

MINUTES: Meeting of the Monona Grove Board of Education held Monday, March 3, 2008,
in the Nichols School District Office Board Room, Starting at 7:01 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 to Review Applications for Superintendent Vacancy

Phil McDade moved that the Board move into closed session pursuant to Wisconsin Statutes 19.85 (1)(c) for consideration and deliberation of personnel issues – meeting to review applications for Superintendent vacancy. Kathy Bultman 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

Phil McDade moved that the meeting be adjourned. John Weinberger seconded and the meeting adjourned at 8:40 P.M.

MINUTES: Meeting of the Closed Session of the Monona Grove Board of Education held Monday, March 3, 2008, in the Nichols School District Office Board Room, Starting at 7:01 P.M.
BOARD MEMBERS PRESENT: Kathy Bultman, Mike DuPlayee, John Kitslaar, Susan Manning, Phil McDade, Peter Sobol, John Weinberger

Board members met to review applications received for the Superintendent of School vacancy with no action taken.