

MINUTES: Monona Grove School District, Board of Education, held Wednesday, May 15, 2024 at 5:30pm., virtually via Zoom

BOARD MEMBERS PRESENT: Susan Manning, Rachelle Miller, Elizabeth Cook, Peter Sobol, Janice Stone (arrived at 5:03pm) Elizabeth Cook (arrived at 5:11pm)

BOARD MEMBERS ABSENT: Eric Hartz

STUDENT BOARD REPRESENTATIVE: Krishna Elwell

ADMINISTRATORS PRESENT: Dan Olson

OTHERS PRESENT: Chad Wade – Attorney, Renning Lewis & Lacy

A. Call to Order – Elizabeth Cook called the meeting to order at 6:32

B. Declaration of Public Notice - acknowledged

C. Consideration and Possible Action on the following:

1. Resolution Authorizing the Sale of Real Estate

Motion: Philip Haven moved to approve the Resolution Authorizing the Sale of Real Estate as presented. Rachelle Miller seconded. Roll call vote: Janice Stone – aye, Rachelle Miller – aye, Susan Manning – aye, Peter Sobol – aye, Philip Haven – aye and Elizabeth Cook – aye. The motion carried 6-0.

2. Agreement to Amend Developer’s Agreement with the Village of Cottage Grove

Motion: Rachelle Miller moved to approve the Agreement to Amend Developer’s Agreement with the Village of Cottage Grove as presented. Roll call vote: Janice Stone – aye, Rachelle Miller – aye, Susan Manning – aye, Peter Sobol – aye, Philip Haven – aye and Elizabeth Cook – aye. The motion carried 6-0.

3. Donation of Memorial Bench at Norman Vethe School Forest

Motion: Philip Haven moved to approve the Donation of Memorial Bench at Norman Vethe School Forest. Susan Manning seconded. Roll call vote: Janice Stone – aye, Rachelle Miller – aye, Susan Manning – aye, Peter Sobol – aye, Philip Haven – aye and Elizabeth Cook – aye. The motion carried 6-0.

D. Adjournment

Rachelle Miller moved to adjourn at 5:45pm. Philip Haven seconded, the motion carried unanimously.

APPROVED: MGSD Board of Education
June 12, 2024