

MINUTES: Meeting of the Monona Grove School District Finance & Operations Committee, held July 23, 2026 at 4:00pm, virtually via zoom

BOARD COMMITTEE MEMBERS PRESENT: Philip Haven, Stephanie Lehmann, Rachelle Miller

COMMUNITY & STAFF COMMITTEE MEMBERS PRESENT: Michael Swanson, Andrew Richards, Allison Kirk

ADMINISTRATORS & STAFF PRESENT: Kristin Sobocinski, Joe Schneider, Heidi Stroess

A. Call to Order – Stephanie Lehmann 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 June 4, 2026 minutes, as presented. Rachelle Miller seconded. The motion carried unanimously.

D. Discussion Items

1. Monthly Budget Report
Due to the annual Audit, no report was shared.

E. Consideration of the following:

1. Finance & Operations Committee Introductions & Orientation
New Community Committee members were introduced and an orientation presentation was shared. No action was taken.
2. Aquatic Center Operational Review
Joe Schneider and Heidi Stroess shared an overview of the Aquatics Center operations. No action was taken.
3. 2025-26 Fund Balance Designation
Motion: Rachelle Miller moved approval of 2025-26 Fund Balance Designation as presented and forward to the Board for approval. Philip Haven seconded the motion. Roll call vote: Miller - aye, Lehmann - aye, Haven - aye. The motion carried 3-0.

F. Informational Items

1. Monthly Bank Reconciliation
Due to the annual Audit, no report was shared.

G. Deputy Superintendent Report

Kristin Sobocinski shared a brief report updating the Committee on the status of the Audit.

H. Future Meeting Dates

The Finance & Operations Committee meets the 4th Thursday of month at 4:00pm, virtually. The next meeting is scheduled on August 27, 2026.

I. Adjournment

Motion: Rachelle Miller moved to adjourn at 5:21pm. Philip Haven seconded. The motion carried unanimously.