MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday, August 22, 2024 at 6:00 pm
BOARD MEMBERS PRESENT: Susan Manning, Janice Stone, Peter Sobol, Rachelle Miller, Elizabeth Cook, Philip Haven
BOARD MEMBERS ABSENT: Eric Hartz
ADMINISTRATORS & STAFF PRESENT: Tanya Fredrich, Kristin Sobocinski, Katy Byrnes Kaiser
OTHERS PRESENT: Kevin Mullen, Baird Public Finance

A. Call to Order – Elizabeth Cook called the meeting to order at 6:02pm.

B. Declaration of Public Notice – acknowledged

C. Order of Business

D. Public Appearances

- Cecily Brose
- Paula Severson
- Lydia Bertram
- Mike Mikalsen
- Jennifer Millage
- Michael Swanson
- Judy Runk
- Matt Ida
- Jeff Otto

E. Discussion Items

1. Revised Preliminary 2024-2025 Budget
   Kristin Sobocinski, Assistant Superintendent of Business, Operations and Human Resources shared the Revised Preliminary 2024-2025 Budget with the Board.

F. Possible Action Items

1. Resolution Authorizing the Borrowing of Not to Exceed $7,000,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes

   Motion: Peter Sobol moved approval of the Resolution Authorizing the Borrowing of Not to Exceed $7,000,000; 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, Philip Haven – aye, Peter Sobol – aye, Janice Stone – aye, Janice Stone – aye. The motion carried 6-0

G. Future Meeting Dates

- 4K-2 Ad Hoc Committee - August 26, 2024 at 3:30 (virtually)
- Annual Meeting - September 9, 2024 at 6:00pm
- Personnel Committee - September 9, 2024 at 4:30pmPersonnel Committee - September 10, 2024 at 5:30pm
- Board of Education - September 11, 2024 at 7:00 (6:00 if Closed Session is necessary)
- Personnel Committee - September 16, 2024 at 4:30pm

H. Adjournment

Peter Sobol moved to adjourn the meeting at 8:04pm. Rachelle Miller seconded. The motion carried unanimously.

APPROVED: MGSD Board of Education
September 5, 2024