

MINUTES: Meeting of the Monona Grove School District Board of Education, held Tuesday, August 12, 2025, at 7:00pm at the Cottage Grove Village Hall

BOARD MEMBERS PRESENT: Janice Stone, Stephanie Lehmann, Philip Haven, Elizabeth Cook, Rachelle Miller, Susan Manning

BOARD MEMBERS ABSENT: Eric Hartz

ADMINISTRATORS & STAFF PRESENT: Tanya Fredrich, Kristin Sobocinski, Katy Byrnes Kaiser

OTHERS PRESENT: Kim Frerichs, EUA (virtually)

A. Call to Order – Elizabeth Cook called the meeting to order at 7:03pm.

B. Declaration of Public Notice – acknowledged

C. Order of Business

D. Consent Agenda

1. Meeting Minutes – July 8, 2025

2. Staff Hirings

- **Layla Terrab** - 0.5 FTE 4K Teacher at Winnequah, new position for 25-26 school year due to enrollment numbers
- **Joel Jarosky** - 1.0 FTE Special Education Teacher at MGHS, replacing Tyler Johnson, effective 25-26 school year.
- **Tina Douglas** - 1.0 FTE Special Education Teacher at GRS, replacing Riley Garibay, effective 25-26 school year.
- **Jodi Anderson** - 1.0 FTE Special Education Teacher at GDS, replacing Kara Delamar, effective 25-26 school year.
- **Brianna Beale** - 1.0 FTE 1st grade Teacher at CGS, replacing Renee Rutter, effective 25-26 school year

Staff Resignations/Retirements

Resignations

- **Riley Garibay** - 1.0 FTE Special Education Teacher at Granite Ridge. New Hire - accepted position for 25-26 school year. Resignation received 7/9/25.
- **Naomi Hasan** - 1.0 FTE Strings/General Music Teacher at Winnequah and Taylor Prairie for the 25-26 school year. Resignation received 7/23/25.
- **Kusum Manglani** - 1.0 FTE Grade 2 Teacher at Cottage Grove School effective 6/12/25. Resignation received 7/29/25.
- **Elena Streeter** - 1.0 FTE Kindergarten Teacher at Winnequah, effective 6/12/25. Resignation received 7/30/25.

3. Vouchers Payable

4. 2025-2026 Shared Service Contract for Physical Therapist

Motion: Philip Haven moved approval of the consent agenda as amended. Janice Stone seconded. The motion carried unanimously.

E. Celebration of Excellence

1. Ryan Kleppe and student athletes shared a presentation about the Strength Training Summer Program.
2. Athletics Director, Joe Schneider shared that the MGHS Athletics Department as a recipient of the 2025 NIAAA Quality Program at the Exemplary Level.

3. The district received the 2025 Energy Efficiency Excellence Award from Focus on Energy.

F. Public Appearances

- Sue Carr
- Lydia Bertram

G. Action Items

1. Policy Updates – Finance & Operations – Second Reading
Motion: Rachelle Miller moved approval of policies 6231, 6620, 7410 and 8600 as presented. Janice Stone seconded. The motion carried unanimously.
2. Wellness Policy 8510
Motion: Rachelle Miller moved approval of policy 8510 as presented. Susan Manning seconded. The motion carried unanimously.
3. Revised Job Descriptions for Licensed Personnel
Motion: Rachelle Miller moved approval of Revised Descriptions for Licensed Personnel as presented. Philip Haven seconded. The motion carried unanimously.
4. Coordinator Contracts Transition to Employment Letters
5. **Motion:** Philip Haven moved approval of Coordinator Contracts Transition to Employment Letters as presented. Rachelle Miller seconded. The motion carried unanimously.

H. Discussion Items

1. 2024-2025 School Resource Office Year in Review
Officer Wunsch, Monona; Officer Lee, Cottage Grove; and Rachael Martin, School Security and Safety Coordinator shared a report with the Board
2. Building Capacity Report
Kristin Sobocinski and Kim Frerichs from EUA shared an updated Building Capacity Report.
3. 2025-2026 Act 12 Reporting
Rachael Martin shared the 2025-2026 Act 12 Required Reporting with the Board.
4. Policy Update – Finance & Operations – First Reading
Policy 6235 will go to the Board for Second Read in September, with Technical Corrections.

I. Informational Items – Discussion by Exception Only

1. Enrollment Report – Dr. Fredrich shared enrollment information
2. Personnel Committee - Elizabeth Cook shared a brief report.
3. Finance & Operations Committee – Philip Haven shared a brief report.
4. Monona Grove Education Foundation – MGEF did not meet.

J. Superintendent Report

Dr. Fredrich shared a brief report with the Board.

K. Future Meeting Dates

- Policy Committee - September 16, 2025 at 8:00am - District Office
- Teaching, Learning & Equity Committee - September 16, 2025 at 4:00pm, virtually

- Board of Education – September 9, 2025 at 7:00pm (6:00pm if Closed Session is necessary), Monona Grove District Office
- Finance & Operations Committee - September 25, 2025 at 4:00pm, virtually
- Board of Education - October 14, 2025 7:00pm (6:00pm if Closed Session is necessary), Cottage Grove - Village Hall
- Special Meeting and BOE Workshop – TBD

L. Adjournment

Motion: Philip Haven moved to adjourn at 9:16pm. Rachelle Miller seconded. The motion carried unanimously.

Approved: Monona Grove Board of Education
September 9, 2025