MINUTES: Meeting of the Monona Grove School District Finance & Operations Committee, held February 26, 2025 5:00pm
BOARD COMMITTEE MEMBERS PRESENT: Peter Sobol, Philip Haven, Rachelle Miller,
COMMUNITY COMMITTEE MEMBERS PRESENT: Alan Zoellner, Meryl Klecker (virtually)
ADMINISTRATORS & STAFF PRESENT: Kristin Sobocinski

A. Call to Order – Peter Sobol called the meeting to order at 5:03pm.

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes
Motion: Rachelle Miller moved approval of December 18, 2024 minutes as presented. Philip Haven seconded. The motion carried unanimously.

D. Consideration of the following:

1. 2023-2024 Financial Audit
   Kristin Sobocinski shared the 2023-2024 Audit results with the Committee. No action was taken.

2. Budget Process Timeline and Communication
   Kristin Sobocinski shared budget development timeline with the Committee. No action was taken.

3. Policy 6325 – Procurement – Federal Grants/Funds
   Kristin Sobocinski shared updates to po6325 recommended by DPI.
   Recommendation: Rachelle Miller recommended revised Policy 6325 go the full Board for 1st Reading. Philip Haven seconded. The recommendation carried unanimously.

4. Monthly Budget Update
   Kristin Sobocinski shared the December 2024 Budget Report.

5. Scorecard Review
   The Committee discussed the F&O Scorecard.

6. Future Meeting Dates, Topics and Location
   The Committee is scheduled to meet on March 19, 2025 at 5:00pm, virtually, via Zoom.

E. Deputy Superintendent Report
Kristin Sobocinski shared a brief report with the Committee. They discussed student transportation, including open enrolled students and private school transportation reimbursement.

F. Adjournment
Motion: Given no other business, the meeting was adjourned at 6:36pm.

Approved: Monona Grove Finance & Operations Committee
May 6, 2025