

MINUTES: Meeting of the Monona Grove Board of Education held Monday, December 3, 2007,  
in the Nichols School District Office Board Room, Starting at 6:00 P.M.

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

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- I. Opening of Meeting – John Kitslaar
- II. Declaration of Public Notice - acknowledged
- III. Meet with School Exec Connect Consultants to Begin the Planning Process for the Superintendent Search

Board members met with Dr. Tom Madden & Dr. Gerald Freitag from School Exec Connect regarding the planning process for the Superintendent Search.

The following schedule was determined:

December 12<sup>th</sup> and 19<sup>th</sup>, 2007 – Consultants will meet with staff, parents, citizens, civic organizations, Booster Clubs and PTO organizations, union representatives, and representatives from local municipalities. Meetings for public input will be scheduled for 1:00 P.M. and 7:00 P.M. Board members agreed that they would not be attending any of the public forums.

John Kitslaar will work with Bev Kalish to determine schedule times. Board members should contact Mr. Kitslaar or Ms. Kalish regarding times they would be available to meet with the consultants.

- IV. Adjournment

Phil McDade moved that the meeting be adjourned. Mike DuPlayee seconded and the meeting adjourned at 8:18 P.M.