

MINUTES: Meeting of the Monona Grove School District Board of Education, Personnel Committee held July 7, 2025 at 4:00 p.m., at the Monona Grove District Office, Room 306.

COMMITTEE MEMBERS PRESENT: Elizabeth Cook (arrived at 4:05pm), Janice Stone, Philip Haven

ADMINISTRATORS PRESENT: Tanya Fredrich, Kristin Sobocinski

A. Call to Order - Philip Haven called the meeting to order at 4:03pm

B. Declaration of Public Notice – acknowledged

C. Approval of Minutes

Motion: Philip Haven moved approval of the June 2, 2025 and June 10, 2025 minutes as presented. Janice Stone seconded. The motion carried unanimously.

D. Discussion Items:

1. Teacher and Support Staff Handbooks

The Committee and Administration discussed Teacher and Support Staff Handbooks. No action was taken.

2. Compensation Framework for Administrators

The Committee and Administration discussed Administrator Compensation framework. No action was taken.

3. Coordinator Contracts Transition to Employment Letters*

Motion: Philip Haven recommended the Coordinator Contracts Transition to Employment Letters be brought to the full Board as an action item in August. Elizabeth Cook seconded. Roll call vote: Haven – aye, Cook – aye, Stone – abstain. The motion carried 2-aye, 1 abstain.

*note – this agenda item was tagged for both action and discussion in BoardDocs.

E. Consideration of the following:

1. Revised Job Descriptions for Licensed Personnel

Motion: Philip Haven recommended the Revised Job Descriptions be brought to the full Board as an action item in August. Elizabeth Cook seconded. The motion carried unanimously.

F. Adjournment

Philip Haven moved to adjourn at 6:19pm. Janice Stone seconded. The motion carried unanimously.

Approved: Monona Grove Personnel Committee
August 11, 2025