

MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday January 25, 2023, at 7:00 pm in the Monona Grove School District Office – Monona

BOARD MEMBERS PRESENT: Loreen Gage Elizabeth Cook, Susan Manning, Eric Hartz, Peter Sobol, Susan Fox

ADMINISTRATORS ABSENT: Daniel Olson

ADMINISTRATORS & STAFF PRESENT: Christa Foster, Lisa Heipp, Katy Byrnes Kaiser, Mark Powell, Danyelle Wright

A. Call to Order – Loreen Gage called the meeting to order at 7:01 pm.

B. Declaration of Public Notice – acknowledged

C. Order of Business

D. Public Appearances

E. Consent Agenda

1. January 11, 2023, Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Staff Contract Amendments
5. Vouchers Payable

Motion: Peter Sobol moved to approve consent agenda as presented, Elizabeth Cook seconded the motion. The motion carried 6-0.

F. Recognitions

Congratulations to Brie Murphy, the high school girls basketball coach, who was recently named Coach of the Week! The positive influence she has on the team does not go unnoticed and we're grateful to have Brie as a leader.

Ms. Lang, a Special Education EA, and Ms. Connor's kindergarten class had a special visitor last week. Ms. Lang's daughter, a junior at MGHS, stopped by to volunteer after completing her finals to read and participate in some fun activities. The kindergarteners really loved having an older student in their classroom and even missed her when she wasn't in class the next day!

Congratulations to the girls and boys basketball teams and boys hockey team who all enjoyed a victory in their recent games. The girls basketball team defeated Beaver Dam in overtime, also taking first place as undefeated in the Badger-East Conference. The boys basketball team also won their game over the weekend in overtime, with a final score of 72-65. The boys hockey team took home the Waubesa Cup and is now in third place in their conference.

G. Correspondence and Announcements

H. Administrative Reports

1. Superintendent Report – Dan Olson
Dr. Olson will provide a report to the Board at the February meeting.

I. Board Reports

1. State Education Convention
The Board and members of Administration attended the Wisconsin State Education Convention. Board members shared highlights from the convention. The Board would like to acknowledge and congratulate Dr. Olson for being named the Superintendent of the Year. Also acknowledged, was former Business Services Director, Jerrud Rossing as School Business Manager of the Year.
2. Teaching Learning & Equity – Elizabeth Cook
The TLE Committee met on January 23, 2023. The Committee received an update on Social Emotional Learning (SEL) Curriculum as well as individual school efforts to amplify student voices. The Committee meets again on February 27, 2023.
3. Personnel Committee – Susan Fox
The Personnel Committee met on January 24, 2023. The Committee is pleased to share they have reached a tentative agreement with the MGEA Educational Assistants.

J. Possible Action Items

1. 2023-2024 Open enrollment Recommendations
Mark Powell shared updated 2023-2024 Open Enrollment Recommendations with the Board:

<u>Grade</u>	<u>Spaces Available</u>	<u>Grade</u>	<u>Spaces Available</u>
PK:	0	6th:	0
4K:	48	7th:	20
KG:	20	8th:	0
1st:	0	9th:	0
2nd:	0	10th:	0
3rd:	14	11th:	0
4th:	5	12th:	0
5th:	16	TOTAL:	123

<u>IEP Services</u>	<u>Spaces Available</u>
Early Childhood and 4K Cross-Categorical:	0
Elementary Cross-Categorical (Grades K-5):	4
Middle School Cross-Categorical (Grades 6-8):	0
High School Cross-Categorical & 18-21 Year Old Transition/Post-Graduate (Grades 9-12):	0
Speech and Language - Early Childhood/4K:	0
Speech and Language - Grades K – 5:	0
Speech and Language - Grades 6 – 8:	0
Speech and Language - Grades 9-12:	0
Occupational Therapy:	0
Physical Therapy:	0
1:1 Assistant Support:	0
Vision Services, Orientation and Mobility & Braille Instruction:	0
Audiology:	0
Deaf & Hard of Hearing:	0
Educational Interpreter:	0
TOTAL:	4

Motion: Elizabeth Cook moved to approve 2023-2024 Open Enrollment Recommendations, as presented Peter Sobol seconded the motion. The motion carried 6-0.

2. Summer School Teaching Pay

Motion: Susan Manning moved approval of Summer School Teaching as presented Peter Sobol seconded the motion. The motion carried 6-0.

K. Discussion Items

L. Future Meeting Dates

February 1, 2023 and February 2, 2023 (if necessary) - Special Meeting(s) - Interview Candidates for Board Vacancy 6:00 pm

February 8, 2023 - Regular Board Meeting 7:00 pm (6:00 pm Closed Session, if necessary)

February 21, 2023 - Special Meeting - Superintendent Evaluation 6:00 pm

February 22, 2023 - Regular Board Meeting 7:00 pm (6:00 pm Closed Session, if necessary)

M. Adjournment

Motion: Susan Manning moved that the meeting be adjourned at 7:53 pm. Peter Sobol seconded, a roll call vote was taken. Susan Manning -aye, Peter Sobol – aye, Susan Fox - aye, Eric Hartz – aye, Elizabeth Cook – aye and Loreen Gage. The motion carried 6-0.

APPROVED: MGSD Board of Education
February 22, 2023

SIGNATURE: Loreen Gage