

MINUTES: Meeting of the Monona Grove School District Board of Education, Personnel Committee held Tuesday, September 10, 2024, held at the Monona Grove District Office at 5:30 p.m.

COMMITTEE MEMBERS PRESENT: Philip Haven, Peter Sobol, Janice Stone

ADMINISTRATORS PRESENT: Kristin Sobocinski

STAFF PRESENT: Tim Gollup, Don Karsch, Leah Kutschke, Tracy Ellingson, Brandon Beckwith

OTHERS PRESENT: Melinda Dorris, MGEA

A. Call to Order

Philip Haven called the meeting to order at 5:35pm

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes

August 20, 2024

Motion: Peter Sobol moved approval of the August 20, 2024 meeting minutes as presented. Janice Stone seconded. The motion carried unanimously.

D. 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) Certified Staff Base Wage Negotiations

Motion: Peter Sobol moved to Convene into Closed Session at 5:36 pm Pursuant to Wisconsin Statutes 19.82(1) and 19.85.1(e) for consideration of the following: 2024-2025 Monona Grove Education Association (MGEA) Certified Staff Base Wage Negotiations. Janice Stone seconded. The motion carried unanimously.

The Certified Staff bargaining package was discussed before breaking into District and MGEA caucus sessions. Both groups returned to the meeting for more discussion prior to adjournment.

E. Future Meeting Dates

Monday, September 16, 2024 at 4:30pm – Paras and Administrative Assistants

Monday, September 16, 2024 at 6:30pm – Certified Staff

Friday, September 20, 2024 at 4:30pm – Building Services

Monday, October 28, 2024 4:30pm – Meet and Confer – Certified Staff

Monday, November 18, 2024 at 4:30pm – Meet and Confer – Certified Staff

F. Adjournment

Given no further business, Philip Haven declared the meeting adjourned at 7:07p.m.

Approved: Monona Grove Personnel Committee
September 16, 2024

