

MINUTES: Meeting of the Monona Grove School District Board of Education, held Tuesday, September 15, 2025, at the conclusion of the 2025 Annual Meeting & Budget Hearing at the Monona Grove District Office

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

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

OTHERS PRESENT: Al Jaeger, UAI

A. **Call to Order – Elizabeth Cook** called the meeting to order at 7:00pm.

B. **Declaration of Public Notice** – acknowledged

C. Action Items

1. 2026 Insurance - Discontinuation of Direct Billed Insurance for Retirees

Motion: Philip Haven moved approval Move approval of the Discontinuation of Direct Billed Insurance for Retirees as of January 1, 2026, and forward, as presented.

Rachelle Miller seconded. Roll call vote: Miller – aye, Haven – aye, Lehmann – aye, Stone – aye, Manning – aye, Hartz – aye, Cook – aye. The motion carried 7-0.

2. Resolution Authorizing the Issuance and Establishing Parameters for a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$9,500,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats.

Motion: Philip Haven moved approval of the Resolution Authorizing the Issuance and Establishing Parameters for a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$9,500,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats. Rachelle Miller seconded. Roll call vote: Miller – aye, Haven – aye, Lehmann – aye, Stone – aye, Manning – aye, Hartz – aye, Cook – aye. The motion carried 7-0.

3. 2025-2026 Certified Staff Handbook Revisions

Motion: Rachelle Miller moved approval of the 2025-2026 Certified Staff Handbook Revisions as presented. Susan Manning seconded. The motion carried unanimously.

4. School Calendar Adjustment

Motion: Philip Haven moved approval of the School Calendar Adjustment as presented. Rachelle Miller seconded. The motion carried unanimously.

5. Addition of Boys Volleyball as an option as a WIAA sanctioned sport, with McFarland High School as the Host School

Motion: Rachelle Miller moved approval of the Addition of Boys Volleyball as an option as a WIAA sanctioned sport, with McFarland High School as the Host Schools presented. Susan Manning seconded. The motion carried unanimously.

D. Adjournment

Motion: Rachelle Miller moved to adjourn at 7:26pm. Philip Haven seconded. The motion carried unanimously.

Approved: Monona Grove Board of Education
October 14, 2025