

MINUTES: Meeting of the Monona Grove Board of Education held Wednesday, October 10, 2007, in the Cottage Grove School LGI, Starting at 6:00 P.M.

BOARD MEMBERS PRESENT: Kathy Bultman, Mike DuPlayee, John Kitslaar, Susan Manning, Phil McDade, Peter Sobol, John Weinberger

ADMINISTRATORS PRESENT: Gary Schumacher, Mary Ellen Van Valin

I. Opening of Meeting – John Kitslaar

II. Declaration of Public Notice - acknowledged

III. Motion to Move into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(c)(e)(f) for Consideration and Deliberation Regarding Bids Received for the Sale of Property Owned in Cottage Grove (Lots 2 and 3); Review of Student Expulsion Hearing Determination; Superintendent Search Firms Proposals; and Bargaining with Monona Grove Education Association

John Weinberger moved that the Board move into Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c)(e)(f) for consideration and deliberation regarding bids received for the sale of property owned in Cottage Grove (Lots 2 and 3); review of student expulsion hearing determination; Superintendent search firms proposals; and bargaining with Monona Grove Education Association. Kathy Bultman seconded. Roll Call Vote: Bultman – aye; DuPlayee – aye; Kitslaar – aye; Manning – aye; McDade – aye; Sobol – aye; and Weinberger – aye.

IV. Motion to Move Back into Open Session –7:00 P.M.

Phil McDade moved that the Board move back into Open Session. Kathy Bultman seconded and the motion carried.

V. Review and Act Upon Student Expulsion Hearing Proceeding Determination

John Kitslaar reported the Board of Education met in Closed Session to review and act upon a student expulsion hearing proceeding determination. Mike DuPlayee moved approval of the Hearing Officer's recommendation as reported in his determination dated October 1, 2007. Kathy Bultman seconded and the motion carried.

VI. Public Appearances

Dean Bowles, 1403 Joyce Rd, Monona, regarding Superintendent Search

The following individuals spoke regarding athletic fields at the new school in Cottage Grove:

Jim Smecko, 1303 Neponset Trail, Monona

Carl Pulvermacher, 2925 Lane Street, Cottage Grove, presented the Board with a petition containing approximately 250 signatures showing support for the development of a soccer facility at the new school

Tim Carew, 4905 Rothman Place, Monona

Jane Beebe, 4647 Tonyawatha Trail, Monona (read Coach Plier's statement)

Kathryn Steffel, 438 Ollie Street, Cottage Grove

Joyce Hamm, 4911 Rothman Place, Monona

Jeff Vitense, 728 Chestnut Crest, Cottage Grove

Travis Meikle, 520 East Dentaria Drive, Cottage Grove

Rick Schumal, 2578 Hupmobile Drive, Cottage Grove

Sharon Henes, 720 Crawford Drive, Cottage Grove

Robert Steffel, 438 Ollie Street, Cottage Grove

Nick Steffel, 438 Ollie Street, Cottage Grove

VII. Announcements

John Kitslaar asked Board members to check their calendars and get back to him, or the Superintendent, regarding scheduling a meeting on Tuesday, November 6, 2007, to begin discussion of continuous improvement training.

VIII. Superintendent's Report & Updates

A. Monona Grove High School Receives "Perfect Perkins Performance" Award

Congratulated Sheila Hibner, Career & Technical Education Teacher at Monona Grove High School in receiving the "Perfect Perkins Award" from the Department of Public Instruction. This award was given to 131 state school districts that excelled in meeting national indicators of program participation and student achievement as part of the federal Carl D. Perkins Vocational and Technical Education Program.

B. Monona Grove High School Homecoming Report

Dr. Brost reported on the 2007 homecoming activities. He reported although no major problems surfaced this year the high school administration and staff will be working with students next year in placing more emphasis on school functions.

C. Posting of New Middle School Principal Vacancy

The vacancy posting for the Middle School Principal expires October 19, 2007. Paper screening and interviews will be scheduled for the first two weeks in November.

D. Announcements – none

IX. Old Business

A. Discussion and Possible Approval of K4 Agreement With Day Care Providers – Connie Haessly

Connie Haessly, Principal, Maywood School & Bill Fahey, Attorney, Lathrop & Clark Law Offices, reviewed the draft document of the "Four Year Old Kindergarten Program Agreement – Model 3" with the Board of Education. Changes and modifications, as suggested by Board members, will be made to the document.

Kathy Bultman moved approval of the Four Year Old Kindergarten Program Agreement - Model 3 with day care providers as modified. Mike DuPlayee seconded and the motion carried.

B. Discussion and Possible Approval of Joint Use Agreement for Athletic Fields Between the Village of Cottage Grove and the Monona Grove School District

Mike DuPlayee moved approval of the Joint Use Agreement for Athletic Fields Between the Village of Cottage Grove and the Monona Grove School District. Peter Sobol seconded.

Randy Margenau, Village of Cottage Grove Trustee, stated the joint use agreement for the new school is similar to the one the School District and the Village entered into when Taylor Prairie School was built.

Discussion was held. Phil McDade moved that approval of the joint use agreement be tabled until the November 14, 2007, meeting. Susan Manning seconded and the motion carried.

C. Discussion and Possible Approval of the Sale of Lot 2 and 3, Certified Survey Map No 12085 (Property Owned in Cottage Grove)

John Kitslaar reported no bids had been received for the sale of Lot 2 and 3, Certified Survey Map No. 12085, for property owned in Cottage Grove.

Kathy Bultman moved to table discussion on this agenda item until the district receives offers for purchase of the property. Phil McDade seconded and the motion carried.

D. Monthly Construction Report – Mike Huffman

Mike Huffman, Construction Manager, presented his monthly report. The project continues to be on schedule with the new middle school and should be enclosed by December 1, 2007, at which time the inside construction will begin. The financial reports remain stable with no major change orders noted.

E. Annual Report From Monona Grove Alternative High School – Bill McDonald & Rebecca Fox-Blair

Denise Meyer and Nichole North Hester, teachers at Monona Grove High School and members of the Monona Grove Alternative High School Board, presented the 2006-2007 end of year report.

F. Discussion and Possible Approval of Renewal of Monona Grove Alternative School Charter

Rebecca Fox-Blair and Bill McDonald, teachers at the Alternative High School, reviewed changes that were made in the five-year charter agreement. Discussion was held regarding the move to Nichols School beginning with the 2008-2009 school year.

Kathy Bultman moved approval of the Monona Grove Alternative High School Charter for 2008-2013. Phil McDade seconded. After further discussion a vote was taken and the motion carried.

G. Discussion and Possible Approval of 2007-2008 Budget Summary – Mary Ellen Van Valin

Mary Ellen Van Valin, Director of Business Services, presented the 2007-2008 budget summary for Board of Education approval. This budget summary will be published in the Herald Independent and also mailed to each household in the school district.

John Weinberger moved approval of the proposed 2007-2008 All Fund District Preliminary Budget Summary as presented in the Budget Summary Flyer. Mike DuPlayee seconded. After further discussion a vote was taken and the motion carried.

H. Discussion and Possible Approval of 2007-2008 Annual Goals

Board members reviewed the proposed 2007-2008 Annual Goals as determined in an earlier Board work session.

Mike Duplayee moved approval of the 2007-2008 Annual Goals. Phil McDade seconded.

After discussion of the goals, Susan Manning moved to amend the original motion and in No. 1 add Improve before Student Achievement. Peter Sobol seconded. Motion to amend original motion carried.

Susan Manning moved to amend the original motion and in No. 3 strike “receive training in” and add the word establish to sentence. Kathy Bultman seconded. Motion failed.

Susan Manning moved to amend the original motion and add No. 4 - Build community communication and collaborative endeavors. John Kitslaar seconded. Motion carried.

Original motion, as amended, carried.

John Kitslaar asked that the Board adjourn for two minutes – 11:00 P.M.

John Kitslaar asked that the meeting continue – 11:05 P.M.

X. New Business

A. Discussion and Possible Approval of Youth Options Applications

Dr. Schumacher presented a Youth Options application that was submitted by a high school student to register for classes at Madison Area Technical College.

Kathy Bultman moved that the Board of Education deny the Youth Options application. Phil McDade seconded.

After further discussion of the motion a vote was taken and the motion carried.

Kathy Bultman moved that the Board move to agenda item XII. Consent Agenda and table discussion regarding the Superintendent' Search and Committee Reports and reconvene on October 17, 2007, 6:00 P.M., in the District Office Board Room to finish those agenda items. Phil McDade seconded and the motion carried.

XII. Consent Agenda

Kathy Bultman moved approval of the following consent agenda items:

- A. Minutes of the September 10, 12, and 26, 2007, Board Meetings
- B. Hiring of Staff – none submitted
- C. Staff Resignations – none submitted
- D. Staff Contract Amendments
 - 1. Kelly Bethke, resigned as Junior Varsity Basketball Coach, Monona Grove High School, effective October 10, 2007
 - 2. Lynn Hanson, School Nurse, increase in contract for the 2007-2008 school year from .80 FTE to 1.0 FTE, effective August 24, 2007
 - 3. Kris Tudor, hired as Football Supplementary Coach, Index 5, 2007 Fall Season
- E. Staff Leave of Absence Request
 - 1. Jeff Olsen, 1.0 FTE Science Teacher, Monona Grove High School, 2008-2009 School Year
- F. Staff Retirement Request
 - 1. Gary Schumacher, Superintendent, effective June 30, 2008
- G. Gift Donation
 - 1. Cash donation of \$208.00 from Scrip sale proceeds donated by Cottage Grove PTO for the Taylor Prairie School Music Department
- H. Intergovernmental Cooperative Agreement for Youth Apprenticeship and School-to-Work Programs
- I. Administrator Contract Language
- J. Budget Transfers – none submitted
- K. Vouchers Payable
 - 1. Debt Service Fund Vouchers – Wire Transfers – in the amount of \$9,536.36
 - 2. General Fund Vouchers No 174422 – 174993 in the amount of \$1,455,044.73
 - 3. Building Project Fund Vouchers No. 10085 – 10091 in the amount of \$2,203,404.33

Mike DuPlayee seconded and the motion carried.

XIV. Adjournment

Phil McDade moved that the meeting be adjourned. Kathy Bultman seconded and the meeting was

adjourned at 11:20 P.M.

MINUTES: Meeting of the Closed Session of the Monona Grove Board of Education held
Wednesday, October 10, 2007, in the Cottage Grove School Conference Room,
Starting at 6:05 P.M.

BOARD MEMBERS PRESENT: Kathy Bultman, Mike DuPlayee, John Kitslaar, Susan Manning,
Phil McDade, Peter Sobol, John Weinberger

ADMINISTRATORS PRESENT: Gary Schumacher, Mary Ellen Van Valin

The Board met in closed session for consideration and deliberation regarding bids received for the sale of property owned in Cottage Grove (Lots 2 and 3), review of student expulsion hearing determination, Superintendent's search firms proposals, and bargaining with Monona Grove Education Association with no action taken.