

MINUTES: Meeting of the Monona Grove School District Board of Education, Personnel Committee held April 7, 2026, virtually, via Zoom

COMMITTEE MEMBERS PRESENT: Janice Stone, Eric Hartz, Philip Haven (in at 4:05pm)

BOARD MEMBERS PRESENT: Elizabeth Cook

ADMINISTRATORS PRESENT: Tanya Fredrich, Kristin Sobocinski

STAFF PRESENT: Maria Shelton, Carrie Nemesi

OTHERS PRESENT: Al Jaeger, USI Insurance Services

A. Call to Order - Janice Stone called the meeting to order at 4:03pm

B. Declaration of Public Notice – acknowledged

C. Approval of Minutes

Motion: Eric Hartz moved approval of the March 2, 2026 minutes as presented. Janice Stone seconded. The motion passed unanimously.

D. Consideration of the Following:

1. 2027 Health Insurance

Al Jaeger from USI Insurance Services shared 2027 Health Insurance information with the Committee. No action was taken.

2. Revised Job Descriptions for Licensed Personnel

Motion: Philip Haven recommended the Revised Job Descriptions for Licensed Personnel, with the EXCEPTION of the Elementary Grade Level Coordinator and the Secondary Department Coordinator be presented in the April Board Consent Agenda. Eric Hartz seconded. Roll call vote: Haven - aye, Hartz - aye, Stone - aye. The motion carried 3-0.

The Elementary Grade Level Coordinator and the Secondary Department Coordinator job description will be presented at a future committee meeting.

E. Future Meeting Dates

May 5, 2026- 4:00pm, virtually.

F. Convene into Closed Session Pursuant to Wisconsin Statutes 19.82(1) and 19.85(1)(e) for consideration of the following:

1. Bargaining Strategies

Motion: At 5:11pm Philip Haven moved to convene into Closed Session Pursuant to Wisconsin Statutes 19.82(1) and 19.85(1)(e) for consideration of the following:

1. Bargaining Strategies

Eric Hartz seconded the motion. Roll call vote: Haven - aye, Hartz - aye, Stone - aye. The motion carried 3-0.

No action was taken.

G. Adjournment

The meeting was adjourned at 6:10pm in Closed Session.

Approved: Monona Grove Personnel Committee

May 5, 2026