

MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday, December 20, 2023, at 6:00 pm

BOARD MEMBERS PRESENT: Loreen Gage, Susan Manning, Rachelle Miller, Eric Hartz Philip Haven, Peter Sobol

ADMINISTRATORS & STAFF PRESENT: Daniel Olson, Nicole Thibodeau

OTHERS PRESENT: Doug Witte

A. Call to Order – Loreen Gage called the meeting to order at 6:05pm.

B. Declaration of Public Notice – acknowledged

C. Convene into Closed Session Pursuant to Wisconsin Statutes sections 19.85(1)(c), (e) and (f), which allows a governmental body to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; which allows for consideration of issues for competitive or bargaining reasons; and allows consideration of financial, medical, social or personal histories of specific person which if discussed in open session, would have a substantial adverse effect upon the reputation of the individuals discussed and would result in disclosure of confidential student information, for consideration of the following:

1. Discussion of collective bargaining with MGEA;
2. Considering employment, compensation or performance data of administrative employees.

Motion: Philip Haven moved to convene into Closed Session at 6:06pm Pursuant to Wisconsin Statutes sections 19.85(1)(c), (e) and (f), which allows a governmental body to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; which allows for consideration of issues for competitive or bargaining reasons; and allows consideration of financial, medical, social or personal histories of specific person which if discussed in open session, would have a substantial adverse effect upon the reputation of the individuals discussed and would result in disclosure of confidential student information, for consideration of the following:

1. Discussion of collective bargaining with MGEA;
2. Considering employment, compensation or performance data of administrative employees.

Peter Sobol seconded, the motion carried unanimously.

D. Reconvene into Open Session

Motion: Peter Sobol moved to reconvene into Open Session at 7:09pm. Rachelle Miller seconded. The motion carried unanimously.

E. Possible Action Items

1. Superintendent Search Process

The Board discussed the Superintendent search process. The Board came to consensus to use a search firm to assist in the process.

F. Adjournment

Peter Sobol moved to adjourn the meeting at 8:22pm. Philip Haven seconded. The motion carried unanimously.

APPROVED: MGSD Board of Education
January 24, 2024