

MINUTES: Meeting of the Monona Grove School District, Board of Education, held
Wednesday, April 16, 2008, in the Nichols School, District Office Board Room,
Starting at 7:00 P.M.

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

I. Opening of Meeting – John Kitslaar

II. Declaration of Public Notice – acknowledged

III. Motion to Move into Closed Session for Discussion of New Superintendent of Schools
Contract Terms Applicable Thereto Pursuant to Sec. 19.85 (1)(c) and (e), Wis. Stats

Mike DuPlayee moved that the Board move into closed session for discussion of new
Superintendent of Schools contract terms applicable thereto pursuant to Sec. 19.85 (1)(c)
and (e), Wis. Stats. Phil McDade seconded and the motion carried. 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. Motion to Move into Open Session – 7:55 P.M.

Kathy Bultman moved that the Board move back into open session. Mike DuPlayee seconded
and the motion carried.

V. Discussion and Possible Approval of Superintendent of Schools Contract

Kathy Bultman moved approval of the Superintendent of Schools contract. Phil McDade
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.

VI. Adjournment

Kathy Bultman moved that the meeting be adjourned. John Weinberger seconded and the
meeting adjourned at 7:58 P.M.

MINUTES: Meeting of the Closed Session of the Monona Grove Board of Education held
Wednesday, April 16, 2008, in the Nichols School, District Office Board Room,
Starting at 7:05 P.M.

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

Board members met for discussion of new Superintendent of Schools contract terms applicable
thereto pursuant to Sec.19.85 (1)(c) and (e), Wis. Stats. with no action taken.