MINUTES: Meeting of the Monona Grove School District Finance & Operations Committee, held February 26, 2026 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: Martin Bleck - GenComm

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

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes
Given no changes or updates, the December 18, 2025 Minutes were approved unanimously.

D. Discussion Items
   1. Monthly Budget Report & Bank Reconciliation - December 2025 Budget Report.
   Kristin Sobocinski shared the December 2025 Budget Report and Bank Reconciliation.

   2. Purchasing Process Review
   Kristin Sobocinski shared the new Purchasing Process with the Committee.

   3. MGSD Financial Overview
   Kristin Sobocinski reviewed the district financial goals and progress to date.

E. Consideration of the following:
   1. Monona Fire Department Receiver Site at Monona Grove High School
   Bill Miller and Marty Bleck from GenComm reviewed a request from the Monona Fire Department to add a receiver site at the MGHS press box.
   Motion: Rachelle Miller moved approval of the Monona Fire Department request to add a receiver site at the Monona Grove High School press box structure. Stephanie Lehmann seconded the motion. Roll call vote: Miller - aye, Lehmann - aye, Haven - aye. The motion carried 3-0.

   2. 403(b) & 457 Third Party Administrator TSACG
   Motion: Rachelle Miller moved to approve TSACG as the district's 403(b) and 457 Plan Third Party Administrator and forward to the Board for Consideration. Stephanie Lehmann seconded the motion. Roll call vote: Lehmann - aye, Miller - aye, Haven - aye. The motion carried 3-0.

   3. Policy Update
   Motion: Rachelle Miller moved to defer this agenda item to the next Finance & Operations Committee Meeting. Stephanie Lehmann seconded. The

motion carried unanimously.

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

G. Deputy Superintendent Report
No report shared

H. Adjournment
Motion: Rachelle Miller moved to adjourn the meeting at 5:46pm. Stephanie Lehmann seconded. The motion carried unanimously.

Approved: Monona Grove Finance & Operations Committee
March 26, 2026