

MINUTES: Meeting of the Monona Grove School District Board of Education, held Tuesday, September 8, 2026 at Monona Grove District Office

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

ADMINISTRATORS & STAFF PRESENT: Tanya Fredrich, Katy Byrnes Kaiser, Kristin Sobocinski
Christa Foster, Megan Blankenheim-Villarreal, Rob Meyer

A. Call to Order – Elizabeth Cook called the meeting to order at 6:00pm.

B. Declaration of Public Notice – acknowledged

C. Order of Business

D. Consent Agenda

1. Meeting Minutes
2. Vouchers Payable

Motion: Rachelle Miller moved approval of the Consent Agenda, as presented. Philip Haven seconded. The motion was approved unanimously.

E. Celebration of Excellence

Dr. Fredrich shared a Welcome Back to School message and data related to the new school year.

F. Student Board Report

Student Board Representative, Gemma Krueger introduced herself and shared her goals with the Board.

G. Public Appearances

- Fynten Wurgler

H. Action Items

1. 2026-2027 Professional Learning Plan

Motion: Rachelle Miller moved approval of the 2026-2027 Professional Learning Plan, as presented. Philip Haven seconded. The motion was approved unanimously.

2. 2026-2027 Substitute Pay Rates

Motion: Philip Haven moved approval of the 2026-2027 Substitute Pay Rates, as presented. Janice Stone seconded. The motion was approved unanimously.

3. Revised Job Descriptions for Licensed Personnel

Motion: Philip Haven moved approval of the Revised Job Descriptions for Licensed Personnel, as presented. Janice Stone seconded. The motion was approved unanimously.

I. Discussion Items

1. Neola Update - Policy & Legislative Committee

The Board discussed the Neola Policy updates. The policies will move to 2nd Read at the next Board meeting.

2. 2025-2026 Seclusion & Restraint Report

Christa Foster and Megan Blankenheim-Villarreal shared the 2025-2026 Seclusion & Restraint Report with the Board.

J. Committee Updates

1. Teaching, Learning & Equity committee - Rachelle Miller shared a brief report.
2. Policy & Legislative Engagement Committee - Janice Stone shared a brief report.
3. Finance & Operations Committee – Stephanie Lehmann shared a brief report.
4. Personnel Committee - Janice Stone shared a brief report.
5. Monona Grove Education Foundation – Susan Manning shared a brief report.

K. Superintendent Report

Dr. Fredrich shared a report with the Board.

L. Future Meeting Dates

- Annual Meeting & Budget Hearing - 6:00pm, Monday, September 14, 2026 - District Office
- Special Meeting - The meeting will begin at the conclusion of the Annual Meeting & Budget Hearing, Monday, September 14, 2026 - District Office
- Teaching, Learning & Equity Committee - 4:00pm on September 15, 2026 - virtually, via Zoom
- Policy & Legislative Engagement Committee - 8:15am on September 17, 2026 - District Office
- Finance & Operations Committee - 4:00pm on September 24, 2026 - virtually, via Zoom
- Personnel Committee - 4:00pm on October 6, 2026 - virtually, via Zoom
- Board of Education - 6:00pm, October 13, 2026 - District Office

M. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) and 19.85(1)(f) for consideration of the following:

1. Superintendent Evaluation

Motion: Philip Haven moved to Convene into Closed Session at 7:45pm Pursuant to Wisconsin Statutes 19.85(1)(c) for consideration of the following:

1. Superintendent Evaluation

Rachelle Miller seconded. Roll call vote: Rachelle Miller - aye, Philip Haven - aye, Susan Manning - aye, Stephanie Lehmann - aye, Janice Stone - aye, Eric Hartz -aye, Elizabeth Cook - aye. The motion was approved 7-0.

N. Adjournment

Motion: Philip Haven moved to adjourn at 8:24pm from Closed Session. Rachelle Miller seconded. The motion passed unanimously.

Approved: Monona Grove Board of Education
October 13, 2026