

MONONA GROVE SCHOOL DISTRICT  
PERSONNEL & POLICY COMMITTEE MEETING MINUTES  
August 16, 2006 - Nichols School – District Office Board Room

Committee Members Present: Kathy Bultman, Mike DuPlayee, Phil McDade, John Weinberger  
Also Present: John Kitslaar, Gary Schumacher  
Absent: Jill List, Laura Toso

- I. Opening of Meeting – Mike DuPlayee, Chairperson, opened the meeting at 6:05 p.m. John Weinberger was appointed to fill the quorum needed to conduct committee business.
- 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 June 21, 2006 Personnel & Policy Committee Meeting – Phil McDade moved to approve the minutes from the June 21st meeting. John Weinberger seconded. Motion passed. The minutes were approved as distributed.
- V. Discussion and Possible Approval of Board Policy 443.4 – Student Drug and Alcohol Use – Gary Schumacher reported that a couple of changes have been suggested by WASB to update this 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.
- VI. Discussion and Possible Approval of Revisions to Administrative Rule 443.4 – Student Alcohol and Drug Use – Gary Schumacher reported that “pseudoephedrine” has been added to the list in item #6 – Drugs. John Weinberger moved to approve the rule and forward to the Board for their approval. Kathy Bultman seconded. Motion passed.
- VII. Discussion and Possible Approval of Revisions to Board Policy 852 – Display or Distribution of Written Materials by Non-Students – Gary Schumacher explained this policy was developed in response to individuals who distributed materials during Board meetings held last Winter and Spring. Discussion was held. Dr. Schumacher will take this back to legal counsel and present revisions at a future Personnel & Policy Committee meeting. No action was taken on this policy.
- VIII. Discussion and Possible Approval of New Board Policy 833 – Individuals’ Presence on School Grounds – The committee discussed this policy. Kathy Bultman moved to approve this policy as amended and forward to the Board for their approval. Phil McDade seconded. Motion passed.
- IX. Discussion and Possible Approval of Revisions to Board Policy 411 – Equal Educational Opportunities – Gary Schumacher reported the only change recommended to this policy is to remove the term “handicap/handicapped”. Kathy Bultman moved to approve the policy and forward to the Board for their approval. Phil McDade seconded. Motion passed.
- X. Discussion and Possible Approval of Revisions to Board Rule 411 – Discrimination Complaint Procedures – Gary Schumacher reported the only change recommended to this rule is to add “Legal References”. John Weinberger moved to approve the rule and forward to the Board for their approval. Kathy Bultman seconded. Motion passed.
- XI. Discussion and Possible Approval to Board Rule 347 – Guidelines for the Maintenance and Confidentiality of Student Records – The committee discussed the suggested changes to this rule. Kathy Bultman moved to approve the rule and forward to the Board for their approval. John Weinberger seconded. Motion passed.
- XI. Establish Dates for Future Committee Meetings - The next Personnel & Policy Committee Meeting will be held: Wednesday, September 20, 2006 – 6:00 p.m. – Nichols School – District Office Board Room.
- IX. Adjournment – Kathy Bultman moved to adjourn the meeting. John Weinberger seconded. Motion passed. The meeting adjourned at 6:45 p.m.

Recorded by Kim Hallock