

MINUTES: Meeting of the Monona Grove School District Board of Education, Personnel Committee held February 5, 2025, held at the Monona Grove District Office at 4:30p.m.

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

ADMINISTRATION PRESENT: Tanya Fredrich, Kristin Sobocinski, Katy Byrnes Kaiser, Bill Miller

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

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

Motion: Peter Sobol moved approval of the October 28, 2024, November 11, 2024 (Paras/Admin Asst), November 11, 2024 (Building Services) and December 2, 2024 minutes as presented. Janice Stone seconded. The motion carried unanimously.

Without Objection, Eric Hartz requested to change the agenda order. Item D was moved behind Item E as refelected.

E. Meet and Confer with Monona Grove Education Association

1. Discuss Salary Schedules for Building Services
2. Discuss Work Schedules for Building Services
3. Discuss Overtime Schedules for Building Services

The Committee, MGEA and Administration discussed Agenda Items E.1, E.2. and E.3. No action was taken.

D. Consideraton of the Following:

1. 2024 Gallup Survey Results
Katy Byrnes Kaiser presented the 2024 Gallup Survey Results to the Committee. No action was taken/
2. Revised Support Staff Handbook
Motion: Peter Sobol moved to recommend the Revised Support Staff Handbook to the full Board. Janice Stone seconded. The motion carried unanimously.
3. 2024-2025 Personnel Committee Scorecard
The Committee discussed the 2024-2025 Personnel Committee Scorecard. No action was taken.

F. Future Meeting Dates

March 12, 2025 at 4:30pm

G. Adjournment

Eric Hartz adjourned the meeting at 6:27pm.

Approved: Monona Grove Personnel Committee
March 12, 2025