

MINUTES: Meeting of the Monona Grove School District, Personnel & Policy Committee, held on December 17, 2008 Glacial Drumlin Community Room at 6:00p.m.

BOARD MEMBERS PRESENT: Mike DuPlayee, Susan Manning, Jill List
COMMUNITY MEMBERS PRESENT: Lionel Norton
COMMUNITY MEMBERS ABSENT: Sharon Henes
ADMINISTRATOR PRESENT: Craig Gerlach, Charlie Ellis

I. Opening of Meeting – Mike DuPlayee opened the meeting at 6:04p.m.

II. Declaration of Public Notice – acknowledged.

III. Approval of Committee Meeting Minutes of October 15, 2008

Lionel Norton moved approval of the Personnel & Policy Committee Meeting Minutes of October 15, 2008. Jill List seconded. Susan Manning moved to amend the minutes to include under item VI. two items left off the list: Setting District goals and Annual Performance Report. Motion carried

VI. Public Appearances – none

V. Discussion and Review of Current School Board Policies Regarding Bullying/Harassment

Mr. Gerlach pointed to the packet containing the policies we currently have in place related to Bullying and Harassment. Discussion included the lack of and/or inconsistent reporting and follow-up procedures. Each site reports and tracks incidents differently.

The thought of having one policy called Harassment with bullying and others as sub-categories could be on the same report (form) for every incident. Streamlining the policy is important to look at. This would have to match the student handbooks.

Moving forward, we will include “No student, employee, school board member or volunteer”. Mr. Gerlach asked Susan Manning to meet with Bev Kalish to cut and paste these policies and present a draft to the committee by January 9, 2009.

VI. Discussion and Review of Current School Board Policies Regarding Student Transportation

Mr. Gerlach is going to bring forward to the committee the following three transportation issues: temporary transportation for students with-in the walk zone that may have a temporary disability, paying for transportation while living within the walk zone, car inspection requirements.

VII. Discussion of Potential Future Policies to be Developed

A suggestion was brought up to move this committee meeting to once every two months to allow for a bigger block of time possibly opposite the Curriculum Committee.

VIII. Establish Next Meeting Date – Wednesday, January 28, 2009 at the District Office Board Room 6p.m.

IX. Adjournment

Jill List moved that the meeting be adjourned. Lionel Norton seconded and the motion carried. The meeting was adjourned at 7:23p.m.