

MINUTES: Meeting of the Monona Grove School District Board of Education, held Monday, September 25, 2023 at 6:00 pm

BOARD MEMBERS PRESENT (physically): Loreen Gage, Susan Manning, Rachelle Miller, Philip Haven,

BOARD MEMBERS ABSENT: Peter Sobol, Eric Hartz

BOARD MEMBERS PRESENT (virtually): Elizabeth Cook

ADMINISTRATORS & STAFF PRESENT: Daniel Olson (physically), Nicole Thibodeau (virtually)

A. Call to Order – Loreen Gage called the meeting to order at 6:03pm.

B. Declaration of Public Notice – acknowledged

C. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(f), and 19.85(1)(c), for consideration of the following:

1. Substitute Administrative Contract
2. Employee Separation Agreement and Release
3. Administrator Assignments
4. Individual Administrator Compensation

Motion: Philip Haven moved to Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(f) and 19.85(1)(c), for consideration of the following:

1. Substitute Administrative Contract
2. Employee Separation Agreement and Release
3. Administrator Assignments
4. Individual Administrator Compensation

Rachelle Miller seconded the motion.

Roll call vote: Susan Manning – aye, Rachelle Miller – aye, Philip Haven – aye, Elizabeth Cook – aye, Loreen Gage – aye. The motion carried (5-0).

D. Reconvene into Open Session

Motion: Philip Haven moved to reconvene into Open Session at 7:06pm, Rachelle Miller seconded.

Roll call vote: Elizabeth Cook – aye, Susan Manning – aye, Philip Haven – aye, Rachelle Miller – aye, Loreen Gage – aye. The motion carried (5-0).

Motion: Rachelle Miller moved to approve the Substitute Administrative Contract for Laura Love as presented Philip Haven seconded.

Roll call vote: Elizabeth Cook – aye, Susan Manning – aye, Philip Haven – aye, Rachelle Miller – aye, Loreen Gage – aye. The motion carried (5-0).

Motion: Rachelle Miller moved to approve the Employee Separation Agreement and Release as presented Philip Haven seconded.

Roll call vote: Elizabeth Cook – aye, Susan Manning – aye, Philip Haven – aye, Rachelle Miller – aye, Loreen Gage – aye. The motion carried (5-0).

Motion: Rachelle Miller moved to approve the updated Administrator Compensation as presented. Philip Haven seconded.

Roll call vote: Elizabeth Cook – aye, Susan Manning – aye, Philip Haven – aye, Rachelle Miller – aye, Loreen Gage – aye. The motion carried (5-0).

E. Adjournment

Motion: Philip Haven moved that the meeting be adjourned at 7:08pm. Rachelle Miller seconded, the motion carried unanimously.

APPROVED: MGSD Board of Education
October 11, 2023

SIGNATURE: Loreen Gage