

MONONA GROVE SCHOOL DISTRICT  
PERSONNEL & POLICY COMMITTEE MEETING MINUTES  
November 16, 2005  
Nichols School – District Office Board Room

Committee Members Present: Kathy Bultman, Mike DuPlayee, Phil McDade, Laura Toso  
Also Present: Paul Brost, John Kitslaar, Mary Possin, Gary Schumacher, John Weinberger

- 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 – There were no public appearances.
- IV. Approval of the Minutes from the October 19, 2005 Personnel & Policy Committee Meeting – Laura Toso moved to approve the minutes from the October 19, 2005 meeting. Phil McDade seconded. Motion passed. The minutes were approved as distributed.
- V. Discussion and Possible Approval of Board Policy 882 – Armed Forces Recruitment – Gary Schumacher reported this is a policy he drafted in response to the Committee’s discussion at the October meeting that there ought to be less military visits at the High School. Discussion was held. Kathy Bultman suggested that the policy be re-crafted to include information on visits from other post-secondary institutions. Kathy Bultman moved to bring the revised policy to the Board for their approval at their next meeting. Phil McDade seconded. Motion passed.
- VI. Discussion and Possible Approval of Board Policy 453.31 – Head Lice – Gary Schumacher reported that wording has been included in the policy to give some leeway to the principal and nurse to develop plans on a case by case basis. This wording was included as some children were missing many school days because of lice. Kathy Bultman moved to forward the policy to the Board for their approval. Phil McDade seconded. Motion passed.
- VII. Discussion and Possible Approval of Board Policy 411.12 – Bullying – Gary Schumacher reported that state legislature now requires that school districts adopt a policy on bullying. Kathy Bultman moved to forward the policy to the Board for their approval. Laura Toso seconded. Motion passed.
- VIII. Update on Transportation Policy – Gary Schumacher asked for the Committee’s interpretation of the continued transportation of children to Kid’s Safari. Discussion was held. The Committee suggested that: 1) John VanderMerwe conduct some research of how transportation to child care centers is handled in surrounding districts and presented at the January, 2006 Personnel & Policy Committee meeting; and 2) That the Memo of Understanding that was developed between the District and Kid’s Safari be followed this year.
- XI. Set Date and Time for Next Meeting – The next Personnel & Policy Committee Meeting will be held: Wednesday, January 25, 2006 – 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 6:55 p.m.

Recorded by,

Kim Hallock