

MONONA GROVE SCHOOL DISTRICT  
PERSONNEL & POLICY COMMITTEE MEETING MINUTES  
November 15, 2006 - Nichols School – District Office Board Room

Committee Members Present: Kathy Bultman (6:15 p.m.), Phil McDade, Larry Miller (6:55 p.m.)

Also Present: Paul Brost, John Kitslaar, Gary Schumacher, John Weinberger

Absent: Mike DuPlayee, Jill List

- I. Opening of Meeting – Phil McDade, filling in for Mike DuPlayee, opened the meeting at 6:05 p.m. Phil McDade appointed John Kitslaar and John Weinberger as acting committee members to create a quorum to conduct Committee business.
- II. Declaration of Public Notice – Gary Schumacher confirmed that public notice had been declared for the meeting.
- III. Public Appearances – There was one public appearance addressing the Armed Forces & Post Secondary Recruitment policy - David Hoppe – 4207 Bainbridge Street, Madison.
- IV. Approval of the Minutes from the September 20, 2006 Personnel & Policy Committee Meeting – John Weinberger moved to approve the minutes from the September 20<sup>th</sup> meeting. Kathy Bultman seconded. Motion passed. The minutes were approved as distributed.
- V. Discussion and Possible Approval of Board Policy 882 – Armed Forces & Post Secondary Recruitment – Discussion was held regarding committee interpretation of the policy. Discussion included where recruiters (military and university) should set up their informational tables, where and when opt out information is shared with parents (newsletters, posted on the website, and registration information) and, classroom visits by guest speakers. Paul Brost thanked the committee for their discussion, as it will help him develop guidelines to use with university and military recruiters at the High School. There were no changes made to the policy.
- VI. Discussion and Possible Approval of Revisions to Board Policy 425 – Public School Open Enrollment – Gary Schumacher reported the suggested changes in the policy are shown as “strikethroughs” (see attached policy) on the copies of the policy distributed to Committee members. Discussion was held. Kathy Bultman moved to approve the policy and forward it to the Board for their approval. John Weinberger seconded. Motion passed.
- VII. Discussion and Possible Approval of Revisions to Administrative Rule 425 – Gary Schumacher explained the changes in the rule are shown to follow the changes in Board Policy 425 (see attached administrative rule). Discussion was held. Kathy Bultman moved to approve the rule and forward it to the Board for their approval. John Weinberger seconded. Motion passed.
- VIII. Establish Next Meeting Date – The next Committee meeting will be held in January, 2007 with the date to be determined.
- IX. Adjournment – Kathy Bultman moved to adjourn the meeting. John Weinberger seconded. Motion passed. The meeting adjourned at 7:10 p.m.

Recorded by,

Kim Hallock