

MINUTES: Meeting of the Monona Grove School District Finance & Operations Committee, held June 26, 2025 at 4:00pm, virtually via zoom

BOARD COMMITTEE MEMBERS PRESENT: Philip Haven, Stephanie Lehmann

BOARD COMMITTEE MEMBERS ABSENT: Rachelle Miller

OTHER BOARD MEMBERS PRESENT: Elizabeth Cook, Susan Manning

COMMUNITY COMMITTEE MEMBERS PRESENT: Meryl Klecker

COMMUNITY COMMITTEE MEMBERS ABSENT: Alan Zoellner

ADMINISTRATORS & STAFF PRESENT: Kristin Sobocinski, Chad Kliefoth, Bill Miller

A. Call to Order – Philip Haven called the meeting to order at 4:00pm.

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes

Motion: Stephanie Lehmann moved approval of May 6, 2025 minutes. Philip Haven seconded. The motion carried unanimously.

D. Discussion Items

1. Technology Update
Chad Kliefoth, Technology Coordinator, reviewed the district's technology operations.
2. Variable Air Valve Project at MGHS
Bill Miller, Director of Buildings and Grounds, shared the final bids for the VAV project.
3. 2024-25 Bank Reconciliation Update
Kristin Sobocinski shared the April 2025 bank reconciliations and gave a brief update.
4. Monthly Budget Report
Kristin Sobocinski shared the April 2025 budget report and gave a brief update.

E. Consideration of the following:

1. Policy Updates
Motion: Stephanie Lehmann recommended the updated policies go to the Board for 1st reading at the July 8th meeting. Philip Haven seconded. The motion carried unanimously.
Policies recommended are: po6231, po6235, po6620, po7410 and po8600.

F. Deputy Superintendent Report

Kristin Sobocinski shared the dates of the preliminary audits and information about the state budget allocations.

G. Adjournment

Motion: Given no other business, the meeting was adjourned at 5:51pm.

Approved: Monona Grove Finance & Operations Committee
July 24, 2025