

MONONA GROVE BOARD OF EDUCATION

Winnequah School
800 Greenway Road, Monona

6:00 P.M. – Closed Session
7:00 P.M. – Regular Board Meeting

AGENDA

WEDNESDAY, MARCH 10, 2010

- I. Opening of Meeting** – Susan Fox
- II. Declaration of Public Notice**
- III. Motion to Move into Closed Session** Pursuant to Wisconsin Statutes 19.85 (1)(c)(e) for Consideration and Deliberation Regarding Monona Grove Education Association (MGEA) Bargaining and AFSCME Local 60 Bargaining
- IV. Public Appearances**
- V. Approval of the Minutes**
 - February 24, 2010 – Regular Board Meeting
- VI. School Update**
 - A. Winnequah School Update
- VII. Correspondence and Announcements**
 - A. Correspondence regarding Budget Reductions
 - B. Other possible
- VIII. Superintendent's Report and Updates**
 - A. Other possible
- IX. New Business**
 - A. Presentation on PEP Grant and Related Programming – Reed Foster (10 Min)
 - B. Discussion and Possible Approval of 2010-2012 Collective Bargaining Agreement Between the Monona Grove School District and the AFSCME Local 60 – Food Service (5 Min)
 - C. Discussion of Open Enrollment Report (30 Min)
- X. Unfinished Business**
 - A. Discussion and Possible Approval of Amendments to Policies: (10 Min)
 - 1. #162 – School Board Member Orientation
 - 2. #174 – School Board Reorganization
 - B. Discussion and Possible Approval of Location of 6th Grade Programming (30 Min)
 - C. Discussion of Budget Reduction Proposals (30 Min)
 - D. Discussion of Possible Consolidation of Maywood & Winnequah Schools (30 Min)
 - E. Discussion and Possible Approval of Revisions to Board Rule 343.2 Guidelines for Class Size (20 Min)
 - F. Discussion of District Split Study 2005 (10 Min)
- XI. Future Agenda Items and Meetings**
- XII. Consent Agenda**
 - A. Approval of Hiring of Staff
 - Other

- B. Approval of Staff Resignations/Retirements
 - Mary Barber, Art Teacher at Glacial Drumlin School District, Effective at the end of the 2009-2010 School Year.
 - Janice Collins, 8th English Teacher at Glacial Drumlin School, Effective at the end of the 2009-2010 School Year.
 - Doug Evans, Guidance Counselor at Glacial Drumlin School, Effective at the end of the 2009-2010 School Year.
 - Shirley Susan, IAP Teacher at Cottage Grove School, Effective at the end of the 2009-2010 School Year.
 - Other
- C. Approval of Staff Contract Amendments or Changes
 - Other
- D. Approval of Staff Leave of Absence Request
 - Ginger Veith, Physical Education Teacher at Taylor Prairie Elementary School, beginning approximately May 20, 2010 through the end of the 2009-2010 school year.
 - Other
- E. Approval of Gift Donations
 - \$1,224.00 from the Madison Community Foundation to be used for purchasing the needs of students.
 - \$100.00 from the Cottage Grove Lioness Club donated to Glacial Drumlin School.
 - \$100.00 from the Cottage Grove Lioness Club donated to Taylor Prairie School
- F. Approval of Budget Transfers
- G. Approval of Vouchers Payable

XIII. Confirm Next Meeting Dates

- Wednesday March 24, 2010- 7:00 p.m. Regular School Board Meeting
Winequah School Cafeteria - Monona
- Wednesday, April 14, 2010- 7:00 p.m. Regular School Board Meeting
Glacial Drumlin School IMC – Cottage Grove

XIV. Adjournment

The Monona Grove School District does not discriminate against pupils on the basis of sex, race, national origin, religion, ancestry, creed, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional, or learning disability or handicap in its education programs or activities. Federal law prohibits discrimination in employment on the basis of age, homeless status, race, color, national origin, sex, or handicap. Those with complaints should contact Bill Breisch, Director of Instruction, 5301 Monona Drive, Monona, Wisconsin, 53716.

Note: Upon reasonable notice the Board of Education will accommodate the needs of disabled individuals through auxiliary aids or service. For additional information or to request this service, contact Craig Gerlach, Superintendent, (608) 221-7660, extension 325, or fax your request to (608) 221-7688.