

MINUTES: Meeting of the Monona Grove School District Finance & Operations Committee, held December 18, 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

OTHERS PRESENT: Jake Lenell, CLA

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: Stephanie Lehmann moved approval of November 20, 2025 minutes.

Rachelle Miller seconded. Roll call vote: Miller - aye, Lehmann - aye, Haven - aye.

The motion carried 3-0.

D. Discussion Items

1. Monthly Budget Report - October 2025 Budget Report.

E. Consideration of the following:

1. 2024-2025 Audit Report

Jake Lenell from CLA reviewed the 2024-2025 Audit with the Committee.

The audit will go to the full Board at the February meeting.

2. 2026-2027 Budget Calendar

Kristin Sobocinski presented the 2026-2027 Budget Calendar. No action was taken.

3. 2026-2027 5-Year Budget Forecast

Kristin Sobocinski shared the 2026-2027 5-Year Budget Forecast. This agenda item will go before the full Board at a future meeting. 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 5:49pm. Stephanie Lehmann seconded. The motion carried, unanimously.

Approved: Monona Grove Finance & Operations Committee

February 26, 2026