



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft EDUCATION COMMITTEE

---

Wednesday, November 7, 2018

5:00 PM

Meets 2nd Wednesday of the month at 5:00 p.m.  
Madison Municipal Building, Room 302  
215 MLK Jr Blvd

---

### CALL TO ORDER / ROLL CALL

**Present:** 5 - Nick Zavos; Matthew J. Phair; Nicki Vander Meulen; Dean Loumos and Heidi Wagleitner

**Absent:** 2 - Shiva Bidar-Sielaff and Nichelle Nichols

**Others present:** Mary O'Donnell, Taraq Saqqaf, Nathan Beck

Phair called the meeting to order at 5:09 pm.

### APPROVAL OF MINUTES

Motion by Zavos, seconded by Vander Meulen to approve the August 8, 2018 minutes. Motion passed with Loumos abstaining.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### DISCUSSION ITEMS

1. [53407](#) Madison Out-of-School Time (MOST) Update-Nathan Beck

Attachments: [MOST Dream Up Grant](#)

Nathan Beck discussed the Schmidt Futures Dream Up grant proposal process. The goal is to raise the wages of 10,000 households by 10% by 2020. The Institute for Research on Poverty is housing the process for UW-Madison. WECA and other agencies in the area are collaborating to create a proposal based upon significant investments into Child Care and OST as a sector. Wage increases, maximizing Wisconsin Shares program, employer engagement for benefits and a shared services network are included in the Madison proposal. Ideas will be refined on November 21st and December 3rd with a final pitch in January.

2. [53406](#) More Discussion on the Future Viability of the Committee

Phair discussed the future of the Education Committee. Concerns include quorum issues, loss of momentum on discussion points, inability to proceed with buy-in from larger agencies and lack of consistent representation from the three entities. The Education Committee is a unique group as it is the only committee to include representatives from City, County and MMSD Board. This dynamic has the potential to accomplish many things. This dynamic can also result in an entity protecting their individual interests above the committee's goal.

The group further discussed committee concerns and potential. Many current members are new to the committee and have not experienced the circular committee arguments of the past. Staff is open to providing any information needed and working with the committee if they choose to move forward. The committee will revisit this item at the December 12 meeting.

#### **ADJOURNMENT**

Motion by Loumos, seconded by Zavos to adjourn the meeting at 6:33 pm.  
Motion passed by voice vote.