

**MINUTES:** Meeting of the Monona Grove School District Board of Education, held Tuesday April 19, 2022, at 5:00 pm in the Monona Grove School District Office – Monona

**BOARD MEMBERS PRESENT (Virtually):** Susan Manning, Elizabeth Cook, Eric Hartz, Loreen Gage, Susan Fox, Peter Sobol Andrew McKinney

**BOARD MEMBERS ABSENT: ADMINISTRATORS PRESENT (Physically):** Daniel Olson

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**A. Call to Order** – President Loreen Gage called the meeting to order at 5:01 pm.

**B. Declaration of Public Notice** – acknowledged

**C. Convene into Closed Session**

Andrew McKinney moved that the Board Convene into Closed Session Pursuant to Wisconsin Statute 19.85(1)(c) for the following:

1. Approval of the April 13, 2022 Closed Session Minutes
2. Consideration of Employment of Business Services Director

Susan Fox seconded, and a roll call vote was taken: Peter Sobol – aye, Susan Manning – aye, Eric Hartz – aye, Elizabeth Cook – aye, Susan Fox – aye, Andrew McKinney – aye and Loreen Gage – aye. The motion carried 7-0.

**D. Reconvene into Open Session**

**Motion:** Andrew McKinney moved that the meeting reconvene into open session at 5:32 pm. Susan Fox seconded the motion, and a roll call vote was taken: Peter Sobol – aye, Susan Manning – aye, Susan Fox – aye, Elizabeth Cook – aye, Eric Hartz, Andrew McKinney - aye and Loreen Gage – aye. The motion carried 7-0.

**E. Possible Action Items**

1. Employment Contract for Business Services Director

**Motion:** Andrew McKinney moved to approve the Employment Contract for Business Services Director, as presented, Elizabeth Cook seconded the motion. A roll call vote was taken: Susan Manning – aye, Peter Sobol – aye - Susan Fox – aye, Andrew McKinney – aye, Eric Hartz – aye, Elizabeth Cook – aye, Loreen Gage - aye. The motion carried 7-0.

**F. Adjournment**

**Motion:** Eric Hartz moved that the meeting be adjourned at 5:35 pm. Andrew McKinney seconded, a roll call vote was taken. Susan Fox – aye, Andrew McKinney – aye, Susan Manning -aye, Peter Sobol – aye, Elizabeth Cook – aye, Eric Hartz and Loreen Gage - aye. The motion carried 7-0.

**Approved:** MGSD Board of Education  
May 11, 2022

**Signature:**   
School Board President