

MINUTES: Meeting of the Monona Grove School District, Personnel & Policy Committee, held Wednesday, August 15, 2007, in the Cottage Grove School, Distance Learning Center, Starting at 6:13 P.M.

BOARD MEMBERS PRESENT: Mike DuPlayee, Phil McDade, Susan Manning

COMMUNITY MEMBER PRESENT: Jill List

COMMUNITY MEMBER ABSENT: Larry Miller

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 July 19, 2007

Phil McDade moved approval of the minutes of the July 19, 2007, Personnel & Policy Committee meeting. Susan Manning seconded and the motion carried with Jill List abstaining from the vote.

IV. Public Appearances

John Kitslaar, 700 Graham Avenue, Monona, Board President, addressed the Committee regarding Board Standing Committees.

V. Discussion and Possible Approval of New Board Policy 541.51 – Technology Director Job Description

Dr. Schumacher, Superintendent, reported the Technology Director Job Description is being submitted for possible approval. He explained that the district has been updating and adding job descriptions that more accurately reflect what the employee is presently doing in that position.

Because Bill Herman, Director of Technology, was not present at this meeting, this job description will be included on the September agenda of the Personnel and Policy Committee.

VI. Discussion and Possible Approval of Revised Board Rule 185 – Standing Board Committee Guidelines

Dr. Schumacher presented revised Board Rule 185 – Standing Board Committee Guidelines for the Committee's review. Discussion was held regarding input on agenda items, application date deadline, citizen committee term, and removal of Legislative Committee from Standing Board Committees..

Phil McDade moved that the Committee recommend to the Board of Education approval of revisions to Board Rule 185 – Standing Board Committee Guidelines. Mike DuPlayee seconded.

After further discussion of the revisions, Susan Manning moved that the Committee remove the amendments made to B.2 and revert to the original language. Jill List seconded and the motion carried.

A vote on the original motion with no amendment to B.2. passed.

VII. Discussion and Possible Approval of Revised Board Exhibit 185 – Questions for Potential Citizen Members on Standing Board Committees

Dr. Schumacher presented a revision to Board Exhibit 185 – Questions for Potential Citizen Members on Standing Committees that would include an application date deadline of June 1 to the document.

Phil McDade moved that the Committee recommend to the Board of Education approval of revisions to Board Exhibit 185 – Questions for Potential Citizen Members on Standing Board Committees. Susan Manning seconded and the motion carried.

VIII. Establish Next Meeting Date

The next meeting of the Personnel & Policy Committee will be Wednesday, September 19, 2007, 6:00 P.M, Nichols School, District Office Board Room.

IX. Adjournment

Phil McDade moved that the meeting be adjourned. Jill List seconded and the motion carried. The meeting was adjourned at 7:15 P.M.