

MINUTES: Meeting of the Monona Grove Board of Education held Monday, September 10, 2007,
in the Nichols School, District Office Board Room, Starting at 6:35 P.M.

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

ADMINISTRATORS PRESENT: Gary Schumacher

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, Negotiations with Monona
Grove Education Association and Administrative Employees Benefits

Kathy Bultman. moved that the Board move into closed session pursuant to Wisconsin Statutes
19.85 (1)(c)(e) for consideration and deliberation regarding personnel issues, negotiations with
Monona Grove Education Association and administrative employees benefits. John
Weinberger seconded and the motion carried.

IV. Adjournment From Closed Session – 9:05 P.M.

MINUTES: Meeting of the Closed Session of the Monona Grove Board of Education held Monday, September 10, 2007, in the Nichols School, District Office Board Room, Starting at 6:37 P.M.

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

ADMINISTRATORS PRESENT: Gary Schumacher

Board members met in closed session for consideration and deliberation regarding personnel issues, negotiations with Monona Grove Education Association and administrative employees benefits with no action taken.