

**MINUTES:** Meeting of the Monona Grove School District Board of Education, Personnel Committee held November 3, 2025 at 2:30pm, virtually, via Zoom

**COMMITTEE MEMBERS PRESENT:** Elizabeth Cook, Janice Stone, Philip Haven

**ADMINISTRATORS PRESENT:** Tanya Fredrich, Kristin Sobocinski

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**A. Call to Order** - Janice Stone called the meeting to order at 2:32pm

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

**C. Approval of Minutes**

**Motion:** Philip Haven moved approval of the October 7, 2025 minutes as presented. Janice Stone seconded. The motion passed unanimously.

**D. Consideration of the following:**

1. Revised Job Descriptions for Licensed Personnel

**Motion:** Philip Haven recommended bringing the Revised Job Descriptions for Licensed full Board for review in the Consent Agenda at the November Board meeting. Janice Stone seconded. The motion passed unanimously.

2. 2025-2026 Enrollment Report

Administration shared the 2025-2026 Enrollment Report with the Committee. No action was taken.

**E. Future Meeting Dates**

December 1, 2025 at 5:00pm

**F. Adjournment**

Philip Haven moved to adjourn at 3:36pm. Janice Stone seconded. The motion passed unanimously.

Approved: Monona Grove Personnel Committee  
January 5, 2026