



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?*

Wednesday, May 10, 2023

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Excused: 1 - Tag Evers

Others present: Mary O'Donnell, Tariq Saqqaf

Wegleitner called the meeting to order at 5:38 pm.

Introduction of Alder Bill Tishler. Members welcomed Alder Bill Tishler to the group and gave brief introductions.

PUBLIC COMMENT

1. [77634](#) Public Comment May 2023

None.

APPROVAL OF MINUTES

Motion by Nichols, seconded by Wright to approve the January 11, 2023 minutes. Motion passed.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

2. [75989](#) Education Committee name change - Process and next steps

Attachments: [Updated CCSCC Mission Statement 12-11-19](#)
[MGO 33-28 Education Committee](#)

Wegleitner discussed the history of the name change discussion. Officially changing the committee name requires an ordinance change

Motion by Wright, seconded by Nichols to codify the name change from Education Committee to City, County, Schools Collaborative Committee (CCSCC) and update the ordinance accordingly. Motion passed unanimously.

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3. [75990](#) Education Committee membership/voting structure - Process and next steps

Attachments: [MGO 33-28 Education Committee](#)

Wegleitner discussed the history of the membership and voting structure discussions. The committee previously voted to make the Mayor or designee and the Madison Metropolitan School District School Superintendent or representative members ex officio members.

Motion by Nichols, seconded by Wright to keep membership language in the ordinance with the addition of the making the Mayor or designee and the Madison Metropolitan School District School Superintendent or representative members ex officio members. The ordinance will be updated accordingly.

Members discussed the repercussions of ex officio members and the protocol when the Mayor or Superintendent attend the meeting vs. the designee or representative.

Amendment by Vakunta, seconded by Wright to clarify that the Mayor designee and the Madison Metropolitan School District School Superintendent representative members are ex officio members. The Mayor and Madison Metropolitan School District Superintendent would be voting members when in attendance. All members would count towards quorum.

Updated Motion:

To keep original membership language in the ordinance with the addition of the Mayor designee and the Madison Metropolitan School District School Superintendent representative members are ex officio members. The Mayor and Madison Metropolitan School District Superintendent would be voting members when in attendance. All members would count towards quorum. The ordinance will be updated accordingly. Motion passed unanimously.

4. [75991](#) City of Madison Community Development Division School-Age Child and Youth Development program - Committee input on program priorities

O'Donnell discussed the RFP and the original plan to bring to the committee in February. Members can identify priorities that align with their agency priorities and the RFP priorities. There breakdown of ages are Elementary, Middle and High School programs. Elementary and Middle programs have multi-focus with after school programs that meet multiple times a week. High School programs focus on specific topics, skills or populations. Weekend evening and summer evening programs are needed to provide a safe alternative.

Send priority information to O'Donnell to share with staff and CSC for the June 14 funding recommendation meeting.

5. [75992](#) Driver's Education - Review information presented at previous meetings and next steps

Wegleitner discussed Driver's Education presentations and discussions at previous meetings.

Nichols shared that MMSD used ESSR funds to expand Driver's Education with MSCR using AAA curriculum to help 100 more students participate in the Behind the Wheel portion.

Next steps:

- Invite representative from Department of Public Instruction regarding criteria and additional training to supervise Behind the Wheel portion.
- Reach out to Legislators regarding broad appeal of Driver's Education programs at a state level.
- Wegleitner will bring list of priorities for expanding access to Driver's Education programs at the next meeting.
- Clarify that access and expansion of Driver's Education programs must include all three sections: the classroom portion, Behind the Wheel portion and driving hours with family/adult.
- Emphasize the employment and economic impact of a driver's license.

ADJOURNMENT

Motion by Wright, seconded by Nichols to adjourn the meeting at 7:06 pm.
Motion passed.