

MINUTES: Meeting of the Electors of the Monona Grove School District, held on
Wednesday, June 11, 2008, in the Cottage Grove School Multi-Purpose Room,
Starting at 7:05 P.M.

BOARD MEMBERS PRESENT: Mike DuPlayee, Susan Fox, John Kitslaar, Jill List, Susan
Manning, Phil McDade, Peter Sobol

ADMINISTRATORS PRESENT: Gary Schumacher, Mary Ellen Van Valin

I. Opening Remarks – John Kitslaar, President, Monona Grove School Board

John Kitslaar reported the special meeting of the electors of the school district is being held to obtain permission to lease real estate needed for school district purposes at 5104 Gordon Avenue, Monona, to be used as the site for the Monona Grove High School Charter School.

II. Election of Chairperson

Joyce Hamm, 4911 Rothman Place, Monona, nominated Sharon Henes, 720 Crawford Drive, Cottage Grove, as the Chairperson for the meeting of the electorate. Betsy Zande, 346 Meadow Crest Trail, Cottage Grove, seconded the nomination.

John Weinberger, 5504 Healy Lane, Monona, nominated Kristi Williams, 3768 Bohnsack Lane, Cottage Grove, as the Chairperson for the meeting of the electorate. Mike DuPlayee, 2712 Nightingale Way, Cottage Grove, seconded.

A vote was taken and Kristi Williams received the majority of the votes and assumed the duties of chairperson of the special meeting of the electorate.

III. Consideration of Resolution

Kristi Williams read the following resolution being presented to the electorate for possible approval.

Resolution

BE IT RESOLVED, that the Monona Grove School District be authorized to lease the following real estate needed for School District purposes, to wit: space within the building situated at 5104 Gordon Avenue, Monona, Wisconsin, to be used as the site and location of a School district charter school. The School Board shall have the authority to determine the terms and conditions of such lease, to subsequently renew any lease and/or to re-lease any such real estate for one or more consecutive terms, provided the authority granted hereunder shall not extend beyond twenty years; and to take all other appropriate action to give full effect to this resolution.

Sharon Henes moved approval of the resolution as presented. John Kitslaar seconded and the motion carried.

IV. Adjournment

The special meeting of the Electors adjourned at 7:13 P.M.