

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

BOARD COMMITTEE MEMBERS PRESENT: Philip Haven, Stephanie Lehmann, Rachelle Miller (arrived at 4:10pm)

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

ADMINISTRATORS & STAFF PRESENT: Kristin Sobocinski, Bill Miller, Maggie Sanna

OTHERS PRESENT: Christian Albers, CG Schmidt

A. Call to Order – Stephanie Lehmann called the meeting to order at 4:01pm.

B. Declaration of Public Notice - acknowledged

C. Approval of Minutes

Motion: Philip Haven moved approval of the March 26, 2026 & April 29, 2026 meeting minutes, as presented. Stephanie Lehmann seconded. The motion carried unanimously.

D. Discussion Items

1. Cottage Grove School Driveway/Site Safety Project
Christian Albers and Bill Miller updated the committee on the CGS Driveway/Site Safety Project. No action was taken.
2. Monthly Budget Report - March 2026
Kristin Sobocinski shared the March 2026 Budget Report. No action was taken.

E. Consideration of the following:

1. 2026-2027 School Nutrition Fees
Motion: Philip Haven moved approval of the 2026-2027 School Nutrition Fees, as presented and forward to the full Board for consideration. Rachelle Miller seconded. Roll call vote: Haven - aye, Miller - aye, Lehmann - aye. The motion carried 3-0.
2. Taylor Prairie Roof Project
Motion: Rachelle Miller moved approval of the Taylor Prairie Roof Project and forward to the full Board for consideration. Philip Haven seconded. Roll call vote: Haven - aye, Miller - aye, Lehmann - aye. The motion carried 3-0.
3. Property, Casualty & Work Comp Insurance Renewal
Motion: Philip Haven moved approval of the Property, Casualty & Work Comp Insurance Renewal as presented and forward to the Board for consideration. Rachelle Miller seconded the motion. Roll call vote: Miller - aye, Lehmann - aye, Haven - aye. The motion carried 3-0.

F. Informational Items

1. Monthly Bank Reconciliation - March 2026
Kristin Sobocinski shared the March 2026 Bank Reconciliation with the Committee.

G. Deputy Superintendent Report
No report shared.

H. Future Meeting Dates
The Finance & Operations Committee meets the 4th Thursday of the at 4:00pm, virtually. The next meeting is scheduled on June 25, 2026.

I. Adjournment
Motion: Rachelle Miller moved to adjourn at 5:06pm. Philip Haven seconded. The motion carried unanimously.

APPROVED: Monona Grove Finance & Operations Committee
July 23, 2026