

MINUTES: Meeting of the Monona Grove Board of Education held Monday, November 19, 2007, in the Nichols School, District Office Board Room, Starting at 5:15 P.M.

BOARD MEMBERS PRESENT: Kathy Bultman (arrived 5:55 P.M.), Mike DuPlayee (arrived 5:20 P.M.), John Kitslaar, Susan Manning, Phil McDade, Peter Sobol, John Weinberger

ADMINISTRATORS PRESENT: None

I. Opening of Meeting – John Kitslaar

II. Declaration of Public Notice – acknowledged

III. Discussion Regarding Superintendent Search Process

Dean Bowles, retired Professor, University of Wisconsin – Madison, met with the Board of Education regarding Superintendent Search Firm questions to be used in the interview process with three firms. They also reviewed the process that will be used in the selection of a Superintendent for the Monona Grove School District.

IV. Motion to Move into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(e) to interview the following Superintendent Search Firms: BWP Associates; School Exec Connect; and Hazard, Young, Attea & Associates, Ltd. – approximately 6:30 P.M.

Phil McDade moved that the Board move into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(e) to interview the following Superintendent Search Firms: BWP Associates; School Exec Connect; and Hazard, Young, Attea & Associates, Ltd. John Weinberger seconded. Roll Call Vote: Bultman – aye; DuPlayee – aye; Kitslaar – aye; Manning – aye; McDade – aye; Sobol – aye; and Weinberger – aye.

V. Motion to Move Back into Open Session: 9:20 P.M.

Mike DuPlayee moved that the Board move back into Open Session. Kathy Bultman seconded and the motion carried.

VI. Discussion and Possible Approval of Contracting with a Superintendent Search Firm

Phil McDade moved that the Board contract with School Exec Connect to conduct the Superintendent Search for the Monona Grove School District. Mike DuPlayee seconded and the motion carried.

VII. Adjournment

Phil McDade moved that the meeting be adjourned. John Weinberger seconded and the meeting was adjourned at 9:24 P.M.

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Starting at 6:30 P.M.

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

ADMINISTRATORS PRESENT: none

The Board met in closed session to interview the following Superintendent Search Firms: BWP Associates; School Exec Connect; and Hazard, Young, Attea & Associates, Ltd with no action taken.