

MINUTES: Special Meeting of the Monona Grove School District Board of Education, held Wednesday, February 2, 2022, in the Monona Grove School District Office – Monona

BOARD MEMBERS PRESENT (Virtually): Elizabeth Cook, Susan Fox, Loreen Gage, Eric Hartz, Susan Manning, Andrew McKinney (arrived 6:51 p.m.) and Peter Sobol

ADMINISTRATORS PRESENT (Physically): Dan Olson

A. Call to Order –President Loreen Gage called the meeting to order at 6:32 pm.

B. Declaration of Public Notice – acknowledged

C. Convene into Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c) for the following:

1. Consideration and Deliberation of the Superintendent’s Evaluation

Motion: Susan Fox moved that the Board Convene into Closed Session Pursuant to Wisconsin Statute 19.85(1)(c) for the following: Consideration and Deliberation of the Superintendent’s Evaluation. Susan Manning seconded, and a roll call vote was taken: Gage – aye, Sobol – aye, Manning – aye, Hartz – aye, Cook – aye, Fox – aye. The motion carried.

The Board met in closed session for consideration of the Superintendent’s evaluation. No action was taken.

D. Adjournment

Motion: Andrew McKinney moved that the meeting be adjourned at 8:32 pm. Elizabeth Cook seconded, and the motion carried.

Approved: MGSD Board of Education
February 9, 2022

SIGNATURE: Loreen Gage
School Board President