MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday, January 3, 2024, at 6:00 pm
BOARD MEMBERS PRESENT: Loreen Gage, Susan Manning, Rachelle Miller, Eric Hartz Philip Haven, Peter Sobol, Elizabeth Cook
ADMINISTRATORS & STAFF PRESENT: Daniel Olson, Nicole Thibodeau

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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 Statute section 19.85(1)(e), which allows for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for consideration of the following:

1. Review of Superintendent Search Firm Proposals

Motion: Philip Haven moved to convene into Closed Session Pursuant to Wisconsin Statute section 19.85(1)(e), which allows for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for consideration of the following:

1. Review of Superintendent Search Firms

Rachelle Miller seconded. Roll call vote: Rachelle Miller – aye, Eric Hartz – aye, Elizabeth Cook – aye, Peter Sobol – aye, Philip Haven – aye, Eric Hartz – aye, Loreen Gage – aye. The motion carried 7-0.

D. Reconvene into Open Session

Motion: Eric Hartz moved to reconvene into Open Session at 7:27pm. Rachelle Miller seconded. The motion passed unanimously.

E. Possible Action Items

1. Rescheduling of January 10, 2024 Regular Board of Education Meeting

Motion: Eric Hartz moved to reschedule the January 10, 2024 Regular Board of Education Meeting to January 24, 2024. Philip Haven seconded. The motion passed unanimously.

F. Adjournment

Elizabeth Cook moved to adjourn at 7:30pm. Philip Haven seconded. The motion passed unanimously.

G.

APPROVED: MGSD Board of Education
January 24, 2024