

MINUTES: Meeting of the Monona Grove School District Board of Education, held Tuesday, September 14, 2026 at Monona Grove District Office, Room 310
The Special Meeting shall be called to order at the conclusion of the Annual Meeting & Budget Hearing

BOARD MEMBERS PRESENT: Janice Stone, Philip Haven, Elizabeth Cook, Rachelle Miller, Susan Manning, Stephanie Lehmann

BOARD MEMBERS ABSENT: Eric Hartz

ADMINISTRATORS & STAFF PRESENT: Tanya Fredrich, Katy Byrnes Kaiser, Kristin Sobocinski

A. Call to Order – Elizabeth Cook called the meeting to order at 6:58pm.

B. Declaration of Public Notice – acknowledged

C. Action Items

1. Resolution Authorizing The Issuance And Establishing Parameters For A Taxable Tax And Revenue Anticipation Promissory Note For Cash Flow Purposes In An Amount Not To Exceed \$8,000,000 Pursuant To Section 67.12(8)(A)1, Wis. Stats.

Motion: Philip Haven moved approval of the Resolution Authorizing The Issuance And Establishing Parameters For A Taxable Tax And Revenue Anticipation Promissory Note For Cash Flow Purposes In An Amount Not To Exceed \$8,000,000 Pursuant To Section 67.12(8)(A)1, Wis. Stats., as presented. Stephanie Lehmann seconded.

Roll call vote: Miller - aye, Haven - aye, Stone - aye, Manning - aye, Lehmann - aye, Cook - aye. The motion passed 6-0.

D. Adjournment

Motion: Philip Haven moved to adjourn at 7:01pm. Rachelle Miller seconded. The motion passed unanimously.

Approved: Monona Grove Board of Education
October 13, 2026