

MINUTES: Meeting of the Monona Grove School District Board of Education, held Tuesday, February 2 2026, at 5:30pm (Closed Session) Granite Ridge School - Large Conference Room

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

BOARD MEMBERS ABSENT: Rachelle Miller

ADMINISTRATORS & STAFF PRESENT: Tanya Fredrich, Kristin Sobocinski

OTHERS PRESENT: Brian Goodman, Boardman & Clark

A. Call to Order – Elizabeth Cook called the meeting to order at 5:30pm.

B. Declaration of Public Notice – acknowledged

C. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(c), for consideration of the following:

1. Personnel Matter - Performance Concerns of a Former Employee
2. Personnel Matter - Performance Concerns of an Administrator
3. Employee Separation Agreement

Motion: Philip Haven moved to convene into Closed Session Pursuant to Wisconsin Statutes 19.85(c) for consideration of the following:

1. Personnel Matter - Performance Concerns of a Former Employee
2. Personnel Matter - Performance Concerns of an Administrator
3. Employee Separation Agreement

Janice Stone seconded. Roll call vote: Eric Hartz – aye, Philip Haven – aye, Susan Manning – aye, Janice Stone – aye, Stephanie Lehmann – aye, Elizabeth Cook – aye. The motion carried 6-0.

D. Reconvene into Open Session

Motion: Philip Haven moved to reconvene into Open Session. Janice Stone seconded. Roll call vote: Stephanie Lehmann – aye, Susan Manning – aye, Janice Stone – aye, Philip Haven – aye, Eric Hartz – aye, Elizabeth Cook – aye. The motion carried 6-0.

1. Action Regarding Closed Session Business as Appropriate

Motion: Philip Haven moved approval of the Employee Separation Agreement as presented in Closed Session. Janice Stone seconded. Roll call vote: Stephanie Lehmann – aye, Susan Manning – aye, Janice Stone – aye, Philip Haven – aye, Eric Hartz – aye, Elizabeth Cook – aye. The motion carried 6-0.

E. Adjournment

Motion: Phillip Haven moved to adjourn at 7:20pm. Janice Stone seconded. The motion carried unanimously.

Approved: Monona Grove Board of Education
February 10, 2026