

MINUTES: Meeting of the Monona Grove Board of Education held Wednesday, February 27, 2008,
in the Nichols School District Office Board Room, Starting at 7:05 P.M.

BOARD MEMBERS PRESENT: Kathy Bultman, Mike DuPlayee, John Kitslaar, Susan Manning,
Phil McDade, Peter Sobol, John Weinberger

- 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 of Personnel Issues – Meeting With School Exec Connect Regarding Superintendent Search

Mike DuPlayee moved that the Board move into closed session pursuant to Wisconsin Statutes 19.85 (1)(c) for consideration and deliberation of personnel issues – meeting with School Exec Connect regarding Superintendent Search. Phil McDade seconded. Roll Call Vote: Kathy Bultman – aye; Mike DuPlayee – aye; John Kitslaar – aye; Susan Manning – aye; Phil McDade – aye; Peter Sobol – aye; and John Weinberger – aye. Motion carried.

- IV. Adjournment

Peter Sobol moved that the meeting be adjourned. John Weinberger seconded and the meeting adjourned at 9:30 P.M.

MINUTES: Meeting of the Closed Session of the Monona Grove Board of Education held Wednesday, February 27, 2008, in the Nichols School District Office Board Room, Starting at 7:05 P.M.
BOARD MEMBERS PRESENT: Kathy Bultman, Mike DuPlayee, John Kitslaar, Susan Manning, Phil McDade, Peter Sobol, John Weinberger

Board members met with School Exec Connect regarding applications received for the Superintendent of School vacancy with no action taken.