

MINUTES: Meeting of the Monona Grove School District Board of Education, Personnel Committee held August 11, 2025 at 5:00 p.m., at Granite Ridge School, 1st Floor Flex Cafe
COMMITTEE MEMBERS PRESENT: Elizabeth Cook, Janice Stone, Philip Haven
ADMINISTRATORS PRESENT: Tanya Fredrich, Kristin Sobocinski
OTHER STAFF PRESENT: Carrie Nemesi

A. Call to Order - Elizabeth Cook called the meeting to order at 5:03pm

B. Declaration of Public Notice – acknowledged

C. Approval of Minutes

Motion: Philip Haven moved approval of the July 7, 2025 minutes as presented. Janice Stone seconded. The motion carried unanimously.

D. Discussion Items:

1. 2024-2025 Substitute Fill Rate and Attendance Report
Carrie Nemesi, HR Generalist shared a presentation with the Committee about 24-25 sub fill rate and staff absentee data.
2. MGSD Co-Curricular Application
The Committee and Administration discussed updating the process for initiating new co-curricular activities.

E. Consideration of the following:

1. School Calendar
The Committee and Administration discussed potentially adjusting the school calendar. This item was tabled until the next meeting.
2. Personnel Committee Scorecard
The Committee and Administration reviewed the scorecard, no action was taken.

F. Adjournment

Philip Haven moved to adjourn at 6:31pm. Janice Stone seconded. The motion carried unanimously.

Approved: Monona Grove Personnel Committee
September 9, 2025