

MINUTES: Meeting of the Monona Grove School District, Board of Education, held
Wednesday, May 21, 2008, in the Nichols School, District Office Board Room,
Starting at 5:54 P.M.

BOARD MEMBERS PRESENT: Mike DuPlayee, Susan Fox, John Kitslaar, Susan Manning,
Phil McDade

BOARD MEMBERS ABSENT: Jill List, Peter Sobol

ADMINISTRATORS PRESENT: Gary Schumacher

- I. Opening of Meeting – John Kitslaar
- II. Declaration of Public Notice – acknowledged
- III. Call of Special Meeting of Electors to Authorize Lease of Real Estate at 5104 Gordon Avenue, Monona, Wisconsin, 53716

Susan Fox moved that the Board of Education call a special meeting of electors to authorize lease of real estate at 5104 Gordon Avenue, Monona, Wisconsin, 53716. Phil McDade seconded. Roll Call Vote: DuPlayee – aye; Fox – aye; Kitslaar – aye; Manning – aye; and McDade – aye. Motion carried.

- IV. Adjournment

Phil McDade moved that the meeting be adjourned. Mike DuPlayee seconded and the motion carried. The meeting was adjourned at 5:56 P.M.