MINUTES: Meeting of the Monona Grove School District Finance & Operations Committee, held May 6, 2025 5:00pm, virtually via zoom
BOARD COMMITTEE MEMBERS PRESENT: Philip Haven, Rachelle Miller, Stephanie Lehmann
OTHER BOARD MEMBERS PRESENT: Elizabeth Cook, Susan Manning
COMMUNITY COMMITTEE MEMBERS PRESENT: Alan Zoellner, Meryl Klecker
ADMINISTRATORS & STAFF PRESENT: Kristin Sobocinski, Maggie Sanna

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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: Rachelle Miller moved approval of the February 26, 2025 and March 19, 2025 minutes. Stephanie Lehmann seconded. The motion carried unanimously.

D. Consideration of the following:

1. 2025-2026 Breakfast and Lunch Prices
   Motion: Rachelle Miller moved to approve the 2025-26 School Nutrition Prices and forward to the Board of Education for consideration and approval. Stephanie Lehmann seconded. The motion carried unanimously.

2. 2025-2026 Preliminary Budget
   Motion: Rachelle Miller moved to approve the 2025-26 Preliminary Budget and forward to the Board of Education for consideration and approval. Stephanie Lehmann seconded. The motion carried unanimously.

3. February Budget Report
   Kristin Sobocinski shared the February 2025 Budget Report. No action was taken.

E. Deputy Superintendent Report
Kristin Sobocinski shared a brief report with the Committee. They discussed scheduling meeting dates, health and dental insurance.

F. Adjournment
Motion: Given no other business, the meeting was adjourned at 5:30pm.

Approved: Monona Grove Finance & Operations Committee
June 26, 2025