

MINUTES: Meeting of the Monona Grove Board of Education held Monday, March 10, 2008,
in the Nichols School District Office Board Room, Starting at 5:37 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 Superintendent
Vacancy Candidates

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 Superintendent vacancy candidates. 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

Mike DuPlayee moved that the meeting be adjourned. Kathy Bultman seconded and
the meeting adjourned at 10:03 P.M.

MINUTES: Meeting of the Closed Session of the Monona Grove Board of Education held Monday,
March 10, 2008, in the Nichols School District Office Board Room, Starting at 5:40 P.M.

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

Board members met for consideration and deliberation of personnel issues to review
Superintendent vacancy candidates with no action taken.