

MINUTES: Meeting of the Monona Grove School District, Board of Education, held Wednesday, February 18, 2009 in the Glacial Drumlin School, Office Conference Room, Starting at 5:35 P.M

BOARD MEMBERS PRESENT: Mike DuPlayee, Susan Fox, John Kitslaar, Jill List, Susan Manning, Phil McDade, Peter Sobol

ADMINISTRATORS PRESENT: Craig Gerlach

---

I. Opening of Meeting – John Kitslaar

II. Declaration of Public Notice - acknowledged

III. Motion to Move into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(c) for Consideration and Deliberation Regarding Personnel Issues

Phil McDade move that the Board move into Closed Session Pursuant to Wisconsin Statutes 19.95 (1)(c) for consideration and deliberation regarding personnel issues. Jill List seconded. Roll Call Vote: DuPlayee – aye; Fox – aye; Kitslaar – aye; List – aye; Manning – aye; McDade – aye; and Sobol – aye. Motion carried.

IV. Motion to Move Back into Open Session – Approximately 6:00 P.M.

Phil McDade moved to go back into open session at 6:12 P.M. Jill List seconded and the motion carried.

V. Adjournment

Phil McDade moved that the Board adjourn. Jill List seconded. The meeting was adjourned at 6:16 P.M.

MINUTES: Meeting of the Closed Session of the Monona Grove School District, Board of Education, held Wednesday, February 18, 2009 in the Glacial Drumlin School, Office Conference Room, Starting at 5:30 P.M

BOARD MEMBERS PRESENT: Mike DuPlayee, Susan Fox, John Kitslaar, Jill List, Susan Manning, Phil McDade, Peter Sobol

ADMINISTRATORS PRESENT: Craig Gerlach

---

Board members met in closed session for consideration and deliberation regarding personnel issues with no action taken.