



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Draft EDUCATION COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, September 27, 2023

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Linda Vakunta; William Tishler; Richard McGregory; Nichelle Nichols; Maia E. Pearson; Jacob Wright and Heidi Wegleitner

**Absent:** 1 - Tag Evers

**Others Present:** Mary O'Donnell

Wegleitner called the meeting to order at 5:35 pm.

Wegleitner introduced Dr. TJ McCray to the members. This is McCray's first meeting as a member of the Education Committee. He replaced McGregory as the representative for the MMSD Superintendent.

### APPROVAL OF MINUTES

Motion by Wright, seconded by Nichols to approve July 12, 2023. Motion passed unanimously.

### PUBLIC COMMENT

1. [79959](#) Public Comment Education Committee Sept 2023

None.

### DISCLOSURES AND RECUSALS

Wright's spouse is a teacher at Van Hise Elementary School. Wegleitner works for Legal Action of WI that receives funding from both the City of Madison and Dane County. Tishler works for the University of Wisconsin.

### NEW BUSINESS

2. [79956](#) Ordinance change for name and membership recommendation

Attachments: [File 78714 Ord Change Adopted 9-5-23](#)

O'Donnell discussed the ordinance being passed by Council on September 5. We are in the process of updating the name to City County Schools Collaborative Committee (CCSCC) in the appropriate places. Becky is working with Laila in the Mayor's office on getting it updated internally with the City of Madison. Once complete, communication can be shared with MMSD and Dane County Board of Supervisors Board Chair.

3. [79957](#) Drivers Education Initiative Update

**Attachments:** [DC Draft Driver's Ed Resolution 2023](#)

**Wegleitner discussed the policy statement to guide work and a draft resolution that will go to the Dane County Board of Supervisors. Members should share feedback on resolution with Wegleitner. Nichols will check in with Cindy at CESA regarding improvements and updates.**

4. [79958](#) 2024 Budget Discussion and Potential Recommendations  
City of Madison Community Development Division budget request for 2024  
Dane County Human Services budget request for 2024  
MMSD 2023-2024 Draft Budget

**Attachments:** [2024 Budget Requests](#)

**Wegleitner discussed budget process for the city, county and MMSD. The City of Madison Mayor and Dane County Executive will announce their 2024 operating budgets in October with deliberations in November. MMSD will approve the 2023-24 budget in mid-October. Wegleitner, O'Donnell and Nichols gave brief updates on 2024 budget requests.**

#### ADJOURNMENT

**Motion by Nichols, seconded by Pearson to adjourn at 6:50 pm. Motion passed.**