

MINUTES: Meeting of the Monona Grove School District Finance & Operations Committee, held October 23, 2025 at 4:00pm, virtually via zoom

BOARD COMMITTEE MEMBERS PRESENT: Philip Haven, Rachelle Miller

BOARD COMMITTEE MEMBERS ABSENT: Stephanie Lehmann

COMMUNITY & STAFF COMMITTEE MEMBERS PRESENT: Meryl Klecker, Allison Foree

COMMUNITY & STAFF COMMITTEE MEMBERS ABSENT: Alan Zoellner

ADMINISTRATORS & STAFF PRESENT: Kristin Sobocinski, Kristin Ostrander

BOARD MEMBERS PRESENT: Susan Manning

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 September 25, 2025 minutes. Philip Haven seconded. The motion carried unanimously.

D. Discussion Items

1. Monthly Budget Report - August 2025

The Committee reviewed the August 2025 Budget Report.

E. Consideration of the following:

1. 2026 Flexible Benefit Plan Contribution Limits

Motion: Rachelle Miller moved approval of the 2026 Flexible Benefit Plan Contributions as presented and recommended forwarding to the Board at the November meeting. Philip Haven seconded the motion. Roll call vote: Miller - aye, Haven - aye. The motion carried 2-0.

2. 2025-2026 Adjusted Budget

Motion: Rachelle Miller moved approval of the 2025-2026 Adjusted Budget and recommended forwarding to the Board for consideration at the October 28, 2025 Special Board Meeting. Philip Haven seconded. Roll call vote: Miller - aye, Haven - aye. The motion carried 2-0.

3. Policy Updates

Motion: Rachell Miller recommended the Finance & Operations policy updates go to the November Board Meeting for 1st Reading. Philip Haven seconded.

The Committee discussed po6110 and requested legal review of liability language in the certification statement.

Roll call vote: Miller - aye, Haven - aye. The motion carried 2-0.

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.

H. Adjournment

Motion: Given no other business, the meeting was adjourned at 5:09pm.

Approved: Monona Grove Finance & Operations Committee
November 20, 2025