MINUTES: Monona Grove School District, Board of Education, held Tuesday, April 16, 2024 at 4:30pm., virtually via Zoom
BOARD MEMBERS PRESENT: Loreen Gage, Susan Manning, Rachelle Miller, Elizabeth Cook, Peter Sobol, Philip Haven, Elizabeth Cook (arrived at 4:34pm)

A. Call to Order – Loreen Gage called the meeting to order at 4:30pm.

B. Declaration of Public Notice – acknowledged

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

1. Administrator Compensation Package for the Superintendent Candidate

Motion: Eric Hartz moved to convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for consideration of the following:

1. Administrator Compensation Package for the Superintendent Candidate

Philip Haven seconded. The motion carried unanimously.

The Board discussed the Administrator Compensation Package for the Superintendent Candidate. No action was taken.

C. Adjournment

Susan Manning moved to adjourn the meeting at 5:10pm. Elizabeth Cook seconded. The motion carried unanimously.

APPROVED: MGSD Board of Education
May 8, 2024