

MINUTES: Meeting of the Monona Grove School District , Personnel & Policy Committee, held on Wednesday, August 20, 2008, in the Nichols Building, District Office Board Room, Starting at 6:10 P.M.

BOARD MEMBERS PRESENT: Mike DuPlayee, Jill List, Susan Manning

COMMUNITY MEMBER PRESENT: Lionel Norton (Arrived 6:15 P.M.)

COMMUNITY MEMBER ABSENT: Sharon Henes

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I. Opening of Meeting – Mike DuPlayee

II. Declaration of Public Notice - acknowledged

III. Approval of Committee Meeting Minutes of June 18, 2008

Susan Manning moved approval of the minutes of the June 18, 2008, Committee meeting. Jill List seconded. No discussion. Motion carried.

IV. Public Appearances - none

V. Discussion and Possible Approval of Monona Grove High School Extra-Curricular Code of Conduct Document for 2008-2009 – Jeff Schreiner

Jeff Schreiner, Athletic Director, presented the changes that were made to the Monona Grove High School Extra-Curricular Code of Conduct document for 2008-2009. He stated this year the document will be on line and not printed for mass distribution. Discussion was held on changes made to the document. Committee members asked if Mr. Schreiner could make the document more reader friendly or clearer (use of flow charts such as if you do this, you will end up here, etc.). Mr. Schreiner stated he would note their suggestions and share them with the Extra Curricular Activities Code of Conduct Review Committee as they work on the 2009-2010 document.

Jill List moved approval of the Monona Grove High School Extra-Curricular Code of Conduct document for 2008-2009. Lionel Norton seconded. Discussion was held regarding the academic portion of the document with reference to first time offenses. After discussion the motion carried.

Susan Manning asked that the minutes reflect that she would like next year's committee to address the zero tolerance and academic portion of the document and also possibly include a flow chart of consequences for each violation.

VI. Discussion of Potential Future Policies to be Developed

Discussion was held on future policies to be reviewed. Craig Gerlach stated we do have a policy in place for 4K and that policy will be reviewed again in January, 2009. Other policies suggested to the Superintendent are an ethics policy,

harassment and bullying policy, and fund raising. Craig Gerlach will review policies he has yet to come to the committee and then begin on topics as suggested.

VII. Establish Next Meeting Date – Monday, September 22, 2008, following the Business Services Committee meeting at 5:00 P.M.

VIII. Adjournment

Jill List moved that the meeting be adjourned. Susan Manning seconded and the motion carried. The meeting was adjourned at 7:25 P.M.