

MINUTES: Meeting of the Monona Grove School District Board of Education, Personnel Committee held October 7, 2025 at 3:00pm, virtually, via Zoom

COMMITTEE MEMBERS PRESENT: Janice Stone, Philip Haven

COMMITTEE MEMBERS ABSENT: Elizabeth Cook

ADMINISTRATORS PRESENT: Tanya Fredrich, Kristin Sobocinski

OTHERS PRESENT: Melinda Dorris, WEAC

A. Call to Order - Janice Stone called the meeting to order at 3:00pm

B. Declaration of Public Notice – acknowledged

C. Approval of Minutes

Motion: Philip Haven moved approval of the September 8, 2025 minutes as presented. Janice Stone seconded. The motion passed unanimously.

D. Consideration of the following:

1. 2025-2026 Support Staff Handbook

Motion: Philip Haven recommended bringing the 2025-2026 Support Staff Handbook to the full Board for review at the October 14th Board meeting. Janice Stone seconded. The motion passed unanimously.

E. Future Meeting Dates

November 3, 2025 at 2:30pm virtually

F. Adjournment

Philip Haven moved to adjourn at 3:27pm. Janice Stone seconded. The motion passed unanimously.

APPROVED: Monona Grove Personnel Committee

November 3, 2025