



"Promoting Excellence for Global Opportunities"
**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, January 9, 2019, beginning at 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, January 9, 2019

**District Office - Monona
7:00 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Order of Business

D. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

E. Consent Agenda

1. Approval of December 12, 2018 Special Board Meeting and December 19, 2018 School Board Meeting Minutes

F. Recognitions

G. Correspondence and Announcements

1. Announcement of School Board Election/Candidate Announcement

H Administrative Reports

1. Superintendent's Report – Dan Olson

I. Board Reports

1. Policy Committee Meeting – Susan Fox
2. Legislative Report – Eric Hartz

J. Possible Action Items

1. Policy Revisions/Deletions – 2nd Reading
 - a. Policy 0161 – Parliamentary Authority
 - b. Policy 0164.2 – Special Meetings
 - c. Policy 0165.3 – Special Meetings (Delete)
 - d. Policy 1213 – Student Supervision and Welfare
 - e. Policy 1422 – Nondiscrimination and Equal Employment Opportunity
 - f. Policy 1461 – Unrequested Leaves of Absence/Fitness for Duty
 - g. Policy 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment

- h. Policy 1630.01 – Family & Medical Leave of Absence (“FMLA”)
 - i. Policy 2131 – Educational Outcome Goals and Expectations
 - j. Policy 2270 – Religion in the Curriculum
 - k. Policy 2271 – Early College Credit Program
 - l. Policy 2271.01 – Start College Now Program
 - m. Policy 2412 – Homebound Instruction
 - n. Policy 2461 – Recording of IEP Team Meetings
 - o. Policy 3122 – Nondiscrimination and Equal Employment Opportunity
 - p. Policy 3430.01 – Family & Medical Leave of Absence
 - q. Policy 4122 – Nondiscrimination and Equal Employment Opportunity
 - r. Policy 4430.01 – Family & Medical Leave of Absence (“FMLA”)
 - s. Policy 9130 – Public Requests, Suggestions, or Complaints
2. Revised 2018-2019 Co-Curricular and Additive Schedule

K. Discussion and Consideration of the Following Items

- 1. 2019-2020 Open Enrollment Recommendations
- 2. 2019 Proposed WASB Delegate Assembly Resolutions
- 3. Facilities Planning Related to the November 6, 2018 Referendum

L. Future Meetings

M. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.



"Promoting Excellence for Global Opportunities"
**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, January 30, 2019, beginning at ~~6:00 pm~~ ~~7:00 pm~~ in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, January 30, 2019

**District Office - Monona
6:00 pm ~~7:00 p.m.~~**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Order of Business

D. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

E. Consent Agenda

1. Approval of January 9, 2018 School Board Meeting Minutes
2. Approval of Staff Resignations
3. Approval of Vouchers Payable

F. Recognitions

G. Correspondence and Announcements

H Administrative Reports

1. Superintendent's Report – Dan Olson
 - a. 2019-2020 Staffing Plan

I. Board Reports

1. State Education Convention
2. Community Engagement, Communications and Government Relations Committee – Jeff Simpson
3. Teaching, Learning and Equity Committee – Eric Harz
4. Monona Grove Education Foundation – Susan Manning

J. Possible Action Items

1. Open Enrollment Recommendations for 2019-2020
2. Policy Revision
 - a. Policy 9130 – Public Requests, Suggestions, or Complaints

K. Discussion and Consideration of the Following Items

1. Facilities Planning Related to the November 6, 2018 Referendum

L. Future Meetings

M. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

REVISED: 2/5/19 – 2:45 p.m.



"Promoting Excellence for Global Opportunities"
**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education will hold a Special Meeting on Wednesday, February 6, 2019, beginning at 6:30 pm. in the Monona Grove School District Office, Room 308, 5301 Monona Drive, Monona, WI.

Wednesday, February 6, 2019

**District Office - Monona
6:30 p.m.**

A. Call to Order

B. Declaration of Public Notice

C. Possible Action Items

1. Revised 2018-2019 School Calendar

**D Motion to Convene into Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c) for
Consideration of the 2018-2019 Superintendent Evaluation and Goals**

E. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.



"Promoting Excellence for Global Opportunities"

**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, February 13, 2019, beginning at 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, February 13, 2019

**District Office - Monona
7:00 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Order of Business

D. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

E. Consent Agenda

1. Approval of January 30, 2019 School Board Meeting and February 6, 2019 Special School Board Meeting Minutes
2. Approval of the Resolution for Membership into the Wisconsin School Nutrition Purchasing Cooperative Agreement

F. Recognitions

G. Correspondence and Announcements

H. Administrative Reports

I. Board Reports

1. National School Board Association (NSBA) Equity Symposium – Susan Fox

J. Possible Action Items

1. Revised 2018-2019 School Calendar
2. Petition for Annexation of District Property into the Village of Cottage Grove
3. Policy Revision
 - a. Policy 9130 – Public Requests, Suggestions, or Complaints

K. Discussion and Consideration of the Following Items

1. 2019-2020 Budget Timeline
2. Facilities Planning Update

L. Future Meetings

M. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

REVISED: February 25, 2019 – 130 pm



"Promoting Excellence for Global Opportunities"

**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, February 27, 2019, beginning at 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, February 27, 2019

**District Office - Monona
7:00 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Order of Business

D. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

E. Consent Agenda

1. Approval of February 13, 2019 School Board Meeting Minutes
2. Approval of Staff Resignations and Retirements
3. Approval of Vouchers Payable

F. Recognitions

G. Correspondence and Announcements

H. Special Report

1. Facilities Update: Project and Process Update – Eppstein Uhen Architects

I. Administrative Reports

1. Superintendent's Report – Dan Olson
 - MG21 Expansion Update
 - 2019 Nuestro Mundo Applications
 - AASA National Conference on Education

J. Board Reports

1. Personnel Committee Meeting – Dean Bowles
2. Policy Committee Meeting– Susan Fox
3. Community Engagement, Communications and Government Relations Committee – Jeff Simpson

K. Possible Action Items

~~1. Policy Revisions – 1st Reading~~

L. Discussion and Consideration of the Following Items

- 1. Policy Revisions – 1st Reading
- ~~2. 2019-2020 Preliminary Certified Staffing Plan~~
- 23. Facilities Planning Process

M. Future Meetings

N. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.



"Promoting Excellence for Global Opportunities"

**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, March 13, 2019, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, March 13, 2019

**District Office - Monona
6:00 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Motion to Convene into Closed Session Pursuant to Wisconsin Statute 19.85(1)(c) and 19.85(1)(e) for Consideration of the following:

1. Deliberation on Purchasing Public Properties
2. Bargaining Strategy for 2019-2020 Teacher & Educational Assistants Base Wage Negotiations

The School Board will reconvene into open session no earlier than 7:00 p.m.

D. Motion to Reconvene into Open Session

E. Order of Business

F. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

G. Consent Agenda

1. Approval of February 27, 2019 School Board Meeting and March 6, 2019 School Board Workshop Minutes
2. Approval of Staff Resignations & Retirements

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson

K. Board Reports

1. Teaching, Learning and Equity Committee – Eric Hartz

L. Possible Action Items

1. Policy Revisions – 2nd Reading
2. 2018-2019 Collective Bargaining Agreement with MGEA – Educational Assistants
3. 2018-2019 Educational Assistants Supplemental Pay
3. 2019-2020 Certified Staffing Plan

M. Discussion and Consideration of the Following Items

1. Student Board Representative
2. Policy 7440.01 - Video Surveillance and Electronic Monitoring
3. Staff Health Care Benefits
4. Facilities Planning Update

N. Future Meetings Dates

O. If necessary, Motion to Reconvene into Closed Session per Agenda Item C. for Completion of Consideration of Enumerated Subjects of Business

P. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.



"Promoting Excellence for Global Opportunities"

**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, March 20, 2019, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, March 20, 2019

**District Office - Monona
7:00 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Order of Business

D. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

E. Consent Agenda

1. Approval of March 13, 2019 Closed Session and School Board Meeting Minutes
2. Approval of Staff Resignations
3. Approval of Vouchers Payable

F. Recognitions

G. Correspondence and Announcements

H. Special Report

1. Legislative Update – Senator Mark Miller, Representative Jimmy Anderson and Representative Gary Hebl

I. Administrative Reports

1. Superintendent's Report – Dan Olson
2. Director of Business Services – Jerrud Rossing
 - a. Budget Update
 - b. Architect and Construction Manager contract update

J. Board Reports

1. Community Engagement, Communications and Government Relations Committee – Jeff Simpson

K. Possible Action Items

L. Discussion and Consideration of the Following Items

1. Facilities Planning Update

M. Future Meeting Dates

N. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.



"Promoting Excellence for Global Opportunities"

**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL MEETING

-NOTICE-

The Monona Grove School District Board of Education will hold a Special Meeting on Wednesday, April 3, 2019, beginning at 6:00 pm. in the Monona Grove School District Office, Room 308, 5301 Monona Drive, Monona, WI.

Wednesday, April 3, 2019

**District Office - Monona
6:00 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

**C. Motion to Convene into Closed Session Pursuant to Wisconsin Statute 19.85(1)(c) for
Consideration of the following:**

1. Deliberation on Purchasing Public Properties

D. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

REVISED: April 9, 2019 (3:00 pm)



"Promoting Excellence for Global Opportunities"

**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, April 10, 2019, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, April 10, 2019

**District Office - Monona
6:00 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Motion to Convene into Closed Session Pursuant to Wisconsin Statute 19.85(1)(c) and 19.85(1)(e) for Consideration and action of the following:

1. Employment of Teacher(s), Including Approval of Preliminary Notice(s) of Non-Renewal of Teacher Contract(s)
2. Deliberation on Purchasing Public Properties

The School Board will reconvene into open session no earlier than 7:00 p.m.

D. Motion to Reconvene into Open Session

1. Action Regarding Closed Session Business as Appropriate

E. Order of Business

F. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

G. Consent Agenda

1. Approval of March 20 and April 3, 2019 School Board Meetings and April 3, 2019 School Board Workshop Minutes
2. Approval of Staff Contract Amendments
3. Approval of Staff Hirings
4. Approval of Staff Resignations
5. Approval of CESA 2 Contract for 2019-2020
6. Approval of Dane County New Teacher Project Shared Service Contract for 2019-2020

H. Recognitions

I. Correspondence and Announcements

REVISED: April 23, 2019



"Promoting Excellence for Global Opportunities"
**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, April 24, 2019, beginning at 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, April 24, 2019

**District Office - Monona
7:00 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. School Board Reorganization

1. Election of President - Superintendent Daniel Olson Presiding
2. Election of Vice-President - Newly Elected Board President Presiding
3. Election of Treasurer
4. Election of Clerk
5. Designation of Depositories for School Funds
6. Scheduling of Regular Board Meetings, Dates and Locations
7. Designation of Legal Counsel
8. Designation of Official Newspaper
9. Designation of Membership in Professional Organizations
10. Designation of CESA 2 Representative
11. Designation of Monona Grove Education Foundation (MGEF) Representative
12. Designation of Wisconsin Association of School Board (WASB) Delegate
13. Designation of Monona Grove New Teacher Project (MGNTTP) Steering Committee Representative
14. Designation of Board Legislative Liaison
15. Designation of Membership in Wisconsin Public Education Network

D. Order of Business

E. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

F. Consent Agenda

1. Approval of April 10, 2019 Closed Session and April 10, 2019 School Board Meeting Minutes
2. Approval of Staff Hirings
3. Approval of Staff Resignations
4. Approval of Vouchers Payable

G. Recognitions**H. Correspondence and Announcements****I. Administrative Reports**

1. Superintendent's Report – Dan Olson

J. Board Reports

1. Policy Committee – Susan Fox
2. Personnel Committee – Dean Bowles
3. Teaching, Learning, and Equity Committee – Eric Hartz

K. Possible Action Items

1. Charter School Contract Between the Monona Grove School District and Monona Grove Liberal Arts Charter School for the 21st Century
2. Agreement with Alma Advisory Group to Provide Support for Recruitment and Hiring Review
3. T4K Provider Contracts for 2019-2020
4. Student Fee Schedule for 2019-2020 – Freshmen Jumpstart Summer Orientation
5. Policy Revisions – 2nd Reading
6. Consideration of Offer to Purchase ~~Public Property~~ Real Estate
7. Authorization of Special Meeting of the Electors - To Authorize the School Board to Acquire Real Estate and Erect a Suitable District Building Theron (Wednesday, May 22, 2019 at 6:00 p.m.)

L. Discussion and Consideration of the Following Items:

1. Facilities Planning Update

M. Future Meeting Dates**N. Adjournment**

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

REVISED: Monday, May 6, 2019 (2:45 pm)



"Promoting Excellence for Global Opportunities"
**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, May 8, 2019, beginning at ~~6:00~~ 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, May 8, 2019

District Office - Monona
~~6:00 p.m.~~ 7:00 pm

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Order of Business

D. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

E. Consent Agenda

1. Approval of April 24, 2019 and May 1, 2019 School Board Meeting Minutes
2. Approval of Staff Hirings
3. Approval of Staff Resignations
4. Approval of Vouchers Payable

F. Recognitions

G. Correspondence and Announcements

H. Administrative Reports

1. Superintendent's Report – Dan Olson
 - a. Open Enrollment Update

I. Board Reports

1. Teaching, Learning and Equity Committee – Eric Hartz

J. Possible Action Items

1. Charter School Contract Between the Monona Grove School District and Monona Grove Liberal Arts Charter School for the 21st Century
2. Spanish Club Trip to Dominican Republic

K. Discussion and Consideration of the Following Items

1. 2019-2020 Board Committees
2. Facilities Planning Update

L. Future Meeting Dates

M. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.



"Promoting Excellence for Global Opportunities"
**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, June 12, 2019, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, June 12, 2019

**District Office - Monona
6:00 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Motion to Convene into Closed Session Pursuant to Wisconsin Statute 19.85(1)(c), 19.85(1)(f) and 118.125 for consideration of the following:

1. Consider and Act upon the Claim for Compensation for Alleged Damages Suffered by a Student
2. Discussion Regarding Per Diem Payment of Unused Vacation Days for School Administrators for 2018-2019

The School Board will reconvene into open session no earlier than 7:00 p.m.

D. Motion to Reconvene into Open Session

1. Action Regarding Closed Session Business as Appropriate

E. Order of Business

F. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

G. Consent Agenda

1. Approval of May 8, 2019 School Board Meeting Minutes and May 29, 2019 School Board Workshop Minutes
2. Approval of Staff Hirings
3. Approval of Staff Resignations
4. Approval of Vouchers Payable
5. Approval of 2019-2020 WIAA Membership Renewal for Monona Grove High School
6. Approval of 2019-2020 WIAA Associate Membership Renewal for MG21

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson

K. Board Reports

1. CESA 2 Delegate Convention – Dean Bowles
- ~~2. Personnel Committee – Susan Fox~~
2. 3. Teaching, Learning and Equity Committee – Eric Hartz

L. Possible Action Items

1. Employee Healthcare Benefits Plan
2. McKinstry Commissioning Management Services
3. i-Ready Math and Reading Diagnostic and Instruction Site Licenses
4. 2019-2020 Intergovernmental Agreement for School to Career Program with Dane County School Consortium
5. Resolution Authorizing the Adoption of the Wisconsin OPEB Trust and Custody Agreement and Appointing the Trustee and Custodian
6. Resolution Authorizing the Adoption of the Wisconsin OPEB Trust Investment Advisory Agreement and Appointment of Investment Manager
7. Traffic Study Agreement for Engineering Services between Monona Grove School District and Traffic Analysis & Design, Inc.
8. 2019-2020 Preliminary Budget
9. 2019-2020 Board Committees

M. Discussion Items

1. Facilities Planning Update
2. Sustainability Solutions for District Facilities

N. Future Meeting Dates**O. If necessary, Motion to Reconvene into Closed Session per Agenda Item C. for Completion of Consideration of Enumerated Subjects of Business****P. Motion to Reconvene into Open Session**

1. Action Regarding Closed Session Business as Appropriate

Q. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.



"Promoting Excellence for Global Opportunities"
**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education will hold a Special Meeting on Wednesday, June 19, 2019 beginning at 6:00 pm. in the Monona Grove School District Office, Room 308, 5301 Monona Drive, Monona, WI.

Wednesday, June 19, 2019

**District Office - Monona
6:00 p.m.**

- A. Call to Order**
- B. Declaration of Public Notice**
- C. Motion to Convene into Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c) for Consideration and Deliberation of the Superintendent's Evaluation**
- D. Adjournment**

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

REVISED: 7/2/19 – 3:25 p.m.



"Promoting Excellence for Global Opportunities"
**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education will hold a Special Meeting on Tuesday, Wednesday, July 9, 2019 beginning at 6:00 pm. in the Monona Grove School District Office, Room 308, 5301 Monona Drive, Monona, WI.

Tuesday, ~~Wednesday~~, July 9, 2019

**District Office - Monona
6:00 p.m.**

- A. Call to Order**
- B. Declaration of Public Notice**
- C. Motion to Convene into Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c) for Consideration and Deliberation of the Superintendent's Evaluation**
- D. Adjournment**

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.



"Promoting Excellence for Global Opportunities"

**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, July 10, 2019, beginning at 6:30 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, July 10, 2019

**District Office - Monona
6:30 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Motion to Convene into Closed Session Pursuant to Wisconsin Statute 19.85(1)(c))(e) for Consideration of the following:

1. Administrative Compensation for 2019-2020

The School Board will reconvene into open session no earlier than 7:00 p.m.

D. Motion to Reconvene into Open Session

E. Order of Business

F. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

G. Consent Agenda

1. Approval of June 12, 2019, June 19, 2019 and June 26, 2019 School Board Meeting Minutes
2. Approval of Staff Hirings
3. Approval of Staff Resignations
4. Approval of Vouchers Payable

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson
 - a. DPI July 1 Aid Estimates

K. Board Reports

1. Personnel Committee – Susan Fox
2. Policy Committee – Susan Manning

L. Possible Action Items

1. Annual Declaration and Parent Notice of District's student academic standards that will be in effect for the 2019-2020 school year, pursuant to section 120.12(13) and section 118.30(1g)(a) of the state statutes
2. Use of an Expulsion Hearing Officer for 2019-2020
3. Lease Agreement with American Capital Financial Services, Inc.
4. 2019-2020 Revised Open Enrollment Recommendations
5. 2019-2020 Non-Represented Support Staff Compensation
6. 2019-2020 Administrators Compensation
7. 2019-2020 Coordinator and Dean of Student Contracts
8. Teacher and Support Staff Handbook Revisions
9. 2019-2020 Co-Curricular and Additive Schedule
10. Ad Hoc Sustainability Committee

M. Discussion Items

1. Policy Revisions – 1st Reading
2. Teaching, Learning and Equity Committee Recommendations
3. Facilities Planning Update

N. Future Meeting Dates**O. Adjournment**

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.



"Promoting Excellence for Global Opportunities"
**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education will hold a Special Meeting on Tuesday, July 16, 2019 beginning at 6:00 pm. in the Monona Grove School District Office, Room 308, 5301 Monona Drive, Monona, WI.

Tuesday, July 16, 2019

**District Office - Monona
6:00 p.m.**

- A. Call to Order**
- B. Declaration of Public Notice**
- C. Motion to Convene into Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c) for Consideration and Deliberation of the Superintendent's Evaluation**
- D. Adjournment**

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.



"Promoting Excellence for Global Opportunities"
**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, August 14, 2019, beginning at 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, August 14, 2019

**District Office - Monona
7:00 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Order of Business

D Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

E. Consent Agenda

1. Approval of July 9, 2019 Special Board Meeting, July 10, 2019 School Board Meeting and July 16, 2019 Special Board Meeting and August 6, 2019 School Board Workshop Minutes
2. Approval of Staff Hirings
3. Approval of Staff Resignations
4. Approval of Vouchers Payable

F. Recognitions

G Correspondence and Announcements

H. Administrative Reports

1. Superintendent's Report – Dan Olson
 - a. Seclusion & Restraint Report
 - b. Summer School Report

I. Board Reports

1. Personnel Committee – Susan Fox
2. Policy Committee – Susan Manning

J. Possible Action Items

1. Election of School District Clerk
2. Process for Filling School Board Vacancy

3. Teaching, Learning and Equity Ad Hoc Committee Recommendations
4. Teaching, Learning and Equity Standing Committee Duties
5. Building Bridges Memorandum of Understanding
6. 2019-2020 Contract for Deaf and Hard of Hearing Services
7. 2019-2020 Low Incidence Consulting Services (LINC)
8. 2019-2024 Marco Copier Contract
9. Policy Revisions – 2nd Reading

K. Discussion Items

1. Policy Revisions – 1st Reading
2. Annual Meeting Agenda
3. Facilities Planning Update

L. Future Meeting Dates

M. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.



"Promoting Excellence for Global Opportunities"

**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Tuesday, September 10, 2019, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Tuesday, September 10. 2019

**District Office - Monona
6:00 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Motion to Convent into Closed Session Pursuant to Wisconsin Statute 19.85 (1) (e) for consideration of the following:

1. Deliberation on Selling Public Properties

D. Motion to Reconvene into Open Session

E. Order of Business

F Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

G. Consent Agenda

1. Approval August 14, 2019 School Board Meeting
2. Approval of Staff Hirings
3. Approval of Staff Resignations
4. Approval of Vouchers Payable

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson

K. Board Reports

1. Policy Committee – Susan Manning

L. Possible Action Items

1. Policy Revisions – 2nd Reading
2. Date/Time/Place for Annual Meeting and Budget Hearing 2020
3. Revised 2019-2020 Co-Curricular and Additive Schedule
4. Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$6,200,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program.
5. McKinstry Commissioning Management Services

M. Discussion Items

1. Policy Revisions – 1st Reading
2. Process for Filling School Board Vacancy
3. Facilities Planning Update

N. Future Meeting Dates**O. Adjournment**

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.



"Promoting Excellence for Global Opportunities"
**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education will hold a Special Meeting on Tuesday, September 17, 2019 beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Tuesday, September 17, 2019

**District Office – Monona
Room 306**

6:00 p.m.

- A. Opening of Meeting
- B. Declaration of Public Notice
- C. Interview of School Board Candidates
- D. Discussion and Possible Approval of Appointment of School Board Member to fill the Open School Board Seat through April 2020
- E. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.



"Promoting Excellence for Global Opportunities"

**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, October 9, 2019, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, October 9, 2019

**District Office - Monona
6:00 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Motion to Convene into Closed Session Pursuant to Wisconsin Statute 19.85(1)(c) and 19.85(1)(e) for Consideration of the following:

1. Deliberation on Selling of Public Properties
2. Update on New Elementary School Development Agreement with Village of Cottage Grove

The School Board will reconvene into open session no earlier than 7:00 p.m.

D. Motion to Reconvene into Open Session

E. Order of Business

F. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

G. Consent Agenda

1. Approval of September 10, 2019 School Board Meeting Minutes and September 16 and September 17, 2019 Special School Board Meeting Minutes
2. Approval of Staff Contract Amendments
3. Approval of Vouchers Payable

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. High School Assistant Principal/Activities Director – Jeff Schreiner
 - a. Year-End Athletic/Activities Report
2. Director of Business Services – Jerrud Rossing
 - a. 3rd Friday Enrollment Report
3. Superintendent's Report – Dan Olson

K. Board Reports

1. Personnel Committee – Susan Fox
2. Ad Hoc Sustainability Committee - Peter Sobol
3. Teaching, Learning and Equity Committee – Eric Hartz
4. Policy Committee – Susan Manning

L. Possible Action Items

1. Policy Revisions – 2nd Reading
2. Agreement with the Alma Advisory Group

M. Discussion Items

1. Facilities Planning Update

N. Future Meeting Dates

O. If necessary, Motion to Reconvene into Closed Session per Agenda Item C. for Completion of Consideration of Enumerated Subjects of Business

P. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.



"Promoting Excellence for Global Opportunities"

**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL BOARD MEETING

-NOTICE-

The Monona Grove School District Board of Education Meeting will hold a Special Board Meeting on Wednesday, October 30, 2019 at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, October 30, 2019

District Office – Room 306

6:00 p.m.

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Consideration of the following items:

1. 2019-2020 Budget
2. 2019-2020 Tax Levy

D. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

REVISED: 11/11/19 – 2:00 pm



"Promoting Excellence for Global Opportunities"

**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, November 13, 2019, beginning at 5:30 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, November 13, 2019

**District Office - Monona
5:30 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Motion to Convene into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(a), 19.85(1)(c), 19.85(1)(e), 19.85(1)(f), 118.125 and 120.13(1)(c) for Consideration of the following:

1. Support Staff Member Retirement Benefit
2. Review and Act Upon Student Expulsion Orders
3. Negotiation of New Elementary School Developers Agreement with Village of Cottage Grove
4. MG21 Administrator Assignment
5. Appeal of a Parental Complaint, including the procedure for addressing such appeal

The School Board will reconvene into open session no earlier than 7:00 p.m.

D. Motion to Reconvene into Open Session

E. Order of Business

F. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

G. Consent Agenda

1. Approval of September 30 School Board Workshop and October 9, 2019 School Board Meeting Minutes
2. Approval of Staff Resignations
3. Approval of Vouchers Payable

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. Superintendent's Report – Dan Olson

K. Board Reports

1. Personnel Committee – Susan Fox
2. Teaching, Learning and Equity Committee – Eric Hartz
3. Ad Hoc Sustainability Committee – Peter Sobol
4. Legislative Update – Susan Fox

L. Possible Action Items

1. Support Staff Retirement Plan
2. Support Staff Member Retirement Benefit

M. Discussion Items

1. Facilities Planning Update
2. High School Athletic Complex Capital Campaign
3. School Facilities Naming Process
4. Board Responses to Email Questions or Comments

N. Future Meeting Dates

O. If necessary, Motion to Reconvene into Closed Session per Agenda Item C. for Completion of Consideration of Enumerated Subjects of Business

P. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

REVISED: December 3, 2019 (9:40 am)
Meeting Cancelled



"Promoting Excellence for Global Opportunities"
**MONONA GROVE SCHOOL DISTRICT
SPECIAL BOARD MEETING**

-NOTICE-

The Monona Grove School District Board of Education will hold a Special Meeting on Wednesday, December 4, 2019, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, December 4, 2019

**District Office - Monona
6:00 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Motion to Convene into Closed Session Pursuant to Wisconsin Statute 19.85(1)(f) and 118.125 for Consideration and action of the following:

1. Parental inquiries/appeal of complaint, including the procedures for addressing such inquiries/appeal; the inquiries/appeal reference a specific student and the confidential records of such student, none of which may be discussed in open session.

D. Motion to Reconvene into Open Session

1. Action Regarding Closed Session Business as Appropriate, Including the Potential Amendment and/or Suspension of Existing Board Policy.

E. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.



"Promoting Excellence for Global Opportunities"

**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, December 11, 2019, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, December 11, 2019

**District Office - Monona
6:00 p.m.**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Motion to Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c), 19.85(1)(f), 118.125 and 120.13(1)(c) for Consideration and Deliberation of the following:

1. Approval of November 13, 2019 Closed Session Meeting Minutes
2. Review and Act Upon Student Expulsion Order
3. Student Discipline Issue
4. Request for Waiver of Liquidated Damages for Breach of Individual Teacher Contract
- 4.5. Superintendent Performance Evaluation

The School Board will reconvene into open session no earlier than 7:00 p.m.

D. Motion to Reconvene into Open Session

Reconvene in open session and take action on items discussed in closed session as necessary.

E. Order of Business

F. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

G. Consent Agenda

1. Approval of October 30, November 13 and December 4, 2019 School Board Meeting Minutes
2. Approval of Staff Resignations
3. Approval of Vouchers Payable

H. Recognitions

I. Correspondence and Announcements

J. Administrative Reports

1. MG21 Annual Report

2. Director of Business Services – Jerrud Rossing
 - a. Report on Bus Transportation RFP
3. Superintendent's Report – Dan Olson

K. Board Reports

1. Personnel Committee – Susan Fox
2. Ad Hoc Sustainability Committee – Peter Sobol
3. Policy Committee – Susan Manning
4. Teaching, Learning and Equity Committee – Eric Hartz

L. Possible Action Items

1. 2020-2021 High School/Middle School Course Proposals
2. 2020-2021 School Calendar
3. 2020-2021 Summer School Dates
4. Ad Hoc School Naming Committee
5. 2019-2020 Collective Bargaining Agreements with MGEA – Educational Assistants
6. 2019-2020 Educational Assistants Supplemental Pay
7. Resolution on Native American Mascots for Schools
8. MG21 Administrator Contract

M. Discussion Items

1. Facilities Planning Update

N. Future Meeting Dates

O. If necessary, Motion to Reconvene into Closed Session per Agenda Item C. for Completion of Consideration of Enumerated Subjects of Business

P. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.