

MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday, January 8, 2025 at 6:00pm

BOARD MEMBERS PRESENT: Susan Manning, Rachelle Miller, Elizabeth Cook, Philip Haven, Janice Stone, Eric Hartz

BOARD MEMBERS ABSENT: Peter Sobol

STUDENT BOARD REPRESENTATIVE: Leena Rathgeber

ADMINISTRATORS & STAFF PRESENT: Tanya Fredrich, Katy Byrnes Kaiser

OTHERS PRESENT: Kevin Mullen. Baird

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. Celebration of Excellence

- Recognitions
Winnequah School Family Organization (WFSO) Board members Ginger Jacobson Reffner, Hanna Hartmann, Erin Kollenbroich, Mary Richards & Cara Erickson shared some of the events & initiatives they are working on to benefit Winnequah School.

E. Public Appearances

F. Consent Agenda

1. Approval of Meeting Minutes
 - 12.11.24
2. Staff Hirings
3. Staff Retirements
 - **Kelly Frydenlund** – Kindergarten Teacher at Taylor Prairie School, effective 6/12/2025.
 - **Heather McGee** – Special Education Teacher at Cottage Grove School, effective 3/7/2025.
4. Vouchers Payable
5. School Safety Drills

Motion: Rachelle Miller moved approval of the Consent Agenda as presented, Janice Stone seconded. The motion carried unanimously.

G. Student Board Report

Leena Rathgeber shared a report with the Board.

H. Discussion Items

1. 2025 Proposed WASB Delegate Assembly Resolutions
 - The Board discussed the WASB Resolutions and had support for what was presented.

I. Action Items

1. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$7,000,000 General Obligation Refunding Bonds

Motion: Eric Hartz moved approval of the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$7,000,000 General Obligation Refunding Bonds as presented. Rachelle Miller seconded. Roll call vote: Rachelle Miller – aye, Philip Haven – aye, Eric Hartz – aye, Janice Stone – aye, Susan Manning – aye, Elizabeth Cook – aye. The motion carried 6-0.

2. 2025-2026 Open Enrollment Recommendations

Kristin Sobocinski shared the 2025-2026 Open Enrollment Recommendations with the Board.

<u>Grade</u>	<u>Spaces Available</u>	<u>Grade</u>	<u>Spaces Available</u>
PK:	0	6th:	2
4K:	4	7th:	1
KG:	6	8th:	2
1st:	3	9th:	4
2nd:	5	10th:	3
3rd:	4	11th:	0
4th:	2	12th:	1
5th:	6	TOTAL:	43

IEP Services

Spaces Available

Early Childhood and 4K Cross-Categorical:	0
Elementary Cross-Categorical (Grades K-5):	0
Middle School Cross-Categorical (Grades 6-8):	0
High School Cross-Categorical & 18-21 Year Old Transition/Post-Graduate (Grades 9-12):	0
Speech and Language - Early Childhood/4K:	0
Speech and Language - Grades K – 5:	0
Speech and Language - Grades 6 – 8:	0
Speech and Language - Grades 9-12:	0
Occupational Therapy:	0
Physical Therapy:	0
1:1 Assistant Support:	0
Vision Services, Orientation and Mobility & Braille Instruction:	0
Audiology:	0
Deaf & Hard of Hearing:	0
Educational Interpreter:	0
TOTAL:	0

Motion: Rachelle Miller approval of 2025-2026 Open Enrollment Recommendations as presented. Philip Haven seconded. The motion carried unanimously.

3. 2025-2027 Administrative Contracts
Motion: Philip Haven moved approval of the 2025-2027 Administrative Contract presented. Rachelle Miller seconded. The motion carried unanimously.
4. Revised 2026-2027 School Calendar
Motion: Philip Haven moved approval of the Revised 2026-2027 School Calendar. Rachelle Miller seconded. The motion carried unanimously.
5. Policy Updates – 2nd Reading
Motion: Rachelle Miller moved approval of policy updates as presented. Philip Haven seconded. The motion carried unanimously.
6. AWSA – SAIL Academy Agreement
Motion: Rachelle Miller moved approval of AWSA SAIL Academy Agreement. Philip Haven seconded. Roll call vote: Susan Manning – aye, Rachelle Miller – aye, Janice Stone – aye, Eric Hartz – nay, Philip Haven – aye, Elizabeth Cook – aye. The motion carried 5-1.

J. Informational Items - Discussion by Exception Only

1. Finance & Operations Committee
Finance & Operations Committee met on December 18, 2024. Philip Haven shared a brief report.
2. Teaching, Learning & Equity Committee
TLE met on December 17, 2024. Rachelle Miller shared a brief report.

K. Superintendent Report

Dr. Fredrich shared a brief report with the Board.

L. Future Meeting Dates

Teaching, Learning & Equity Committee - January 28th at 4:00pm
Finance & Operations Committee - January 29th at 5:00pm
Personnel Committee - February 5th at 4:30pm
Regular Board of Education - February 12th at 7:00 (6:00pm if Closed Session is necessary)

M. Adjournment

Motion: Rachelle Miller moved to adjourn the meeting at 9:00pm. Philip Haven seconded. The motion carried unanimously.

Approved: Monona Grove Board of Education
February 19, 2025