

MINUTES: Meeting of the Monona Grove School District, Board of Education, held Thursday, March 5, 2009 in the Nichols Building, District Office Board Room, Starting at 7:40 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)(e) for Consideration and Deliberation Regarding Negotiations with Monona Grove Education Association

Mike DuPlayee move that the Board move into Closed Session Pursuant to Wisconsin Statutes 19.95 (1)(e) for consideration and deliberation regarding negotiations with Monona Grove Education Association. Jill List seconded. Roll Call Vote: DuPlayee – aye; Fox – aye; Kitslaar – aye; List – aye; Manning – aye; McDade – aye; and Sobol – aye. Motion carried.

IV. Adjournment from Closed Session

Peter Sobol moved that the Board adjourn from Closed Session. Mike DuPlayee seconded and the motion carried. The meeting was adjourned at 11:05 P.M.

MINUTES: Meeting of the Closed Session of the Monona Grove School District, Board of Education,
held Thursday, March 5, 2009 in the Nichols Building, District Office Board Room,
Starting at 7:43 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 negotiations with Monona Grove Education Association.