

MINUTES: Meeting of the Monona Grove School District Board of Education, Personnel Committee held Monday, October 28, 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: Tim Gollup, Don Karsch, Leah Kutschke, Tracy Ellingson, Brandon Beckwith, Carl Davick, Janet Heinemann

OTHERS PRESENT: Melinda Dorris, MGEA

A. Call to Order

Eric Hartz called the meeting to order at 4:30pm

B. Declaration of Public Notice - acknowledged

C. Meet and Confer with Monona Grove Education Association (MGEA) Certified Staff

The Committee and MGEA discussed the Orchestra Additives. The following sections of the Certified Staff Handbook were also discussed 3.05, 8.02, 8.08 and 25.10.

The Committee will recommend these items to go before the full board.

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 6:28pm 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 Committee caucused before meeting with MGEA. The Committee and MGEA Representatives met together and continued the Certified Staff Base Wage Negotiations.

The Committee and MGEA caucused.

Both groups returned to the meeting for more discussion prior to adjournment. No action was taken.

E. Future Meeting Dates

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

November 11th – 6:00pm – Building Services

November 18th at 4:30pm – Certified Staff

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

F. Adjournment

Given no further business, Eric Hartz declared the meeting adjourned at 7:44pm.

Approved: Monona Grove Personnel Committee
February 2, 2025