



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft EDUCATION COMMITTEE

Wednesday, October 23, 2019

5:30 PM

Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
Room 206

CALL TO ORDER / ROLL CALL

Present: 8 - Linda Vakunta; Shiva Bidar; Tag Evers; Nichelle Nichols; Gloria Reyes; ananda mirilli; Carousel Andrea S. Bayrd and Heidi Wegleitner

Staff Present: Mary O'Donnell, Nathan Beck

Mirilli called the meeting to order at 5:30 pm.

APPROVAL OF MINUTES

Motion by Bayrd, seconded by Vakunta to approve the September 11, 2019 minutes. Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1. [57857](#) Discuss Renaming Committee

The group discussed the Education Committee name and potential updated name options to clarify and better reflect its work. Motion by Wegleitner, seconded by Reyes to update Madison Ordinance 33.28 with the name change from Education Committee to City, County, Schools Collaborative Committee (CCSCC). Motion passed by voice vote.

2. [57858](#) Discuss Committee Membership

Attachments: [ADOPTED Education Committee Mission and Goals Statement](#)
[MGO 33-28 Education Committee.pdf](#)
[City Committee Membership Examples](#)

Mirilli led the discussion of committee membership with the focus on participating bodies' representation and voting roles of members. Current membership includes two Common Council members, two Madison Metropolitan School District Board of Education members, two County Board Supervisors, Mayor or designee and the Madison Metropolitan School District

Superintendent or representative.

The Mayor and MMSD Superintendent have representatives at the table. The Dane County Executive does not. The committee discussed the representation vs. voting rights for members.

Motion by Wegleitner, seconded by Evers to modify ordinance 33.28 of City, County, Schools Collaborative Committee membership to establish the Mayor or designee and the Madison Metropolitan School District Superintendent or representative positions as ex officio non-voting committee members.

Motion did not pass.

Ayes: 4 - Shiva Bidar; Tag Evers; ananda mirilli and Heidi Wegleitner

Noes: 2 - Nichelle Nichols and Gloria Reyes

Abstentions: 2 - Linda Vakunta and Carousel Andrea S. Bayrd

Reyes left the meeting at 6:37 pm.

The committee continued to discuss advisory membership and community involvement. Classification of members as voting and non-voting was also debated. The committee will revisit membership discussion at future meetings.

3. [57859](#)

Review and discuss values, parameters for identifying Education Committee work and priorities including review and discussion of previously identified list of priorities by the committee

Attachments: [2019 Topic Summary](#)

The committee discussed potential changes to the mission and goals statement. The term Education Committee will be replaced by City, County, School Collaborative Committee.

Bidar left the meeting at 6:52 pm.

Wegleitner left the meeting at 6:58 pm.

Committee members will receive a copy of the mission and goals. Members will review and bring suggested changes to the next meeting for discussion.

Motion by Vakunta to table this discussion until the next meeting.

The November 18th meeting needs to be rescheduled since there is no longer quorum. That will be decided in the next few days. If a new date is not found, the next scheduled meeting is December 11, 2019.

4. [57860](#)

Discuss 2020 schedule

Attachments: [2020 Education Committee Schedule.pdf](#)

This item will be discussed at the next meeting.

Vakunta is unable to attend the January 8, 2020 meeting.

ADJOURNMENT

Motion by Vakunta, seconded by Evers to adjourn the meeting at 7:13 pm.
Motion passed by voice vote.