

MINUTES: Meeting of the Monona Grove School District Board of Education, Personnel Committee held at 4:00pm May 5, 2026, virtually, via Zoom

COMMITTEE MEMBERS PRESENT: Janice Stone, Eric Hartz, Philip Haven

ADMINISTRATORS PRESENT: Tanya Fredrich, Kristin Sobocinski

STAFF PRESENT: Maria Shelton, Carrie Nemesi, Kristin Ostrander

A. Call to Order - Janice Stone called the meeting to order at 4:00pm

B. Declaration of Public Notice – acknowledged

C. Approval of Minutes

Motion: Philip Haven moved approval of the April 7, 2026 minutes as presented. Eric Hartz seconded. The motion passed unanimously.

D. Commencement of Negotiations with Monona Grove Education Association (MGEA) – for a 2026-2027 Collective Bargaining Agreement

1. Exchange of proposals/rationale with the MGEA – Certified Staff for a 2026-2027 Collective Bargaining Agreement
2. Exchange of proposals/rationale with the MGEA – Building Services for a 2026-2027 Collective Bargaining Agreement
3. Exchange of proposals/rationale with the MGEA – Paras and Administrative Assistants for a 2026-2027 Collective Bargaining Agreement

The Committee and Administration discussed Agenda Items D.1, D.2. and D.3. No action was taken.

E. Consideration of the following:

1. 2027 Health & Dental Insurance Renewal
Motion: Philip Haven moved approval of the 2027 Health and Dental Insurance renewal, as presented and move forward to the full Board for consideration. Eric Hartz seconded. Roll call vote: Hartz - aye, Haven - aye, Stone - aye. The motion carried 3-0.
2. Certified Staff Handbook
Motion: Philip Haven moved approval of the Certified Staff Handbook as presented and move forward to the full Board for consideration. Eric Hartz seconded. Roll call vote: Hartz - aye, Haven - aye, Stone - aye. The motion carried 3-0.
3. 2026-27 MGEA Certified Staff Collective Bargaining Agreement
Motion: Philip Haven moved approval of the 2026-27 MGEA Certified Staff Collective Bargaining Agreement as presented and move forward to the full Board for consideration. Eric Hartz seconded. Roll call vote: Hartz - aye, Haven - aye, Stone - aye. The motion carried 3-0.
4. 2026-27 MGEA Certified Staff Salary Compensation Plan
Motion: Philip Haven moved approval of the 2026-27 Compensation Plan as presented and move forward to the full Board for consideration. Eric Hartz seconded. Roll call vote: Hartz - aye, Haven - aye, Stone - aye. The motion carried 3-0.

F. Future Meeting Dates

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

G. Adjournment

Motion: Philip Haven moved to adjourn the meeting at 4:39pm. Eric Hartz seconded. The motion carried unanimously.

Approved: Monona Grove Personnel Committee
June 12, 2026