

MINUTES: Meeting of the Monona Grove School District Board of Education, Personnel Committee held April 16, 2025 held at the Monona Grove District Office at 4:30 p.m.

COMMITTEE MEMBERS PRESENT: Eric Hartz, Janice Stone

COMMITTEE MEMBERS ABSENT: Peter Sobol

ADMINISTRATORS PRESENT: Tanya Fredrich, Kristin Sobocinski

OTHERS PRESENT: Al Jaeger, USI

A. Call to Order

Eric Hartz called the meeting to order at 4:36pm

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes

March 12, 2025

Motion: Janice Stone moved approval of the March 12, 2025 minutes as presented. Eric Hartz seconded. The motion carried unanimously

D. Consideration of the following:

1. 2026 Health Insurance Review
Al Jaeger from USI shared a presentation with the Committee and Administration.
2. Revised Job Descriptions for Licensed Personnel.
Janice Stone made a motion to recommend the Revised Job Descriptions for Licensed Personnel go to the full Board on the May Consent Agenda. Eric Hartz seconded the motion. The motion carried unanimously.

E. Future Meeting Dates

May 7, 2025 at 4:30pm

F. Adjournment

Eric Hartz adjourned the meeting at 5:45pm.

Approved: Monona Grove Personnel Committee
May 7, 2025