

MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday, January 10, 2024, at 6:00 pm

BOARD MEMBERS PRESENT: Loreen Gage, Susan Manning, Rachelle Miller, Eric Hartz Philip Haven, Peter Sobol (6:05pm)

BOARD MEMBERS PRESENT VIRTUALLY: Elizabeth Cook (6:10pm)

ADMINISTRATORS & STAFF PRESENT: Daniel Olson, Nicole Thibodeau, Katy Byrnes Kaiser

A. Call to Order – Loreen Gage called the meeting to order at 6:00pm.

B. Declaration of Public Notice – acknowledged

C. Possible Action Items

1. Resolution Authorizing the Borrowing of Not to Exceed \$2,400,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes

Motion: Eric Hartz moved approval of the Resolution Authorizing the Borrowing of Not to Exceed \$2,400,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes as presented. Rachelle Miller seconded. Roll call vote: Rachelle Miller – aye, Susan Manning – aye Eric Hartz – aye, Philip Haven – aye, Loreen Gage – aye. The motion carried 5-0.

2. 2023 - 2024 Collective Bargaining Agreement with MGEA Educational Assistants

Motion: Rachelle Miller moved approval of the 2023-2024 Collective Bargaining Agreement with MGEA Educational Assistants as presented. Peter Sobol seconded. Roll call vote: Peter Sobol – aye, Rachelle Miller – aye, Susan Manning – aye Eric Hartz – aye, Philip Haven – aye, Loreen Gage – aye. The motion carried 6-0.

3. 2023 - 2024 Educational Assistants Supplemental Pay

Motion: Eric Hartz moved approval of the 2023-2024 Educational Assistants Supplemental Pay as presented. Rachelle Miller seconded. Roll call vote: Peter Sobol – aye, Rachelle Miller – aye, Susan Manning – aye Eric Hartz – aye, Philip Haven – aye, Loreen Gage – aye. The motion carried 6-0.

D. Superintendent Search Firm Interviews

1. BWP & Associates, LLC (6:15pm)
Todd Bugnacki and Joe Porto from BWP & Associates gave a brief presentation and answered questions from the Board.
2. Hazard, Young, Attea & Associates, Inc. (7:018pm)
Mike Richie from Hazard, Young, Attea & Associates (HYA) gave a brief presentation and answered questions from the Board.

E. Convene into Closed Session Pursuant to Wisconsin Statute section 19.85(1)(c), 19.85(1)(e), and 19.85(1)(f), for consideration of the following:

1. Deliberation on Selection of Superintendent Search Firm
2. Employee Separation and Release

Motion: Peter Sobol moved to Convene into Closed Session at 7:53pm Pursuant to Wisconsin Statute section 19.85(1)(c), 19.85(1)(e), and 19.85(1)(f), for consideration of the following:

1. Deliberation on Selection of Superintendent Search Firm

2. Employee Separation and Release
Rachelle Miller seconded the motion. The motion carried unanimously.

F. Reconvene Into Open Session

Motion: Peter Sobol moved to Reconvene into Open Session at 8:37pm. Philip Haven seconded. The motion carried unanimously.

Action Regarding Closed Session Business as Appropriate.

1. Peter Sobol moved approval of contracting with Hazard, Young, Attea & Associates (HYA) for Superintendent Search services. Philip Haven seconded. Roll call vote: Rachelle Miller – aye, Susan Manning – aye, Philip Haven – aye, Eric Hartz – aye, Peter Sobol – aye, Elizabeth Cook – aye, Loreen Gage – aye. The motion carried 7-0.
2. Elizabeth Cook moved approval of the Resignation Agreement and Release as presented. Rachelle Miller seconded. Roll call vote – Peter Sobol – aye, Eric Hartz – aye, Elizabeth Cook – aye, Philip Haven – aye, Susan Manning – aye, Rachelle Miller – aye, Loreen Gage – aye. The motion carried 7-0.

G. Adjournment

Rachelle Miller moved to adjourn at 8:43pm. Philip Haven seconded. The motion passed unanimously.

APPROVED: MGSD Board of Education
January 24, 2024