

MINUTES: Meeting of the Monona Grove School District Finance & Operations Committee, held November 20, 2025 at 4:00pm, virtually via zoom

BOARD COMMITTEE MEMBERS PRESENT: Philip Haven, Rachelle Miller, Stephanie Lehmann

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

ADMINISTRATORS & STAFF PRESENT: Kristin Sobocinski, Bill Miller

A. Call to Order – Philip Haven called the meeting to order at 4:00pm.

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes

Motion: Rachelle Miller moved approval of October 23, 2025 minutes. Stephanie Lehmann seconded. Roll call vote: Miller - aye, Lehmann - aye, Haven - aye. The motion carried 3-0.

D. Discussion Items

1. Monthly Budget Report - September 2025

The Committee reviewed the September 2025 Budget Report.

E. Consideration of the following:

1. 10 Year Capital Plan

Motion: Rachelle Miller moved approval of the 10 Year Capital Plan as presented and recommended forwarding to the Board at the November meeting. Philip Haven seconded the motion. Roll call vote: Miller - aye, Lehmann - aye, Haven - aye. The motion carried 3-0.

2. Financial Overview

Kristin Sobocinski presented a District Financial Overview with the Committee. No action was taken.

F. Future Meeting Dates

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

G. Deputy Superintendent Report

Kristin Sobocinski shared a brief report with the committee.

H. Adjournment

Motion: Rachelle Miller moved to adjourn the meeting at 5:23pm. Stephanie Lehmann seconded. The motion carried, unanimously.

Approved: Finance & Operations Committee

December 18, 2025