII. Confirm Next Meeting Date – Wednesday, September 10, 2008

XIII. Adjournment – 8:18 P.M.

Mike DuPlayee moved that the meeting be adjourned. Phil McDade seconded and the motion carried.

MINUTES: Meeting of the Closed Session of the Monona Grove School District, Board of Education, held Wednesday, August 13, 2008, in the Nichols Building, Superintendents Office, Starting at 6:30 P.M.

BOARD MEMBERS PRESENT: Mike DuPlayee, Susan Fox, John Kitslaar, Jill List,
Susan Manning, Phil McDade, Peter Sobol

ADMINISTRATORS PRESENT: Craig Gerlach, Mary Ellen Van Valin

Board members met in closed session for consideration and deliberation regarding contract negotiations with AFSCME Local 60 custodial/transportation and food service employees and personnel issues with no action taken.