MINUTES: Meeting of the Monona Grove School District Board of Education, Personnel Committee held Tuesday, August 20, 2024, held at the Monona Grove District Office at 6:00pm
BOARD COMMITTEE MEMBERS PRESENT: Philip Haven, Peter Sobol, Janice Stone
OTHER BOARD MEMBERS PRESENT: Elizabeth Cook, Susan Manning
ADMINISTRATORS PRESENT: Tanya Fredrich, Kristin Sobocinski
OTHERS PRESENT: Brian Goodman, Attorney – Boardman and Clark, Melinda Dorris (MGEA) and Staff Representatives of MGEA

A. Call to Order – Philip Haven called the meeting to order at 6:06 pm

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes
Peter Sobol moved to approve the minutes of the June 17, 2024 meeting minutes as presented. Janice Stone seconded. The motion carried unanimously.

D. Meet and Confer with Monona Grove Education Foundation (MGEA) Teachers, Educational Assistants and Building Services:

1. Introductions
   The Committee, Administration, MGEA Representatives and others present shared introductions. No action was taken.

2. Budget Discussion
   The Committee, Administration, MGEA Representatives and others present discussed the budget. No action was taken.

E. Convene into Closed Session Pursuant to Wisconsin Statutes 19.82(1) and 19.85.1(e) for consideration of the following:

1. 2024-2025 Monona Grove Education Association (MGEA) Teachers, Educational Assistants and Building Services Base Wage Negotiations

Per Attorney Brian Goodman, Closed Session was not necessary.
The Committee shared their commitment to the 4.12% CPI increase as previously discussed. No action was taken.

F. Future Meeting Dates
Monday, September 9, 2024 at 4:30pm
Tuesday, September 10, 2024 at 5:30pm
Monday, September 16, 2024 at 4:30pm

G. Adjournment
Peter Sobol moved to adjourn the meeting. Janice Stone seconded. The motion carried unanimously and the meeting was adjourned at 7:24pm.

Approved: September 10, 2024
Monona Grove Personnel Commitee