

MONONA GROVE SCHOOL DISTRICT
PERSONNEL & POLICY COMMITTEE MEETING MINUTES
September 20, 2006 - Nichols School – District Office Board Room

Committee Members Present: Kathy Bultman, Mike DuPlayee, Jill List, Phil McDade, Larry Miller
Also Present: John Faust, Bill Herman, John Kitslaar, Gary Schumacher, John Weinberger

- I. Opening of Meeting – Mike DuPlayee, Chairperson, opened the meeting at 6:20 p.m. He welcomed Larry Miller to the Committee as a new community member (replacing Laura Toso).
- 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 August 16, 2006 Personnel & Policy Committee Meeting – Kathy Bultman moved to approve the minutes from the August 16th. Phil McDade seconded. Motion passed. The minutes were approved as distributed.
- V. Discussion and Possible Approval of Board Policy 362.1 – Computer Network Use (Students) – Bill Herman was present to discuss possible changes to the policy in response to an incident of student hacking. Discussion was held. Kathy Bultman moved to approve the policy, as amended, and forward it to the Board for their approval. Phil McDade seconded. Motion passed.
- VI. Discussion and Possible Approval of Board Policy 347 – Student Records – John Faust was present to discuss possible changes to this policy. Discussion was held. The Committee suggested that they review the Military Policy and accompanying exhibits at a future meeting. Phil McDade moved to approve the policy, as amended, and forward it to the Board for their approval. Kathy Bultman seconded. Motion passed.
- VII. Discussion and Possible Approval of Board Rule 343.2 – Special Education Caseload Guidelines – John Faust was present to discuss this new policy. This policy was written in response to a new component in the MGEA contract that Special Education teachers receive overload pay. Mr. Faust anticipates that this policy is a framework to begin to use in light of this new procedure for Special Education Teachers. Phil McDade moved to approve the rule to the Board for their approval. Kathy Bultman seconded. Motion passed.
- VIII. Discussion and Possible Approval of New Board Policy 447.2 – Use of Seclusion and Physical Restraint – John Faust was present to discuss this new policy. This policy was drafted by John Faust and Ed O'Connor and reviewed by building principals and legal counsel. Discussion was held. Phil McDade moved to approve the policy and forward it to the Board for their approval. Larry Miller seconded. Motion passed.
- IX. Confirm Next Meeting Date - The next Personnel & Policy Committee Meeting will be held: Wednesday, October 18, 2006 – 6:00 p.m. – Nichols School – District Office Board Room.
- X. Adjournment – Phil McDade moved to adjourn the meeting. Jill List seconded. Motion passed. The meeting adjourned at 7:35 p.m.

Recorded by,

Kim Hallock