

MINUTES: Meeting of the Monona Grove Board of Education held Saturday, April 5, 2008,
in the Nichols School District Office Board Room, Starting at 9:05 A.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 for Consideration of the Candidates' Qualifications and Potential Compensation Package for the Superintendent of Schools Position Applicable Thereto Pursuant to Sec.19.85 (1)(c) and (e), Wis. Stats.

Phil McDade moved that the Board go into closed session for consideration of the candidates' qualifications and potential compensation package for the Superintendent of Schools position applicable thereto pursuant to Sec.19.85 (1)(c) and (e), Wis. Stats. 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 12:25 P.M.

MINUTES: Meeting of the Closed Session of the Monona Grove Board of Education held Saturday,
April 5, 2008, in the Nichols School District Office Board Room, Starting at 9:08 A.M.

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

Board members met for consideration of the candidates' qualifications and potential compensation package for the Superintendent of Schools position applicable thereto pursuant to Sec.19.85 (1)(c) and (e), Wis. Stats. with no action taken.