MINUTES: Meeting of the Monona Grove School District Board of Education, held Wednesday, June 18, 2025 at 5:00pm, virtually via Zoom.
BOARD MEMBERS PRESENT: Janice Stone, Stephanie Lehmann, Philip Haven, Elizabeth Cook (virtually), Rachelle Miller
BOARD MEMBERS ABSENT: Eric Hartz, Rachelle Miller
ADMINISTRATORS & STAFF PRESENT: Kristin Sobocinski, Maria Shelton

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A. Call to Order – Elizabeth Cook called the meeting to order at 5:01 pm.

B. Declaration of Public Notice – acknowledged

C. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for consideration of the following:

1. Employee Separation Agreement and Release

Motion: Philip Haven moved to convene into Closed Session at 5:01pm, Pursuant to Wisconsin Statutes 19.85(1)(c) for consideration of the following**:**

1. Employee Separation Agreement and Release

Janice Stone seconded. Roll call vote: Janice Stone, Philip Haven – aye, Stephanie Lehmann – aye, Elizabeth Cook – aye, Susan Manning. The motion carried 5-0.

The Board discussed the Closed Session agenda item. No action was taken.

D. Reconvene into Open Session

Motion: Philip Haven moved to reconvene into Open Session at 5:12pm. Janice Stone seconded. Roll call vote: Susan Manning – aye, Janice Stone - aye, Philip Haven – aye, Stephanie Lehmann – aye, Elizabeth Cook – aye. The motion carried 5-0.

Action Regarding Closed Session Business, as Appropriate

Motion: Philip Haven move approval of the resignation of Juila Hamburg as submitted. Janice Stone seconded. Roll call vote:

E. Adjournment

Motion: Philip Haven moved to adjourn at 5:13pm. Janice Stone seconded. The motion carried unanimously.

Approved: Monona Grove Board of Education
July 8, 2025