

MONONA GROVE SCHOOL DISTRICT
PERSONNEL & POLICY COMMITTEE MEETING MINUTES
September 21, 2005
Nichols School – District Office Board Room

Committee Members Present: Kathy Bultman, Mike DuPlayee, Jill List, Phil McDade, Laura Toso
Also Present: Nancy Allen, John Kitslaar, John Weinberger, Gary Schumacher, Mary Ellen Van Valin

- I. Opening of Meeting – Mike DuPlayee, Chairperson, opened the meeting at 6:00 p.m.
- II. Declaration of Public Notice – Gary Schumacher confirmed that public notice had been declared for the meeting.
- III. Public Appearances – The following citizens made public appearances about bus transportation to Kid’s Safari in Cottage Grove:
 - Tiffany Loken – 464 Bonnie Ln., Cottage Grove
 - Jill Olson – 701 Sandpiper Tr., Cottage Grove
 - Linda Vial – 421 Clearbrooke Terr., Cottage Grove
 - Brenda Yaskal – 1117 N. Windsor Ave., Cottage Grove
 - John Scheffler – 1008 Starlight Ln., Cottage Grove
 - Leighanne Dockerty – 716 Crawford Dr., Cottage Grove
 - Lisa Miele – 213 Dentaria Dr., Cottage Grove
 - Candiss Feiler – 202 Megan Ln., Cottage Grove
 - Tammy Knickmeier – 4594 Conestoga, Cottage Grove
 - Jeffrey C. Lennberg – 105 Ulstes Ct., Cottage Grove
 - Letter read from: Lori Lacroix Ivey, Deerfield
- IV. Approval of the Minutes from the August 17, 2005 Personnel & Policy Committee Meeting – Phil McDade moved to approve the minutes from the August 17, 2005 meeting. Kathy Bultman seconded. Motion passed. The minutes were approved as distributed.
- V. Discussion and Consideration to Revise Board Policy 751.1 – Bus Routing & Scheduling – Gary Schumacher reported that the issue to review Board Policy 751.1 came from the August 23, 2005 Business Services Committee meeting as the number of children attending Kid’s Safari has dramatically increased from the time of school registration (23 students) to the start of school (63 students). This is a new situation to the district and he suggests: 1) hold to the policy; 2) change the policy to accommodate any and all child care facilities; 3) to exclude transportation to child care centers.

Kathy Bultman moved to change policy 751.1 to include transportation to any and all childcare centers. Laura Toso seconded. Discussion was held. Kathy Bultman called the question to vote on the motion. Phil McDade seconded. The motion to call the question passed.

The motion to include transportation to any and all childcare centers failed. Phil McDade moved to defer action on this policy for full discussion by the Board at their next meeting on October 12, 2005. Jill List seconded. Motion passed. The school district will continue to transport children from Taylor Prairie and Cottage Grove Schools to Kid Safari Child Care Center for thirty more days.
- XI. Set Date and Time for Next Meeting – The next Personnel & Policy Committee Meeting will be held: Wednesday, October 19, 2005 – 6:00 p.m. – Nichols School – District Office Board Room.
- XII. Adjournment – Phil McDade moved to adjourn the meeting. Laura Toso seconded. Motion passed. The meeting adjourned at 8:00 p.m.

Recorded by,
Kim Hallock