

MINUTES: Meeting of the Monona Grove School District Finance & Operations Committee, held March 26, 2026 at 4:00pm, virtually via zoom

BOARD COMMITTEE MEMBERS PRESENT: Philip Haven, Stephanie Lehmann

BOARD COMMITTEE MEMBERS ABSENT: Rachelle Miller

COMMUNITY & STAFF COMMITTEE MEMBERS PRESENT: Meryl Klecker, Alan Zoellner, Allison Kirk

ADMINISTRATORS & STAFF PRESENT: Kristin Sobocinski, Tanya Fredrich, Bill Miller

OTHERS PRESENT: Bill Nelson, Monona resident

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

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes

Motion: Stephanie Lehmann moved approval of the February 26, 2026 Minutes as presented. Philip Haven seconded the motion. The motion carried unanimously.

D. Discussion Items

1. Monthly Budget Report - January 2026

Kristin Sobocinski shared the January 2026 Budget Report.

2. 2026-27 Enrollment Update

Kristin Sobocinski shared a 2026-2027 Enrollment update with the Committee.

E. Consideration of the following:

1. 2026-27 Capital Projects

Motion: Stephanie Lehmann moved approval of the 2026-2027 Capital Projects and inclusion of them in the 2026-2027 Preliminary Budget. Philip Haven seconded the motion. The motion carried unanimously.

2. Maywood Fence Replacement Proposal

Monona Resident Bill Nelson requested permission to replace a fence on the Maywood property line at no cost to the district.

Motion: Stephanie Lehmann moved approval of the Maywood Fence Replacement Proposal as presented and forward to the full Board for consideration. Philip Haven seconded the motion. The motion carried unanimously.

3. Policy Update

Motion: Stephanie Lehmann moved approval of the policy update as presented and forward to the Board for 1st Read. Philip Haven seconded. The motion carried unanimously.

F. Informational Items

1. Monthly Bank Reconciliation - January 2026

Kristin Sobocinski shared the January Bank reconciliation with the Committee.

2. Single Audit Report

Kristin Sobocinski shared the finalized 2024-2025 Single Audit Report with the Committee.

G. Future Meeting Dates

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

H. Deputy Superintendent Report

No report shared

I. Adjournment

Motion: Given no other business, the meeting was adjourned at 5:05pm.

Approved: Monona Grove Finance & Operations Committee

June 4, 2026