

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

BOARD COMMITTEE MEMBERS PRESENT: Philip Haven, Rachelle Miller

BOARD COMMITTEE MEMBERS ABSENT: Stephanie Lehmann

COMMUNITY COMMITTEE MEMBERS PRESENT: Meryl Klecker, Alan Zoellner (arrived at 4:40pm)

ADMINISTRATORS & STAFF PRESENT: Kristin Sobocinski

A. Call to Order – Philip Haven called the meeting to order at 4:01pm.

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes

Motion: Rachelle Miller moved approval of July 24, 2025 minutes. Philip Haven seconded. The motion carried unanimously.

D. Discussion Items

1. Fund 80 Community Service Budget
Kristin Sobocinski reviewed the Fund 80 Community Service Budget with the Committee

E. Consideration of the following:

1. Fund Balance Designation
Motion: Rachelle Miller moved to approve the 2024-25 Fund Balance Designation and forward to the Board of Education for approval. Philip Haven seconded. The motion carried unanimously.
2. Finance & Operations Scorecard
Motion: Rachelle Miller moved to approve the amended Finance & Operations Committee Scorecard. Philip Haven seconded. The motion carried unanimously.

F. Future Meeting Dates

The Finance & Operations Committee meets the 4th Thursday of the at 4:00pm.

G. Deputy Superintendent Report

Kristin Sobocinski shared a brief report with the committee, including an enrollment update and June reconciliations.

H. Adjournment

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

Approved: Monona Grove Finance & Operations Committee
September 25, 2025