

MINUTES: Meeting of the Monona Grove School District, Board of Education, held Monday, April 23, 2007, in the Nichols School Multi-Purpose Room, Starting at 6:00 P.M.
BOARD MEMBERS PRESENT: Kathy Bultman, Mike DuPlayee, John Kitslaar, Phil McDade, John Weinberger
NEWLY ELECTED BOARD MEMBERS
PRESENT: Susan Manning, Peter Sobol
ADMINISTRATOR PRESENT: Gary Schumacher

I. Opening of Meeting – John Kitslaar

II. Declaration of Public Notice – acknowledged

III. Administering Oath of Office to Newly Elected Board Members – Kathy Bultman

Kathy Bultman, Clerk, administered oath of office to newly elected Board members Susan Manning, Peter Sobol, and John Weinberger.

IV. Discussion and Possible Approval of Developer's Agreement with the Village of Cottage Grove

Discussion was held on the amendments to the original developer's agreement with the Village of Cottage Grove.

Kathy Bultman moved approval of the developer's agreement with the Village of Cottage Grove as received on April 23, 2007. Mike DuPlayee seconded and the motion carried with Susan Manning abstaining from the vote.

V. Adjournment

Mike DuPlayee moved that the meeting be adjourned. Kathy Bultman seconded and the motion carried. The meeting was adjourned at 7:15 P.M.