

MINUTES: Meeting of the Monona Grove School District, Personnel & Policy Committee, held Wednesday, September 19, 2007, in the Nichols School, District Office Board Room, Starting at 6:05 P.M.

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

COMMUNITY MEMBERS PRESENT: Jill List, 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 August 15, 2007

Larry Miller moved approval of the minutes of the August 15, 2007, Personnel & Policy Committee meeting. Susan Manning seconded and the motion carried with Jill List abstaining from the vote.

IV. Public Appearances

Peter Sobol, 6005 Midwood Avenue, Monona, addressed the Committee regarding names for the new school in Cottage Grove.

Jill List, 4370 Citation Ct., Cottage Grove, addressed the Committee regarding candidate campaigning at the Holiday Fest.

V. Update and Discussion on the Process of Naming the New School – Patti McGinnis & Barb Koykkar

Patti McGinnis, Principal, and Barb Koykkar, Art Teacher at Winnequah Middle School reviewed the process the middle school used regarding soliciting names for the new school in Cottage Grove. The Monona Grove Education Foundation funded a Service Learning Grant that enabled participation by staff, parents, and students to participate in the process. A Committee comprised of Mike DuPlayee, Phil McDade, two Monona parents, two Cottage Grove parents, and two representatives from Winnequah Middle School will meet and recommend three names to the Board of Education at their October 10, 2007, meeting.

VI. Discussion and Possible Approval of Revisions to Board Policy 185 – Standing School Board Committees

Phil McDade moved approval of revisions to Board Policy 185 – Standing School Board Committees. Jill List seconded and the motion carried.

Changes to the policy were to delete mention of the Legislative Committee and Committee assignments would be made at the second meeting of the Board following the organizational meeting.

VII. Discussion of Whether or Not to Bring New or Revised Job Descriptions to the Personnel & Policy Committee for Review and Approval

Discussion was held regarding who should review staff job descriptions. The Committee is recommending, in the future, all revisions and new job descriptions be approved by the Superintendent. If a new job description is written it can be shared with the Board of Education as an informational item.

VIII. Establish Next Meeting Date

The next meeting of the Personnel & Policy Committee will be Wednesday, October 17, 2007, 6:00 P.M, Cottage Grove School, Distance Learning Center.

IX. Adjournment

Phil McDade moved that the meeting be adjourned. Jill List seconded and the motion carried. The meeting was adjourned at 6:30 P.M.