

MONONA GROVE SCHOOL DISTRICT
PERSONNEL & POLICY COMMITTEE MEETING MINUTES

August 17, 2005

Nichols School – District Office Board Room

Committee Members Present: Kathy Bultman (6:10 pm), Mike DuPlayee, Phil McDade,
John Weinberger (appointed for quorum)

Also Present: Bill Breisch, Paul Brost, Sue Carr, John Kitslaar, Tim O'Connor, Gary Schumacher

- 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 May 17, 2005 Personnel & Policy Committee Meeting – Phil McDade moved to approve the minutes from the May 17, 2005 meeting. John Weinberger seconded. Motion passed. The minutes were approved as distributed.
- V. Discussion and Possible Approval of Board Policy 531.34 – District Health Education Coordinator Job Description – Gary Schumacher explained that this position, an additive, has not been filled for the past five years, and it is similar to Val Edwards position as K-12 Coordinator of the IMC. Phil McDade moved to forward the policy to the Board for their approval. John Weinberger seconded. Motion passed.
- VI. Discussion and Possible Approval of Board Policy 531.33 – Elementary Grade Level Coordinator Job Description – Phil McDade moved to forward Board Policy 531.33 to the Board for their approval. John Weinberger seconded. Motion passed.
- VII. Discussion and Possible Approval of Board Policy and Administrative Rule for Interlibrary Loan Use 362.1 – Kathy Bultman moved to forward Board Policy 362.1 Interlibrary Loan Use. Phil McDade seconded. Motion passed. Kathy Bultman moved to forward Administrative Rule 362.1 to the Board for their approval. Phil McDade seconded. Motion passed.
- VIII. Discussion and Possible Approval of Board Policy for Student Distribution of Non-School Materials/Publications – Kathy Bultman moved to forward Student Distribution of Non-School Materials/Publications, as amended, to the Board for their approval. John Weinberger seconded. Motion passed. (This policy is being reviewed and will be assigned a policy number from WASB).
- IX. Discussion and Possible Approval of Addendums to 2005-2006 Monona Grove High School Handbook – Kathy Bultman moved to forward the Addendums to the 2005-2006 Monona Grove High School Handbook to the Board for their approval. Phil McDade seconded. Motion passed.
- X. Discussion and Possible Approval of Monona Grove High School Grading Policy – Kathy Bultman moved to forward the Monona Grove High School Grading Policy to the Board for their approval. Phil McDade seconded. Motion passed.
- XI. Set Date and Time for Next Meeting – The next Personnel & Policy Committee Meeting will be held: Wednesday, September 21, 2005 – 6:00 p.m. – Nichols School – District Office Board Room.
- XII. Adjournment – Phil McDade moved to adjourn the meeting. John Weinberger seconded. Motion passed. The meeting adjourned at 7:40 p.m.

Recorded by,
Kim Hallock

