

MINUTES: Meeting of the Monona Grove Board of Education held Wednesday, October 17, 2007, in the Nichols School, District Office Board Room, Starting at 6:03 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)(e) for Consideration and Deliberation Regarding the Sale of Property Owned in Cottage Grove (Lots 2 and 3)

John Weinberger moved that the Board move into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(e) for consideration and deliberation regarding the sale of property owned in Cottage Grove (Lots 2 and 3). Mike DuPlayee seconded. Roll Call Vote: Bultman – aye; DuPlayee – aye; Kitslaar – aye; Manning – aye; McDade – aye; Sobol – aye; and Weinberger – aye. Motion carried.

IV. Motion to Move Back into Open Session – 6:30 P.M.

Kathy Bultman moved that the Board move back into open session. John Weinberger seconded and the motion carried.

V. Committee Reports and Recommendations

Curriculum Committee – Kathy Bultman

A. Report From the Curriculum Committee Meeting of September 20, 2007

1. Monona Grove High School Spanish Club Trip to Mexico, June 2008

Kiley Bohem and Sonja Boehm, Spanish teachers at Monona Grove High school, presented a proposal to the Committee for the Spanish Club to travel to Mexico for twelve days in June, 2008.

2. Literacy Initiatives – PreK-12 Literacy Committee & ACT, EPAS and College Readiness Standards in Reading, English, and Writing

Deb Lyons, Reading Specialist, TP School, presented an update on the two-year work of the PreK-12 Literacy Committee.

Bill Breisch reported on ACT's EPAS and College Readiness Standards in reading, English and writing.

B. Discussion and Possible Approval of the Monona Grove High School Spanish Club Trip to Mexico in June, 2008

Kathy Bultman moved that the Board of Education approve the Monona Grove High School's Spanish Club trip to Mexico in June, 2008. Phil McDade seconded and the motion carried.

C. Establish Next Meeting Date – Wednesday, November 28, 2007, 7:15 P.M. at the District Office.

Personnel & Policy Committee – Mike DuPlayee

A. Report From the Personnel & Policy Committee Meeting of September 19, 2007

1. Process of Naming the New School

Mike DuPlayee reported the Naming of the New School Committee will be meeting October 18, 2007, in the District Office Board Room. The Naming Committee will submit two-three names to the Board of Education who will make the final selection.

2. Revisions to Board Policy 185 – Standing School Board Committees

The Committee reviewed Board Policy 185 – Standing School Board Committees and will be recommending changes to the Board of Education for possible approval.

3. Job Descriptions Approval

After discussion by the Committee, it was suggested that all job descriptions should be developed by the administration and would not need to be approved by the Committee. The administration will present to the Board on an annual basis, as information only, any new job descriptions.

B. Discussion and Possible Approval of Board Policy 185 – Standing School Board Committees

Kathy Bultman moved that the Board of Education approve revisions to Board Policy 185 – Standing School Board Committees. Phil McDade seconded and the motion carried. Changes to the policy would be to delete all reference to the Legislative Committee and Committee assignments would be made at the second meeting of the Board following the organizational meeting.

D. Establish Next Meeting Date – Wednesday, November 28, 2007, 6:00 P.M. at the District Office

Business Services Committee – John Weinberger

A. Report From the Business Services Committee Meeting of September 19, 2007

1. District Technology Update

Bill Herman, Technology Director, reviewed the spam control efforts being taken, the budget implications involved, and related longer-term e-mail recommendations.

2. Final June 30, 2007, Monthly Budget Statement

Mary Ellen Van Valin, Director of Business Services, reviewed the final 2006-2007 monthly budget statement for Fund 10 expenditures. Reilly, Penner & Benton, LLC, will give a complete audit report at a future Committee meeting.

3. Professional Development Expenditure for International Baccalaureate Study

The Committee approved removal of the \$10,000 proposed funds for training for the International Baccalaureate program since the implementation of this program was not approved by the Board of Education.

4. 2007-2008 All Fund District Budget Flyer & Preliminary Revenue Cap Calculation

Mary Ellen Van Valin presented information she will use for the 2007-2008 all fund district budget flyer that will be mailed to district residents. She also reviewed the process used in determining the preliminary revenue cap calculation figure.

B. Presentation of Monthly & End of Year Budget Statements

John Weinberger presented the monthly and end of year budget statements with no questions or comments from Board members.

C. Discussion and Possible Approval to Purchase Replacement Truck for Buildings & Grounds

John Weinberger moved that the Board of Education approve the purchase of a 2007 GMC Sierra 3500 HD, 9 ft dump box truck from Bob Fish GMC in West Bend, Wisconsin, at a cost of \$34,249.00. Kathy Bultman seconded and the motion carried.

D. Establish Next Meeting Date – November 28, 2007, 5:00 P.M. Nichols School, District Office Board Room

VI. New Business

A. Discussion and Possible Approval of Contracting with a Superintendent Search Firm

Mike DuPlayee moved that the Board of Education contract with a Superintendent Search Firm to assist the Board in the search for a new Superintendent.

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

Kathy Bultman moved that the Board interview the following three search firms: BWP Associates; Hazard, Young, Attea & Associates; and, School Exec Connect. Mike DuPlayee seconded.

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

VII. Confirmation of Next Meeting Date – Wednesday, November 14, 2007, Nichols School – District Office Board Room

VIII. Adjournment – 7:55 P.M.

Mike DuPlayee moved that the meeting be adjourned. Kathy Bultman seconded and the motion carried.

MINUTES: Meeting of the Closed Session of the Monona Grove Board of Education held Wednesday,
October 17, 2007, in the Nichols School, District Office Board 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 the sale of property owned in Cottage Grove (Lots 2 and 3) with no action taken.