



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, June 9, 2021

5:30 PM

Meets 2nd Wednesday of the month at 5:30 p.m.
Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 6 - Reuben Sanon; Regina M. Vidaver; Tag Evers; Nichelle Nichols; ananda mirilli and Heidi Wegleitner

Absent: 2 - Christina Gomez Schmidt and Carousel Andrea S. Bayrd

Others present: Mary O'Donnell, Tariq Saqqaf, Nathan Beck, Dr. Richard McGregory

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

PUBLIC COMMENT

None.

1. [65732](#) Public Comment

DISCLOSURES AND RECUSALS

None.

APPROVAL OF MINUTES

Motion by Evers, seconded by Wegleitner to approve May 12, 2021 minutes.
Motion passed.

NEW BUSINESS

2. [65731](#) Update from Digital Inclusion Task Force

Evers discussed the work of the Digital Inclusion Task Force. Madison College and MMSD shared digital inclusion work at the last meeting. Preliminary recommendations from the Digital Inclusion Task Force may be available for review and comment at the July Education Committee meeting.

3. [65733](#) Update on MMSD Big Idea funding including list and summary of applicants - MMSD Staff

Attachments: [Big Idea Madison Metropolitan School District](#)
[BIG IDEAS Semi-FINALISTS](#)

Mirilli discussed Big Idea funding progress. Final round proposals have been

notified and Design Teams are meeting with departments or districts. MMSD staff will compile list of projects that align around the Education Committee priorities for future discussion of strategically funding valid projects.

4. [65734](#)

Update and discussion of potential collaboration on unfunded proposals - Bayrd

Attachments: [Dane County DHS K-12 Emotional Wellbeing Grant](#)

Wegleitner discussed School Based Mental Health Initiative funding for MMSD. O'Donnell shared info from Bayrd on youth employment. Bayrd is working with the County Executive to write a resolution that will assign federal funds to some of the youth employment programs that scored well during the City's recent RFP process.

5. [65735](#)

Report on contact with executive officials and legislative leadership

Mirilli discussed the Education Committee Memo going to MMSD School Board members, Superintendent Office, Madison Mayor and Common Council, Dane County Board of Supervisors and the County Executive. Committee members will follow-up with colleagues and the executives.

6. [65736](#)

Discuss next steps on City, County, MMSD collaboration on federal and state COVID relief and stimulus funding

Mirilli discussed ongoing work to align funding allocations with Education Committee priorities to strategically fund viable project not receiving funding. Dane County and MMSD Education Committee members will identify staff to work with Education Committee city staff.

7. [65737](#)

Education Committee 2021 Schedule

Attachments: [2021 Education Committee Schedule](#)

The Committee will meet for the on July 14th. Future meeting schedule and the clarification on September and November dates will be addressed at the July meeting.

ADJOURNMENT

Motion by Evers, seconded by Nichols to adjourn the meeting at 6:55 pm.
Motion passed.