

MINUTES: Meeting of the Monona Grove School District Board of Education, held Tuesday, March 8, 2022, at 7:00 pm in the Monona Grove School District Office – Monona

BOARD MEMBERS PRESENT (Virtually): Susan Manning, Elizabeth Cook, Eric Hartz, Loreen Gage, Susan Fox, Peter Sobol, Andrew McKinney

ADMINISTRATORS PRESENT (Physically): Daniel Olson

ADMINISTRATORS & STAFF PRESENT (Virtually): Christa Foster, Lisa Heipp, Katy Byrnes Kaiser, Jerrud Rossing, Nicole Thibodeau, Reed Roster, Kris Langer, Danyelle Wright, Dawn May

OTHERS PRESENT: Lois Buckingham and Kateryna Popova

A. Call to Order – President Loreen Gage called the meeting to order at 7:00 pm.

B. Declaration of Public Notice – acknowledged

C. Order of Business

D. Public Appearances - none

E. Consent Agenda

1. February 23, 2022 Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements

Resignations:

- Jerrud Rossing – Director of Business Services effective June 30, 2022. Letter of resignation received 2/24/2022.
- Melissa Moreau – Grade 7 teacher at Glacial Drumlin School. Resigning as of March 11, 2022. Resignation received 2/17/22.
- Chelsea Grunow – Grade 4 teacher at Winnequah School. Resigning as of June 10, 2022. Resignation received 2/28/22.
- Alison Ewing – District Wide Occupational Therapist. Resigning as of March 23, 2022. Resignation received 3/1/22.

Retirements:

- Mary Blanding - District Wide Advanced Learner Resource Support Teacher will be retiring at the end of the 2021-22 school year.
- Pamela Kolb – FACE teacher at Glacial Drumlin School will be retiring at the end of the 2021-22 school year.

Contract Amendments:

- Kelli Hanson – Reading Teacher at Winnequah moving from 0.8 FTE to 1.0 FTE starting 2022-23 school year.
- Cierra Reeder – T4K Teacher at Winnequah moving from 0.5 FTE to 1.0 FTE starting 2022-23 school year.

4. Vouchers Payable

Motion: Susan Fox moved to approve consent agenda as presented, Susan Manning seconded the motion. A roll call vote was taken: Eric Hartz – aye, Susan Manning – aye, Andrew McKinney, Susan Fox, Peter Sobol, Elizabeth Cook and Loreen Gage – aye motion carried 7-0.

F. Recognitions

1. Dr. Olson recognized the following staff members who will be retiring at the end of the 2021-2022 school year: Mary Blanding and Pamela Kolb.

2. Monona Grove High School Students Louis Buckingham and Kateryna Popova updated the Board on the Model UN's fundraiser which raised approximately \$17,000 in donations for CARE a charity helping with the crisis in Ukraine.

G. Correspondence and Announcements

H. Administrative Reports

1. Principal Report – Danyelle Wright. Cottage Grove School
Danyelle Wright and Dawn May shared a presentation with the Board about communication and team building at Cottage Grove School.
2. Superintendent's Report – Dan Olson
Dr. Olson updated the Board on the status of the ESSER III Funds. He also shared that the 2021-2022 has been updated to reflect the latest recommendations from PHMDC.

I. Board Reports

1. Ad Hoc Sustainability
Peter Sobol shared the committee met on March 3, 2022. The committee discussed the Open House and Ribbon Cutting Event planning.

J. Possible Action Items

1. 2022-2023 Preliminary Certified Staffing Plan
Motion: Andrew McKinney moved to approve the 2022-2023 Preliminary Certified Staffing Plan, as presented, Elizabeth Cook seconded the motion. A roll call vote was taken: Susan Manning – aye, Peter Sobol – aye, Andrew McKinney, Susan Fox – aye, Eric Hartz – aye, Elizabeth Cook – aye, Loreen Gage – aye. The motion carried 7-0.
2. 2022-2023 Capital Projects Budget
Motion: Andrew McKinney moved to approve the 2022-2023 Capital Projects Budget, as presented, Susan Fox seconded the motion. A roll call vote was taken: Susan Manning – aye, Peter Sobol – aye, Susan Fox – aye, Eric Hartz – aye, Elizabeth Cook – aye, Andrew McKinney – aye, Loreen Gage – aye. The motion carried 7-0.
3. 2022-2023 School Start and End Times (Granite Ridge School and Glacial Drumlin School)
Motion: Eric Hartz moved to approve the 2022-2023 School Start and End Times (Granite Ridge School and Glacial Drumlin School), as presented, Andrew McKinney seconded the motion. A roll call vote was taken: Susan Manning – aye, Peter Sobol – aye, Susan Fox – aye, Eric Hartz – aye, Elizabeth Cook – aye, Andrew McKinney – aye, Loreen Gage – aye. The motion carried 7-0.

K. Discussion Items

L. Future Meeting Dates

Wednesday, March 23, 2022 – Regular Board Meeting – 7:00 pm (6:00 pm Closed Session if necessary)

M. Adjournment

Motion: Andrew McKinney moved that the meeting be adjourned at 8:55 pm. Elizabeth Cook seconded, a roll call vote was taken. Susan Fox – aye, Susan Manning – aye, Peter Sobol – aye, Elizabeth Cook – aye, Eric Hartz, Andrew McKinney – aye and Loreen Gage – aye. The motion carried 7-0.

Approved: MGSD Board of Education
March 23, 2022

SIGNATURE: 
School Board President