

MINUTES: Meeting of the Monona Grove Board of Education held Wednesday, March 19, 2008, in the Nichols School District Office Board Room, Starting at 6:05 P.M.

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

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- I. Opening of Meeting – John Kitslaar
- II. Declaration of Public Notice - acknowledged
- III. Motion to Move into Closed Session for Consideration of Final District Administrator Candidates' Qualifications and Preparation of Interview Questions and Interview Considerations Applicable Thereto Pursuant to Sec.19.85 (1)(c) and (e) Wis. Stats

Phil McDade moved that the Board move into closed session for consideration of final District Administrator candidates' qualifications and preparation of interview questions and interview considerations applicable thereto pursuant to Sec.19.85 (1)(c) and (e) Wis. Stats. Peter Sobol 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. Phil McDade seconded and the meeting adjourned at 9:40 P.M.

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MINUTES: Meeting of the Closed Session of the Monona Grove Board of Education held Wednesday, March 19, 2008, in the Nichols School District Office Board Room, Starting at 6:08 P.M.

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

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Board members met for consideration of final District Administrator candidates' qualifications and preparation of interview questions and interview considerations applicable thereto pursuant to Sec.19.85 (1)(c) and (e) Wis. Stats with no action taken.