

MINUTES: Meeting of the Monona Grove School District, Personnel & Policy Committee, held on Wednesday, November 28, 2007, in the Nichols School District Office Board Room, Starting at 6:15 P.M.  
BOARD MEMBERS PRESENT: Mike DuPlayee, Phil McDade, Susan Manning  
COMMUNITY MEMBERSPRESENT: Jill List  
COMMUNITY MEMBER ABSENT: Larry Miller  
ADMINISTRATORS PRESENT: Gary Schumacher

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I. Opening of Meeting – Mike DuPlayee opened the meeting at 6:15p.m.

II. Declaration of Public Notice – acknowledged

III. Approval of the Minutes of the September 19, 2007

Phil McDade moved to approval of the minutes of the September 19, 2007, Personnel & Policy Committee meeting. Jill List seconded. Motion passed. The minutes were approved as distributed.

IV. Public Appearances - none

V. Discussion and Possible Approval of Revisions to School Board Rule 343.2 Guidelines for Class Size (4K Class Size)

Susan Manning moved to approve the suggested range for 4K be 10-18. No one seconded. Motion failed.

Phil McDade moved that the Personnel and Policy Committee recommend to the Board of Education approval of revisions to School Board Rule 343.2 as presented. Jill List seconded. Motion carried. The policy will reflect a suggested range of 12-18 and a class size goal of 16 for 4K classes.

VI. Discussion and Possible Approval of School Board Rule 421 (1) – Admission to 4K Program

Phil McDade moved that the Personnel and Policy Committee recommend to the Board of Education approval of School Board Rule 421 (1) – Admission to 4K Program as presented. Mike DuPlayee seconded. Discussion: Connie Haessly and Ed O'Connor shared that there is no research that early entrance might be justified. Motion carried.

VII. Discussion and Possible Approval of School Board Policy 752 – Transportation of Students by District Employees – Use of District-owned or Private Vehicles to Transport Students

Phil McDade moved that the Personnel and Policy Committee recommend to the Board of Education approval of School Board Policy 752 – Transportation of Students by District Employees – Use of District-owned or Private Vehicles to Transport Students as amended. Jill List seconded. Discussion of approval as amended will exclude the paragraph B.4 . – Supervision, unless administration revises that paragraph and submits it to the Board of Education at their December 12, 2007 meeting. Motion carried. John Faust, Director of Pupil Services stated legal counsel and the school district insurance company have reviewed this policy.

VIII. Establish Next Meeting Date

The next meeting of the Personnel & Policy Committee will be Wednesday, January 16, 2008, 6:00p.m, District Office Board Room

IX. Adjournment

Phil McDade moved that the meeting be adjourned. Jill List seconded and the motion carried. The meeting was adjourned at 7:15p.m.