



*"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 Monday, January 6, 2020, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**Monday, January 6, 2020**

**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)(e) and 19.85(1)(g) for Consideration and action of the following:**

1. Negotiation of New Elementary School Developers Agreement with the Village of Cottage Grove
2. Bargaining Strategy for 2019-2020 MGEA-Teachers Base Wage Negotiations

**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, January 8, 2020, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**Wednesday, January 8, 2020**

**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)(a), 19.85 (1)(f), 19.85(1)(g) and 118.125 for Consideration and Deliberation of the following:**

1. Approval of December 11, 2019 Closed Session Meeting Minutes
2. 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.
3. Develop strategy and act upon Summons and Complaint regarding personal injury of a student for alleged damages suffered.

*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, Including the Potential Amendment and/or Suspension of Existing Board Policy

**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 December 11, 2019 School Board Meeting Minutes
2. Approval of Gift Donations
3. Approval of Staff Retirements
- 3.4. 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. Ad Hoc Sustainability Committee – Peter Sobol
3. Policy Committee – Susan Manning

## **L. Possible Action Items**

1. 2020-2021 Open Enrollment Recommendations
2. Revised 2019-2020 Co-Curricular and Additive Schedule

## **M. Discussion Items**

1. Policy Revisions – 1<sup>st</sup> Reading
2. 2020 Proposed WASB Delegate Assembly Resolutions
3. 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**

**-NOTICE-**

The Monona Grove School District Board of Education will hold a Special Meeting on Tuesday, January 28, 2020 beginning at 6:00 pm. in the Monona Grove School District Office, Room 308, 5301 Monona Drive, Monona, WI.

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**Tuesday, January 28, 2020**

**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)(a), 19.85(1)(c), 19.85 (1)(f), and 118.125 for Consideration and Deliberation of the following:**

Parental appeal of complaint, including the determination of the follow-up procedures for addressing and deciding such appeal; the appeal references a specific student and the confidential records of such student, none of which may be discussed in open session, as well as the performance of specific employees.

**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 will hold a Special Meeting on Wednesday, January 29, 2020 beginning at 6:00 pm. in the Monona Grove School District Office, Room 308, 5301 Monona Drive, Monona, WI.

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**Wednesday, January 29, 2020**

**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) and 19.85 (1)(e) for Consideration and Deliberation of the following:**

1. Negotiation of New Elementary School Developers Agreement with the Village of Cottage Grove
2. 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, February 12, 2020, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**Wednesday, February 12, 2020**

**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)(e) and 19.85(1)(g) for Consideration of the following:**

1. Approval of the January 29, 2020 Closed Session Minutes
2. Deliberation on Selling Public Properties
3. Negotiation of New Elementary School Developers Agreement with the 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. Public Hearing:** Opportunity for public to provide input regarding waivers related to the charter school lottery preference provisions in Wis. Stat. § 118.40(3)(g) and the requirements for open enrollment in Wis. Stat. § 118.51, as they relate to enrollment of Monona Grove School District students in the Nuestro Mundo Community School.

**H. Consent Agenda**

1. Approval of January 6, 8, 28 and February 5, 2020 School Board Meeting Minutes
2. Approval of Staff Retirements/Resignations
3. Approval of Gift Donations
4. Approval of Vouchers Payable

**I. Recognitions**

**J. Correspondence and Announcements**

**K. Administrative Reports**

1. Superintendent's Report – Dan Olson

**L. Board Reports**

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

**M. Possible Action Items**

1. Authorizing District to request waivers related to the charter school lottery preference provisions in Wis. Stat. § 118.40(3)(g) and the requirements for open enrollment in Wis. Stat. § 118.51, as they relate to enrollment of Monona Grove School District students in the Nuestro Mundo Community School.
2. Wrestling Cooperative Agreement with McFarland High School for 2020-2021 and 2021-2022
3. Girls Hockey Cooperative Team Sponsorship Agreement with Stoughton, Oregon, McFarland, Evansville, Deerfield, Lodi and Parkview High Schools for 2020-2021
4. 66.0301 Agreement with Stoughton/Evansville/McFarland/Oregon/Deerfield/Lodi/Parkview School Districts Cooperative Contract Girls Hockey for 2020-2022
5. Policy Revisions – 2<sup>nd</sup> Reading

**N. Discussion Items**

1. 2020-2021 Budget Timeline
2. 2020-2021 Preliminary Certified Staffing Plan
3. Facilities Planning Update

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

**-NOTICE-**

The Monona Grove School District Board of Education will hold a Special Meeting on Wednesday, February 26, 2020, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**Wednesday, February 26, 2020**

**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)(e) and 19.85(1)(g) for Consideration and action of the following:**

1. Negotiation of New Elementary School Developers Agreement with the Village of Cottage Grove

**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, March 11, 2020, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**Wednesday, March 11, 2020**

**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)(e) and 19.85(1)(g) for Consideration and Deliberation of the following:**

1. Negotiation of New Elementary School Developers Agreement with the Village of Cottage Grove
2. Deliberation on Selling Public Properties

*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 12, 2020 School Board Meeting and February 26, 2020 Special School Board Meeting Minutes
2. Approval of Vouchers Payable
3. Approval of Staff Resignations & Retirements
4. Approval of Gift Donations
5. Approval of the Resolution for the Wisconsin School Nutrition Purchasing Cooperative Agreement

**H. Recognitions**

**I. Correspondence and Announcements**

**J. Administrative Reports**

1. Technology Services Update – Troy Seyfert & Lisa Heipp
2. Business Services Report – Jerrud Rossing
  - McKinstry 2019 Measurement & Verification Reports

3. Superintendent's Report – Dan Olson

**K. Board Reports**

1. Ad Hoc Sustainability Committee – Peter Sobol
2. Teaching, Learning and Equity Committee – Eric Hartz

**L. Possible Action Items**

1. 2020-2021 Preliminary Certified Staffing Plan

**M. Discussion Items**

1. School Safety Drill Reports
2. 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  
SPECIAL BOARD MEETING**

**-NOTICE-**

The Monona Grove School District Board of Education will hold a Special Meeting on Thursday, March 26, 2020, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**THURSDAY, ~~Wednesday~~, March 26, 2020**

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

**AGENDA**

**A. Call to Order**

**B. Declaration of Public Notice**

**C. Possible Action Items**

1. Determine Essential Government Functions and identify employees and contractors necessary to the performance of such pursuant to the March 24, 2020, Safer at Home Order issued by Governor Evers
2. Compensation of School Employees During Mandatory School Closure

**D. Motion to Convene into Closed Session Pursuant to Wisconsin Statute 19.85 (1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The purpose of the closed session is consideration of the following:**

1. Negotiation of New Elementary School Developer's Agreement with the Village of Cottage Grove

**E. Adjournment**



*"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 8, 2020, beginning at 6:30 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Public may access the meeting via live stream video at: <https://www.youtube.com/user/MononaTV>

Board members may be participating in the meeting from remote locations through the use of communications technology.

Written comments for the Public Comment or Public Hearing regarding the waiver should be submitted via email to [joyce.hamm@mgschools.net](mailto:joyce.hamm@mgschools.net) by 5:00 pm on Wednesday, April 8, 2020. Written comments will be read by the Board President.

**Wednesday, April 8, 2020**

**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)(e) and 19.85(1)(g) for Consideration and Deliberation of the following:**

1. Deliberation on Selling Public Properties

*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 Comment**

**G. Public Hearing:** Opportunity for public to provide input, pursuant to Wis. Stat. §118.38(1)(b), regarding submission of a request to the Wisconsin Department of Public Instruction (DPI) to waive the minimum number of hours of instruction set forth in Wis. Stat. §121.02(1)(f) for the 2019-20 school year due to the ongoing COVID-19 public health emergency and the school closure orders.

**H. Consent Agenda**

1. Approval of March 11 and March 26, 2020 School Board Meeting Minutes
2. Approval of Staff Contract Amendments
3. Approval of Staff Resignations & Retirements

4. Approval of Vouchers Payable
5. Approval of Dane County New Teacher Project Shared Service Contract for 2020-2021

**I. Recognitions**

**J. Correspondence and Announcements**

**K Administrative Reports**

1. Business Services Report – Jerrud Rossing
  - Student Meals During School Closure
2. Superintendent Report – Dan Olson
  - COVID-19 School Closure Update

**L. Board Reports**

1. Personnel Committee – Susan Fox

**M. Possible Action Items**

1. Request for Waiver for Minimum Number of Hours of Instruction
2. Consideration of Request for Proposals for Transportation Services for 2020-2021 through 2024-2025
3. Student Fee Schedule for 2020-2021
4. Capital Maintenance Projects for 2020-2021
5. Resolution Authorizing the Issuance and Sale of Approximately \$1,615,000 General Obligation Promissory Notes, Series 2020
6. Agreement Between the Village Of Cottage Grove and the Monona Grove School District for the Construction of an Elementary School Facility in the Village Of Cottage Grove, Wisconsin
7. Consideration of Bids for Sale of Two Vacant Houses and Residential Lots Owned by Monona Grove School District Located at 4217 Jerome Street, Madison, WI and 4221 Jerome Street, Madison, WI

**N. Discussion Items**

1. Facilities Planning Update

**O. Future Meeting Dates**

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

**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, April 15, 2020 beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and some Board members may be physically present at that location. Social distancing will be expected.

**Wednesday, April 15, 2020**

**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)(a), 19.85(1)(c), 19.85 (1)(f), 19.85(1)(g) and 118.125 for Continued Consideration, Deliberation, and Potential Action regarding the following:**

Parental appeal of complaint; the appeal references a specific student and the confidential records of such student, none of which may be discussed in open session, as well as the performance of specific employees.

**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 will hold a Special Meeting on Monday, April 20, 2020, beginning at 4:30 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and some Board members may be physically present at that location. Social distancing will be expected.

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**Monday, April 20, 2020**  
**District Office - Monona**  
**4:30 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)(e) to conduct public business whenever competitive or bargaining reasons require closed session for consideration of the following:**

1. Negotiation of Developer's Agreement with the Village of Cottage Grove for a New Elementary School

**D. Motion to Reconvene into Open Session**

**E. Possible Action Item**

1. Agreement Between the Village of Cottage Grove and the Monona Grove School District for the Construction of an Elementary School Facility in the Village Of Cottage Grove, Wisconsin
2. 2020-2021 Updated Certified Staffing Plan

**F. 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, April 22, 2020 beginning at 4:30 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and some Board members may be physically present at that location. Social distancing will be expected.

**Wednesday, April 22, 2020**

**District Office - Monona**  
**4:30 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)(a), 19.85(1)(c), 19.85 (1)(f) and 118.125 for Continued Consideration, Deliberation, and Potential Action regarding the following:**

Parental appeal of complaint; the appeal references a specific student and the confidential records of such student, none of which may be discussed in open session, as well as the performance of specific employees.

**D. Motion to Reconvene into Open Session**

**E. Possible Action Item**

1. Review and consider public statement regarding New Elementary School project and developer's agreement.

**F. 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 Friday, April 24, 2020 beginning at 9:30 am. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and some Board members may be physically present at that location. Social distancing will be expected.

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**Friday, April 24, 2020**

**District Office - Monona**  
**9:30 a.m.**

**A. Call to Order**

**B. Declaration of Public Notice**

**C. Possible Action Item**

1. Review and consider public statement regarding New Elementary School project and developer's agreement.

**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 Monday, April 27, 2020, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and others may be physically present at that location. Social distancing will be expected.

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**Monday, April 27, 2020  
6:00 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. Special Report**

1. Transitioning to Construction: Peter Saindon and Christin Mlsna – Findorff

**E. Possible Action Item**

1. Staff Contract Amendments

**F. Motion to Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for the following:**

1. Consideration of Employment and Compensation of Monona Grove High School Principal.

**E.G. 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 Board Workshop on Monday, May 4, 2020, beginning at 4:30 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and others may be physically present at that location. Social distancing will be expected.

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**SCHOOL BOARD WORKSHOP**

**Monday, May 4, 2020  
4:30 p.m.**

**AGENDA**

- A. Call to Order**
- B. Declaration of Public Notice**
- C. Long Range Budget Planning & Survey Strategies**
- 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 will hold a Special Meeting on Wednesday, May 6, 2020, beginning at 4:30 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and some Board members may be physically present at that location. Social distancing will be expected.

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**Wednesday, May 6, 2020**  
**District Office - Monona**  
**4:30 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 the following:**

1. Consideration of Employment of Monona Grove High School Principal

**D. Motion to Reconvene into Open Session**

**E. Possible Action Item**

1. Employment Contract for Monona Grove High School Principal

**F. 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 Board Workshop on Tuesday, May 12, 2020, beginning at 5:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and others may be physically present at that location. Social distancing will be expected.

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**SCHOOL BOARD WORKSHOP**

**Tuesday, May 12, 2020  
5:00 p.m.**

**AGENDA**

- A. Call to Order**
- B. Declaration of Public Notice**
- C. Long Range Budget Planning & Survey Strategies**
- 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, May 13, 2020, beginning at 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and others may be physically present at that location. Social distancing will be expected.

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**Wednesday, May 13, 2020**

**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 April 8, 15, 20, 22, 24, 27 and May 4 and 6, 2020 School Board Meeting Minutes
2. Approval of Vouchers Payable
3. Approval of Staff Hirings
4. Approval of Staff Resignations & Retirements
5. Approval of CESA 2 Contract for 2020-2021

**F. Recognitions**

**G. Correspondence and Announcements**

**H. Administrative Reports**

1. Superintendent's Report – Dan Olson

**I. Board Reports**

1. Personnel Committee – Susan Fox

**J. Possible Action Items**

1. 2019-2020 Collective Bargaining Agreement with MGEA -Teachers
2. 2019-2020 Teacher Supplemental Pay
3. Revised Teacher Compensation Plan
4. T4K Provider Contracts for 2020-2021
5. 2020-2021 Revised Open Enrollment Recommendations
6. Contract Amendment with Nelson's Bus Service, Inc. for 2019-2020
7. School Nutrition Fees

**K. Discussion Items**

1. Plan for District Owned Surplus Real Estate
2. Employee Health Insurance Benefits
3. School Renovations/Construction 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 will hold a Board Workshop on Wednesday, June 3, 2020, beginning at 4:30 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and others may be physically present at that location. Social distancing will be expected.

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**SCHOOL BOARD WORKSHOP  
Wednesday, June 3, 2020  
4:30 p.m.**

**AGENDA**

**A. Call to Order**

**B. Declaration of Public Notice**

**C. Discussion Items**

1. 2020-2021 Budget Planning
2. Employee Health Insurance Benefits

**D. Possible Action Item**

1. Consideration of Legislative Resolutions Regarding COVID-19 and Funding

**E. Motion to Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for the following:**

1. Consideration of Employment and Compensation of Cottage Grove School Principal.

**F.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 will hold a Special Meeting on Tuesday, June 9, 2020, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and some Board members may be physically present at that location. Social distancing will be expected.

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**Tuesday, June 9, 2020**  
**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 the following:**

1. Consideration of Employment of Cottage Grove School Principal

**D. Motion to Reconvene into Open Session**

**E. Possible Action Item**

1. Employment Contract for Cottage Grove School Principal
2. Guaranteed Energy Savings Agreement with McKinstry Essention, LLC.

**F. 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, June 16, 2020, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Public may access the meeting via live stream video at: <https://www.youtube.com/user/MononaTV>

Board members may be participating in the meeting from remote locations through the use of communications technology.

Written comments for the Public Comment or Public Hearing regarding the waiver should be submitted via email to [joyce.hamm@mgschools.net](mailto:joyce.hamm@mgschools.net) by 5:00 pm on the date of the meeting. Written comments will be read by the Board President.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and others may be physically present at that location. Social distancing will be expected.

---

**Tuesday, June 16, 2020**

**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)(e) and 19.85(1)(g) for Consideration and Deliberation of the following:**

1. Bargaining Strategies for 2020-2021 MGEA Teacher and Educational Assistant Base Wage Negotiations
2. MG21 Administrator Assignment
3. Administrator Compensation for 2020-2021
4. Carryover of 2019-2020 Vacation Time for Administrators

***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 May 12, May 13, June 3 and June 9, 2020 School Board Meeting Minutes
2. Approval of Vouchers Payable
3. Approval of Staff Hirings
4. Approval of Staff Resignations
5. Approval of Staff Contract Amendments
6. Approval of 2020-2021 WIAA Membership Renewal for Monona Grove High School
7. Approval of 2020-2021 WIAA Associate Membership Renewal for MG21

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

1. Superintendent's Report – Dan Olson

**K. Board Reports****L. Possible Action Items**

1. Employee Contribution for Health Insurance Benefits
2. 2020-2021 Preliminary Budget
3. 2020-2021 Non-Represented Support Staff Compensation
4. 2020-2021 Administrator Compensation
5. 2020-2022 MG21 Administrator Contract
6. 2020-2021 Coordinator and Dean of Students Contracts
7. Carryover of 2019-2020 Vacation Time for Administrators

**M. Discussion Items**

1. School Renovations/Construction 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 Monday, June 22, 2020, beginning at 4:30 pm in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, on the 3<sup>rd</sup> Floor (Room 310). The Superintendent and some others may be physically present at that location. Social distancing will be expected.

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**Monday, June 22, 2020**  
**District Office - Monona**  
**4:30 p.m.**

**A. Call to Order**

**B. Declaration of Public Notice**

**C. Motion to Convene into Closed Session Pursuant to Wisconsin Statutes 19.82(1), 19.85(1)(c) and 19.85 (1)(e) for Consideration and Deliberation of the following:**

1. Bargaining Strategies for 2020-2021 MGEA Teacher and Educational Assistant Base Wage Negotiations

**D. Motion to Reconvene into Open Session**

**E. Possible Action Items**

1. Employee Contribution for Health Insurance Benefits
2. 2020-2021 Preliminary Budget
3. 2020-2021 Non-Represented Support Staff Compensation
4. 2020-2021 Administrator Compensation

**F. 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 Thursday, July 2, 2020, beginning at 4:30 pm. in the Monona Grove School District Office, Room 207, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The Superintendent and some Board members may be physically present at that location. Social distancing will be expected.

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**Thursday, July 2, 2020**  
**District Office - Monona**  
**4:30 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 the following:**
  - 1. 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 8, 2020, beginning at 6:00 pm.** in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Public may access the meeting via live stream video at: <https://www.youtube.com/user/MononaTV>

Board members may be participating in the meeting from remote locations through the use of communications technology.

Written comments for the Public Comment should be submitted via email to [joyce.hamm@mgschools.net](mailto:joyce.hamm@mgschools.net) by 5:00 pm on the date of the meeting. Written comments will be read by the Board President.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and others may be physically present at that location. Social distancing will be expected.

---

**Wednesday, July 8, 2020**

**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)(f) for Consideration and Deliberation of the following:**

1. Student Discipline Concern

*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**

Board President will read all public comments that are submitted. Comments will be limited to three minutes each, with a total time allotment of 15 minutes

**G. Consent Agenda**

1. Approval of June 16 and June 22, 2020 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. Special Reports**

1. School Perceptions Community Survey Results
2. Ad Hoc School Naming Committee Recommendations

**K. Administrative Reports**

1. Director of Business Services – Jerrud Rossing
  - July 1 State Equalization Aid Estimate
  - Open Enrollment Update
2. Superintendent's Report – Dan Olson

**L. Board Reports**

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

**M. Possible Action Items**

1. Annual Declaration and Parent Notice of District's student academic standards that will be in effect for the 2020-2021 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 2020-2021
3. Resolution for Inclusion under the State of Wisconsin Deferred Compensation Program
4. Future Board Meeting Start Times

**N. Discussion Items**

1. School Resource Officer Agreement for 2020-2022
2. Policy Revisions (1<sup>st</sup> Reading)
  - Policy 0100 - Definitions
  - Policy 0167.1 - Voting
  - Policy 1213 – Student Supervision and Welfare
  - Policy 1400 – Job Descriptions
  - Policy 1460 – Physical Examination
  - Policy 1662 – Employee Anti-Harassment
  - Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity
  - Policy 2261.01 – Parent and Family Engagement in Title I Programs
  - Policy 3120 – Employment of Professional Staff
  - Policy 3140 – Termination, Non-Renewal and Resignation Termination and Non-Renewal
  - Policy 3160 – Physical Examination
  - Policy 3213 – Student Supervision and Welfare
  - Policy 3362 – Employee Anti-Harassment
  - Policy 4160 – Physical Examination
  - Policy 4213 – Student Supervision and Welfare
  - Policy 4362 – Employee Anti-Harassment
  - Policy 5112 - Entrance Age
  - Policy 5114 – Nonimmigrant Students and Visitor Programs
  - Policy 5310 – Health Services
  - Policy 5341 – Emergency Medical Authorization
  - Policy 5500 – Student Code of Classroom Conduct
  - Policy 5517 – Student Anti-Harassment
  - Policy 5600 – Student Discipline (Delete)
  - Policy 6150 – Tuition Income

- Policy 6220 – Budget Preparation
- Policy 6440 – Cooperative Purchasing
- Policy 7530.02 – Staff and School Officials Use of Personal Communication Devices
- Policy 7540 - Technology
- Policy 8330 – Student Records
- Policy 8410 – Crisis Intervention
- Policy 8420 – School Safety
- Policy 8462.01 – Threats of Violence (new policy)
- Policy 9150 – School Visitors

3. School Renovations/Construction Update

**O Future Meeting Dates**

**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 will hold a Board Workshop on Monday, July 13, 2020, beginning at 4:30 pm. in the Monona Grove School District Office, Room 207, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and others may be physically present at that location. Social distancing will be expected.

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**SCHOOL BOARD WORKSHOP**

**Monday, July 13, 2020  
4:30 p.m.**

**AGENDA**

- A. Call to Order**
- B. Declaration of Public Notice**
- C. Community Survey Data & Preliminary Referenda Planning**
- 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 will hold a School Board Workshop on Monday, July 27, 2020, beginning at 4:30 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The Superintendent and some Board members may be physically present at that location. Social distancing will be expected.

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**Monday, July 27, 2020**  
**District Office - Monona**  
**4:30 p.m.**

**A. Call to Order**

**B. Declaration of Public Notice**

**C. Discussion Items**

1. Ballot Resolution & Referenda Planning

**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 will hold a Special Board Meeting on Monday, July 27, 2020, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Public may access the meeting via live stream video at:

<https://www.youtube.com/watch?v=HtYQBUBO0fs>

Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and others may be physically present at that location. Social distancing will be expected.

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**Monday, July 27, 2020**  
**District Office - Monona**  
**6:00 p.m.**

**A. Call to Order**

**B. Declaration of Public Notice**

**C. Discussion and Possible Action Item**

1. Fall 2020 Return to Learning Plan

**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: 7/25/20 – 6:45 am



*"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 28, 2020, beginning at 4:30 pm. in the Monona Grove School District Office, Room 207, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The Superintendent and some Board members may be physically present at that location. Social distancing will be expected.

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**Tuesday~~Monday~~, July 28, 2020**  
**District Office - Monona**  
**4:30 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 the following:**
  - 1. 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 will hold a Special Meeting on Monday, August 3, 2020, beginning at 4:30 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and others may be physically present at that location. Social distancing will be expected.

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**SPECIAL SCHOOL BOARD MEETING**

**Monday, August 3, 2020  
4:30 p.m.**

**AGENDA**

**A. Call to Order**

**B. Declaration of Public Notice**

**C. Discussion Item**

1. School Naming Committee Recommendations

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

1. Consideration and Deliberation of the Superintendent's Evaluation

**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.



**RESCHEDULED:**

Due to unexpected circumstances, the School Board Meeting that was originally scheduled for Wednesday, August 12 will now be held on Thursday, August 13



*"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 **Thursday, August 13, 2020**, beginning at 5:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**LIVE STREAM WILL BEGIN AT 7:00 pm**

Public may access the meeting via live stream video at:

<https://www.youtube.com/watch?v=-D47ZdXEaJo>

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Board members may be participating in the meeting from remote locations through the use of communications technology.

Written comments for the Public Comment should be submitted via email to [joyce.hamm@mgschools.net](mailto:joyce.hamm@mgschools.net) by 5:00 pm on the date of the meeting. Written comments will be read by the Board President.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and others may be physically present at that location. Social distancing will be expected.

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**Thursday, August 13, 2020**

**District Office - Monona  
5:00 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) for Consideration and Deliberation of the following:**

1. Student Discipline Concern

***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**

Written comments for the Public Comment should be submitted via email to [joyce.hamm@mgschools.net](mailto:joyce.hamm@mgschools.net) by 5:00 pm on the date of the meeting. Written comments will be limited to three minutes each, with a total time allotment of 15 minutes and will be read by the Board President.

## **G. Consent Agenda**

1. Approval of July 8, 13, 27, 28 and August 3, 2020 School Board Meeting Minutes
2. Approval of Staff Hirings
3. Approval of Staff Resignations
4. Approval of Vouchers Payable
5. Building Bridges Memorandum of Understanding
6. 2020-2021 Low Incidence Consulting Services (LINC)

## **H. Recognitions**

## **I. Correspondence and Announcements**

## **J. Special Report**

1. Construction Update – Peter Saindon, Findorff

## **K. Administrative Reports**

1. Superintendent's Report – Dan Olson
  - Fall 2020 Return to Learning Update
  - Summer School Report
  - Seclusion & Restraint Report

## **L. Board Reports**

1. Personnel Committee Meeting – Susan Fox
2. Policy Committee Report – Susan Manning
3. Monona Grove Education Foundation (MGEF) Report – Susan Manning

## **M. Possible Action Items**

1. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,100,000 Per Year for Four Years for Non-Recurring Purposes
2. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,100,000 Per Year for Four Years for Non-Recurring Purposes
3. Name of New Elementary School in Cottage Grove
4. 2020-2021 School Calendar Revision
5. 2020-2021 Collective Bargaining Agreement with MGEA -Teachers
6. 2020-2021 Teacher Supplemental Pay
7. Revised Teacher Compensation Plan
8. Lease Agreement with American Capital Financial Services, Inc.
9. 2020-2021 Student Fee Schedule
10. Teacher and Support Staff Handbook Revisions
11. 2020-2022 Dane County School Consortium Director Contract
12. Policy Revisions and Deletion (2<sup>nd</sup> Reading)
  - Policy 0100 - Definitions
  - Policy 0121 - Authority
  - Policy 0142.5 - Vacancies
  - Policy 0143 - Authority Of Individual Board Members
  - Policy 0144.3 - Conflict Of Interest
  - Policy 0167.1 – Voting
  - Policy 0167.5 – Use of Electronic Mail
  - Policy 0167.6 – Email - Public Records (delete)

- Policy 0167.7 - Use Of Personal Communication Devices
- Policy 0174.2 - School Performance Report
- Policy 1130 - Conflict Of Interest
- Policy 1213 – Student Supervision and Welfare
- Policy 1241 - Non-Reemployment Of The District Administrator
- Policy 1461 - Unrequested Leaves Of Absence/Fitness For Duty
- Policy 1619.02 - Privacy Protections Of Fully Insured Group Health Plans
- Policy 1662 - Employee Anti-Harassment
- Policy 2260 - Nondiscrimination And Access To Equal Educational Opportunity
- Policy 2260.01 - Section 504/Ada Prohibition Against Discrimination Based On Disability
- Policy 2261 - Title I Services
- Policy 2261.01 - Parent And Family Member Participation In Title I Programs
- Policy 2271.01 – Start College Now Program
- Policy 3161 - Unrequested Leaves Of Absence/Fitness For Duty
- Policy 3213 - Student Supervision And Welfare
- Policy 3230 - Conflict Of Interest
- Policy 3340 - Grievance Procedure
- Policy 3362 - Employee Anti-Harassment
- Policy 4161 - Unrequested Leaves Of Absence/Fitness For Duty
- Policy 4213 - Student Supervision And Welfare
- Policy 4230 - Conflict Of Interest
- Policy 4340 - Grievance Procedure
- Policy 4362 - Employee Anti-Harassment
- Policy 5200 - Attendance
- Policy 5517 - Student Anti-Harassment
- Policy 5630 - Corporal Punishment
- Policy 6220 - Budget Preparation
- Policy 6325 - Procurement – Federal Grants/Funds
- Policy 6605 - Crowdfunding
- Policy 6800 - System Of Accounting
- Policy 7440.01 - Video Surveillance And Electronic Monitoring
- Policy 7540 - Technology
- Policy 8315 - Information Management
- Policy 8320 - Personnel Records
- Policy 8320.01 - Unauthorized Acquisition Of Staff Personal Information
- Policy 8390 - Animals On District Property
- Policy 8800 - Religious And Patriotic Ceremonies And Observances
- Policy 9130 - Public Requests, Suggestions, Or Complaints

13. Changing Place or Conducting Virtual 2020 Annual Meeting and Budget Hearing

**N. Discussion Items**

1. 2020 Annual Meeting Agenda
2. School Resource Officer Agreement for 2020-2023
3. School Renovations/Construction Update
4. 2020-2021 Budget Update

**O. Future Meeting Dates**

**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, September 9, 2020, beginning at 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**LIVE STREAM WILL BEGIN AT 7:00 pm**

Public may access the meeting via live stream video:

<https://www.youtube.com/watch?v=V5KP4eSBQug>

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Board members may be participating in the meeting from remote locations through the use of communications technology.

Written comments for the Public Comment should be submitted via email to [joyce.hamm@mgschools.net](mailto:joyce.hamm@mgschools.net) by 5:00 pm on the date of the meeting. Written comments will be read by the Board President.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and others may be physically present at that location. Social distancing will be expected.

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**Wednesday, September 9, 2020**

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

**AGENDA**

**A. Call to Order**

**B. Declaration of Public Notice**

**C. Order of Business**

**D. Public Appearances**

Written comments for the Public Comment should be submitted via email to [joyce.hamm@mgschools.net](mailto:joyce.hamm@mgschools.net) by 5:00 pm on the date of the meeting. Written comments will be limited to three minutes each, with a total time allotment of 15 minutes and will be read by the Board President.

**E. Consent Agenda**

1. Approval of August 13, 2020 School Board Meeting Minutes
2. Approval of Staff Hirings
3. Approval of Staff Resignation
4. Approval of Vouchers Payable

## **F. Recognitions**

## **G. Correspondence and Announcements**

## **H. Administrative Reports**

1. Principals Report
  - Virtual Learning 2.0 Update
2. Superintendent's Report – Dan Olson
  - School Reopening Planning Update

## **I. Board Reports**

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

## **J. Possible Action Items**

1. School Nutrition Compensation Guidelines
2. Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$7,750,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program.
3. School Resource Officer Agreement
4. District Equity Statement

## **K. Discussion Items**

1. Policy Revisions (1<sup>st</sup> Reading)
  - Policy 2266 – Title IX Regulations – Nondiscrimination of the Basis of Sex in Education Programs or Activities
  - Policy 5113 – Open Enrollment Program (Inter-District)
  - Policy 5330 - Administration Of Medication/Emergency Care
2. School Renovations/Construction 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 will hold a Special Board Meeting on Tuesday, October 6, 2020, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Public may access the meeting via live stream video at:  
<https://www.youtube.com/watch?v=-uCJ9MZQPE4>

Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may view the meeting at this location, in the Board Room. The Superintendent and others may be physically present at that location. Social distancing will be expected.

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**Tuesday, October 6, 2020  
District Office - Monona  
6:00 p.m.**

**A. Call to Order**

**B. Declaration of Public Notice**

**C. Consideration of the following item:**

- 2<sup>nd</sup> Quarter 2020-2021 Reopening Plan

**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: October 12, 2020 – 4:00 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, October 14, 2020, beginning at 6:00 pm in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**LIVE STREAM WILL BEGIN AT 7:00 pm**

Public may access the meeting via live stream video: <https://youtu.be/nCK7gRWY98Y>

If having trouble connecting go to the Monona Community Media YouTube Channel @ <https://www.youtube.com/user/MononaTV> and search for **Monona Grove School Board Meeting – October 14<sup>th</sup>**.

If technological difficulties cause the meeting to be inaccessible via live stream video, the meeting may be delayed or recessed to allow an opportunity to re-establish the video. In that instance, notice of the status of the meeting will be posted on the District's website. However, at the Board's discretion, the meeting may proceed as scheduled and the public is advised that it may attend the physical location per this Notice.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may attend the meeting at this location, in the Board Room. The Superintendent and others may be physically present at that location. Face coverings and social distancing are required.

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**Wednesday, October 14, 2020**

**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 the following:**

1. Consideration and Deliberation of the Superintendent's Evaluation

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

**D. Motion to Reconvene into Open Session**

**E. Public Appearances**

Written comments should be submitted via email to [joyce.hamm@mgschools.net](mailto:joyce.hamm@mgschools.net) by 5:00 pm on the date of the meeting.

**F. Order of Business****G. Consent Agenda**

1. Approval of September 9 and October 6, 2020 School Board Meeting Minutes
2. Approval of Vouchers Payable
3. Approval of Staff Contract Amendment

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

1. MG21 Annual Report
2. Athletics Update – Jeff Schreiner
3. Director of Business Services – Jerrud Rossing
  - a. 3<sup>rd</sup> Friday Enrollment Report
4. Superintendent's Report – Dan Olson

**K. Board Reports**

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

**L. Possible Action Items**

1. Policy Revisions – 2<sup>nd</sup> reading
  - Policy 2266 – Title IX Regulations – Nondiscrimination of the Basis of Sex in Education Programs or Activities
  - Policy 5113 – Open Enrollment Program (Inter-District)
  - Policy 5330 - Administration Of Medication/Emergency Care
2. Date/Time/Place for Annual Meeting and Budget Hearing 2021
3. Selection of Board Representative to WASB Region 12 Election Meeting
4. Resolution Authorizing Issuance of Individual Procurement Cards
5. 2020-2021 Reopening Plan

**M. Discussion Items**

1. Equity in Education Policy
2. School Resource Officer (SRO) Oversight Committee
3. School Renovations/Construction 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.

REVISED: October 20, 2020 — 1:00 pm



*"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 Board Meeting on Wednesday, October 21, 2020, beginning at 6:30 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**LIVE STREAM WILL BEGIN AT 6:30 pm**

Public may access the meeting via live stream video: <https://youtu.be/aGrBlNyP2Cs>

If having trouble connecting go to the Monona Community Media YouTube Channel @ <https://www.youtube.com/user/MononaTV> and search for **Monona Grove School Board – Special Meeting – October 21<sup>st</sup>**.

If technological difficulties cause the meeting to be inaccessible via live stream video, the meeting may be delayed or recessed to allow an opportunity to re-establish the video. In that instance, notice of the status of the meeting will be posted on the District's website. However, at the Board's discretion, the meeting may proceed as scheduled and the public is advised that it may attend the physical location per this Notice.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may attend the meeting at this location, in the Board Room. The Superintendent and others may be physically present at that location. Face coverings and social distancing are required.

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**Wednesday, October 21, 2020**  
**District Office - Monona**  
**6:30 p.m.**

**AGENDA**

**A. Call to Order**

**B. Declaration of Public Notice**

**C. Approval of Minutes**

- October 14, 2020 School Board Meeting Minutes

**CD. Possible Action Items**

1. Policy Revisions – 2<sup>nd</sup> reading
  - Policy 2266 – Title IX Regulations – Nondiscrimination of the Basis of Sex in Education Programs or Activities
  - Policy 5113 – Open Enrollment Program (Inter-District)
  - Policy 5330 - Administration Of Medication/Emergency Care
2. 2020-2021 Reopening Plan
  - PHMDC Data Update
  - Staffing Considerations
  - 4K-2 Hybrid Instructional Model

**DE. 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 Board Meeting on Wednesday, October 28, 2020 at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may attend the meeting at this location, in the Board Room. The Superintendent and others may be physically present at that location. Face coverings and social distancing are required.

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**Wednesday, October 28, 2020**  
**District Office – Room 306**

**6:00 p.m.**

**AGENDA**

**A. Call to Order**

**B. Declaration of Public Notice**

**C. Possible Action Items**

1. 2020-2021 Budget
2. 2020-2021 Tax Levy
3. Suspend Policy 0131.1- Bylaws and Policies
4. Revised Policy 0167.3 – Public Participation at Board Meetings

**D. Administrative Report**

1. Superintendent's Report – Dan Olson
  - a. Update on School Reopening Planning

**E. Future Meeting Dates**

**F. 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 School Board Workshop on Wednesday, November 4, 2020, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may attend the meeting at this location. The Superintendent and some Board members may be physically present at that location. Face coverings and social distancing will be required.

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**Wednesday, November 4, 2020**  
**District Office - Monona**  
**6:00 p.m.**

**A. Call to Order**

**B. Declaration of Public Notice**

**C. Discussion Items**

1. Presentation by Legal Counsel: The Roles, Responsibilities, and Best Practices of School Board Members

**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.

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#### **F. Public Appearances**

Individuals wishing to comment virtually must register to speak by contacting Joyce Hamm at [joyce.hamm@mgschools.net](mailto:joyce.hamm@mgschools.net) by 12:00 noon on the date of the meeting.

#### **G. Consent Agenda**

1. Approval of October 21 and October 28 and November 4, 2020 School Board Meeting Minutes
2. Approval of Staff Hirings
3. Approval of Staff Resignation
4. Approval of Vouchers Payable

#### **H. Recognitions**

#### **I. Correspondence and Announcements**

#### **J. Administrative Reports**

1. Superintendent's Report – Dan Olson
  - a. Update on School Reopening Planning

#### **K. Board Reports**

1. Personnel Committee – Susan Fox
2. Teaching, Learning and Equity Committee – Eric Hartz
3. Policy Committee – Susan Manning
4. Monona Grove Education Foundation (MGEF) – Susan Manning

#### **L. Possible Action Items**

1. Date/Time/Place for Annual Meeting and Budget Hearing 2021
2. Resolution to Authorize the City of Monona to Nominate Winnequah and Nichols Schools to the National Register of Historic Places
3. Lease Agreement with American Capital Financial Services, Inc.
4. Resolution to Approve Amendment to the Intergovernmental Cooperation Agreement Between Madison Metropolitan School District and Monona Grove School District
5. Live Streaming of Board Meetings

#### **M. Discussion Items**

1. Equity in Education Policy
2. School Resource Officer (SRO) Oversight Committee
3. School Renovations/Construction 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 Meeting will be held on Wednesday, December 9, 2020, beginning at 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**LIVE STREAM WILL BEGIN AT 7:00 pm**

Public may access the meeting via live stream video: <https://youtu.be/-NWtZBFU82Q>

If having trouble connecting go to the Monona Community Media YouTube Channel @ <https://www.youtube.com/user/MononaTV> and search for **Monona Grove School Board Meeting – December 9<sup>th</sup>**.

If technological difficulties cause the meeting to be inaccessible via live stream video, the meeting may be delayed or recessed to allow an opportunity to re-establish the video. In that instance, notice of the status of the meeting will be posted on the District's website. However, at the Board's discretion, the meeting may proceed as scheduled and the public is advised that it may attend the physical location per this Notice.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may attend the meeting at this location. The Superintendent and others may be physically present at that location. Face coverings and social distancing are required.

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**Wednesday, December 9, 2020**

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

**AGENDA**

**A. Call to Order**

**B. Declaration of Public Notice**

**C. Order of Business**

**D. Public Appearances**

Individuals wishing to comment virtually must register to speak by contacting Joyce Hamm at [joyce.hamm@mgschools.net](mailto:joyce.hamm@mgschools.net) by 12:00 noon on the date of the meeting.

**E. Consent Agenda**

1. Approval of November 11, 2020 School Board Meeting Minutes
2. Approval of Staff Contract Amendment
3. Approval of Vouchers Payable

**F. Recognitions**



## **G. Correspondence and Announcements**

### **H. Administrative Reports**

1. Superintendent's Report – Dan Olson
  - a. Family Technology/Virtual Learning Survey
  - b. Student Services Support
  - c. 4K-2 Reopening Planning
  - d. Winter Athletics Update

### **I. Board Reports**

1. Teaching, Learning and Equity Committee – Eric Hartz
2. Policy Committee – Susan Manning
3. Monona Grove Education Foundation (MGEF) – Susan Manning
4. Ad Hoc Sustainability Committee – Peter Sobol

### **J. Possible Action Items**

1. Resolution to Authorize the City of Monona to Nominate Winnequah and Nichols Schools to the National Register of Historic Places
2. Ratification of Participation as Amicus Curiae in Filing of Non-Party Brief in Support of Respondents (including Public Health of Madison and Dane County) in pending Wisconsin Supreme Court Cases
3. Wisconsin Records Retention Schedule for School Districts
4. New High School Course Proposals for the 2021-2022 School Year
5. 2020-2021 Collective Bargaining Agreement with MGEA – Educational Assistants
6. 2020-2021 Educational Assistants Supplemental Pay
7. Consideration of Scheduling a Listening Session with 4K-2 Teachers

### **K. Discussion Items**

1. Policy Revisions/Deletions – 1<sup>st</sup> Reading
2. School Safety Drill Reports
3. Equity in Education Policy
4. School Resource Officer (SRO) Program Evaluation
5. School Renovations/Construction 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 hold a Special Meeting on Wednesday, December 16, 2020, beginning at 6:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI

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Public may access the meeting via live stream video: <https://youtu.be/HHbIv1U9q0k>

If having trouble connecting go to the Monona Community Media YouTube Channel @ <https://www.youtube.com/user/MononaTV> and search for **Monona Grove School Board Meeting – December 16<sup>th</sup>**.

If technological difficulties cause the meeting to be inaccessible via live stream video, the meeting may be delayed or recessed to allow an opportunity to re-establish the video. In that instance, notice of the status of the meeting will be posted on the District's website. However, at the Board's discretion, the meeting may proceed as scheduled and the public is advised that it may attend the physical location per this Notice.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may attend the meeting at this location. The Superintendent and others may be physically present at that location. Face coverings and social distancing are required.

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**Wednesday, December 16, 2020**

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

**AGENDA**

**A. Call to Order**

**B. Declaration of Public Notice**

**C. Possible Action Items**

1. Resolution to Authorize the City of Monona to Nominate Winnequah and Nichols Schools to the National Register of Historic Places

**D. Discussion Items**

1. School Reopening Planning

**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 will hold a Special Board Meeting on Monday, December 21, 2020, beginning at 7:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**LIVE STREAM WILL BEGIN AT 7:00 pm**

Public may access the meeting via live stream video: <https://www.youtube.com/watch?v=280X3emt85c>

If having trouble connecting go to the Monona Community Media YouTube Channel @ <https://www.youtube.com/user/MononaTV> and search for **Monona Grove School Board – Special Meeting – December 21<sup>st</sup>**.

If technological difficulties cause the meeting to be inaccessible via live stream video, the meeting may be delayed or recessed to allow an opportunity to re-establish the video. In that instance, notice of the status of the meeting will be posted on the District's website. However, at the Board's discretion, the meeting may proceed as scheduled and the public is advised that it may attend the physical location per this Notice.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may attend the meeting at this location, in the Board Room. The Superintendent and others may be physically present at that location. Face coverings and social distancing are required.

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**Monday, December 21, 2020**  
**District Office - Monona**  
**7:00 p.m.**

**AGENDA**

- A. Call to Order**
- B. Declaration of Public Notice**
- C. Possible Action Items**
  - 1. Updated 2020-2021 Reopening Plan
- 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 will hold a Special Board Meeting on Tuesday, December 29, 2020, beginning at 4:00 pm. in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

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**LIVE STREAM WILL BEGIN AT 4:00 pm**

Public may access the meeting via live stream video: <https://youtu.be/BUkdEuyOmrl>

If having trouble connecting go to the Monona Community Media YouTube Channel @ <https://www.youtube.com/user/MononaTV> and search for **Monona Grove School Board – Special Meeting – December 29th .**

If technological difficulties cause the meeting to be inaccessible via live stream video, the meeting may be delayed or recessed to allow an opportunity to re-establish the video. In that instance, notice of the status of the meeting will be posted on the District's website. However, at the Board's discretion, the meeting may proceed as scheduled and the public is advised that it may attend the physical location per this Notice.

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Board members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 5301 Monona Drive, Monona, WI 53716. The public may attend the meeting at this location, in the Board Room. The Superintendent and others may be physically present at that location. Face coverings and social distancing are required.

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**Tuesday, December 29, 2020**

**District Office - Monona  
4:00 p.m.**

**AGENDA**

**A. Call to Order**

**B. Declaration of Public Notice**

**C. Consideration of, including possible action regarding, the following item:**

1. Participation in High School Winter Athletics Competitions

**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.