

MINUTES: Meeting of the Monona Grove School District Board of Education, Personnel Committee held Thursday, September 19, 2024, held at the Monona Grove District Office at 4:30 p.m.

COMMITTEE MEMBERS PRESENT: Eric Hartz, Peter Sobol, Janice Stone

ADMINISTRATORS PRESENT: Kristin Sobocinski

STAFF PRESENT: Megan Zacharias, Dan Bornbach, John Cameron, Gage Scott, Sean Hemmer, Rodney Brockman

OTHERS PRESENT: Melinda Dorris, MGEA

A. Call to Order

Eric Hartz called the meeting to order at 4:34pm

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes

September 10, 2024 – Paras and Administrative Assistants

September 10, 2024 – Certified Staff

Motion: Janice Stone moved approval of the September 10, 2024 – Paras and Administrative Assistants and September 10, 2024 – Certified Staff meeting minutes as presented. Peter Sobol seconded. The motion carried unanimously.

D. Commencement of Negotiations with Monona Grove Education Association (MGEA) – Building Services for a 2024-2025 Collective Bargaining Agreement

1. Exchange of proposals/rationale with the MGEA – Building Services for a 2024-2025 Collective Bargaining Agreement

The Committee and MGEA Building Services exchanged proposals.

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

1. 2024-2025 Monona Grove Education Association (MGEA) Building Services Base Wage Negotiations
2. Compensation for Non-Represented Staff

Motion: Janice Stone moved Convene into Closed Session Pursuant to Wisconsin Statute 19.82(1) 19.85(1)(c) and 19.85(1)(e) for consideration of the following:

1. 2024-2025 Monona Grove Education Association (MGEA) Building Services Base Wage Negotiations
2. Compensation for Non-Represented Staff

Peter Sobol seconded. The motion carried unanimously.

The Committee and MGEA discussed proposals and caucused. The groups returned from caucus for further discussion.

The Committee and MGEA caucused again before returning for further discussion.

F. Future Meeting Dates

October 21st at 4:30pm – Meet and Confer – Paras and Administrative Assistants

October 21st – 6:00pm Meet and Confer - Building Services

October 28th 4:30pm – Meet and Confer – Certified Staff

November 11th at 4:30pm – Meet and Confer – Paras and Administrative Assistants

November 11th – 6:00pm – Meet and Confer - Building Services

November 18th at 4:30pm – Meet and Confer – Certified Staff

December 2nd at 4:30pm – Meet and Confer – Paras and Administrative Assistants
(if necessary)

G. Adjournment

Given no further business, Eric Hartz declared the meeting adjourned at 5:54 pm.

Approved: Monona Grove Personnel Committee
October 21, 2024