

MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday, October 30, 2024 at 6:00 pm

BOARD MEMBERS PRESENT: Susan Manning, Peter Sobol, Rachelle Miller (arrived at 6:05pm), Elizabeth Cook, Philip Haven, Eric Hartz, Janice Stone

ADMINISTRATORS & STAFF PRESENT: Tanya Fredrich, Kristin Sobocinski, Katy Byrnes Kaiser

A. Call to Order – Elizabeth Cook called the meeting to order at 6:01pm

B. Declaration of Public Notice - acknowledged

C. Convene into Closed Session Pursuant to Wisconsin Statutes 19.82(1), 19.85(1)(c), and 19.85(1)(e) for consideration of the following:

- Collective Bargaining Strategy for all Monona Grove Education Association (MGEA) Bargaining Units

Motion: At 6:01pm, Peter Sobol moved to Convene into Closed Session Pursuant to Wisconsin Statutes 19.82(1), 19.85(1)(c), and 19.85(1)(e) for consideration of the following:

- Collective Bargaining Strategy for all Monona Grove Education Association (MGEA) Bargaining Units

Philip Haven seconded. Roll call vote: Peter Sobol – aye, Eric Hartz – aye, Susan Manning – aye, Janice Stone – aye Philip Haven – aye, Elizabeth Cook - aye. The motion carried 6-0.

D. Reconvene into Open Session

Motion: Peter Sobol moved to reconvene into Open Session at 7:10pm. Philip Haven seconded. Rachelle Miller – aye, Peter Sobol – aye, Philip Haven – aye, Eric Hartz – aye, Janice Stone – aye, Susan Manning – aye, Elizabeth Cook - aye. The motion carried 7-0.

E. Order of Business

F. Celebration of Excellence

- Recognition
GDS Activities Advisor Sara Mooney, along with students Monona Faasumalie and Cole Peterson shared a presentation on activities and clubs at Glacial Drumlin School.

G. Public Appearances

H. Consent Agenda

1. Approval of Meeting Minutes
 - October 9, 2024 and October 14, 2024
2. Early College Credit Program and Start College Now Requests

Motion: Rachelle Miller moved to remove Item H.2. from the Consent Agenda and move it to I.3. in Action Items. Peter Sobol seconded. The motion carried unanimously.

Motion: Philip Haven moved approval of the Consent Agenda as amended. Rachelle Miller seconded. The motion carried unanimously.

I. Action Items

1. 2024-2025 Budget

Motion: Rachelle Miller moved approval of the 2024-2025 Budget as presented. Peter Sobol seconded. Roll call vote: Rachelle Miller – aye, Peter Sobol – aye, Philip Haven – aye, Eric Hartz – aye, Janice Stone – aye, Susan Manning – aye, Elizabeth Cook – aye. The motion carried 7-0.

2. 2024-2025 Tax Levy presented.

Motion: Peter Sobol moved approval of the 2024-2025 Tax Levy as presented. Janice Stone seconded. Roll call vote: Susan Manning – aye, Janice Stone – aye, Eric Hartz – aye, Philip Haven – aye, Peter Sobol – aye, Elizabeth Cook – aye. The motion carried 7-0.

3. Early College Credit Program and Start College Now Requests

Motion: Rachelle Miller moved approval of the Early College Credit Program and Start College Now Requests. Peter Sobol seconded. The motion carried unanimously.

J. Informational Items - Discussion by Exception Only

1. Personnel Committee

Personnel Committee met on October 21, 2024 and October 28, 2024. Eric Hartz and Philip Haven provided a brief report.

2. Policy Committee

Policy Committee met on October 17, 2024 and October 28, 2024. Susan Manning provided a brief report.

3. Teaching, Learning and Equity Committee

TLE Committee met on October 15, 2024. Rachelle Miller provided a brief report

K. Superintendent Report

1. Superintendent's Report – Tanya Fredrich

Dr. Fredrich updated the Board on the updated Committee Configurations. She also shared that she and Asst. Superintendent of Business, Operations and Human Resources will be visiting each building in the upcoming weeks to share budget updates with staff.

L. Future Meeting Dates

Personnel Committee – November 11th at 4:30pm – Paras and Administrative Assistants

Personnel Committee – November 11th at 6:00 – Building Services

Policy Committee – November 13th at 8:00am

Board of Education Meeting – November 13th (5:30pm Closed Session)

Personnel Committee - November 18th at 4:30pm – Certified Staff
Teaching Learning & Equity Committee – November 19th at 4:00pm
Personnel Committee - December 2nd at 4:30pm – Paras and Administrative
Assistants (if necessary)

M. Adjournment

Motion: Peter Sobol moved to adjourn the meeting at 8:27pm. Rachelle Miller seconded. The motion carried unanimously.

APPROVED: MGSD Board of Education
November 13, 2024