

MINUTES: Meeting of the Monona Grove Board of Education held Wednesday, May 23, 2007,  
in the Nichols School, District Office Board Room, Starting at 5:30 P.M.

BOARD MEMBERS PRESENT: Kathy Bultman (arrived 5:40 P.M.), Mike DuPlayee, John  
Kitslaar, Susan Manning, Phil McDade, Peter Sobol, John  
Weinberger

ADMINISTRATORS PRESENT: Gary Schumacher, Mary Ellen Van Valin

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- I. Opening of Meeting – John Kitslaar
- II. Declaration of Public Notice – acknowledged
- III. Motion to Move into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(c)(e) for  
Consideration and Deliberation Regarding Personnel Issues and Legal Appeal of Impact Fees  
Assessed by the Village of Cottage Grove

Mike DuPlayee moved that the Board move into Closed Session pursuant to Wisconsin  
Statutes 19.85 (1)(c)(e) for consideration and deliberation regarding personnel issues and legal  
appeal of impact fees with the Village of Cottage Grove. John Weinberger seconded. Roll  
Call Vote: Bultman – aye; DuPlayee – aye; Kitslaar – aye; Manning – aye; McDade – aye;  
Sobol – aye; and Weinberger – aye. Motion carried.

- IV. Adjournment From Closed Session – 6:00 P.M.

MINUTES: Meeting of the Closed Session of the Monona Grove Board of Education held  
Wednesday, May 23, 2007, in the Nichols School, District Office Board Room,  
Starting at 5:32 P.M.

BOARD MEMBERS PRESENT: Kathy Bultman (arrived 5:40 P.M.), Mike DuPlayee, John  
Kitslaar, Susan Manning, Phil McDade, Peter Sobol, John  
Weinberger

ADMINISTRATORS PRESENT: Gary Schumacher, Mary Ellen Van Valin

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Board members met in Closed Session for consideration and deliberation regarding personnel issues  
and a legal appeal of impact fees assessed by the Village of Cottage Grove with no action taken.