



# MONONA GROVE

## SCHOOL DISTRICT

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5301 Monona Drive, Monona, WI 53716 P: 608-221-7660 F: 608-221-7688

### MONONA GROVE SCHOOL DISTRICT BOARD OF EDUCATION

#### -NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, April 13, 2022, 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 6:00 pm**

Public may access the meeting via live stream video: <https://youtu.be/gegATLD6Akc>

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 – April 13<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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The physical location of the meeting shall be 5301 Monona Drive, Monona, Wisconsin 53716. The public may attend the meeting at this location. The Superintendent and others may be physically present at that location. Face coverings are strongly recommended and encouraged and social distancing will be required. Board members may be participating in the meeting from remote locations through the use of communications technology.

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**Wednesday, April 13, 2022**

**District Office - Monona**

**6:00 pm**

#### **AGENDA**

- A. Call to Order**
- B. Declaration of Public Notice**

- C. Closed Session Pursuant to Wisconsin Statutes 19.82(1), 19.85(1)(c) and 19.85(1)(e) for consideration of the following:**
1. Preliminary Notice of Non-Renewal of Teacher Contract
  2. Bargaining Strategies for 2022-2023 MGEA Teacher and Educational Assistant Base Wage Negotiations
  3. Deliberation on Selling Public Properties

**The School Board will reconvene into Open Session no earlier than 7:00 pm**

**D. Reconvene into Open Session**

**E. Order of Business**

**F. Public Appearances**

Individuals wishing to comment virtually must register to speak by contacting Tish Masarik at [leticia.masarik@mgschools.net](mailto:leticia.masarik@mgschools.net) by 12:00 noon on the date of the meeting.

**G. Consent Agenda**

1. March 23, 2022, Meeting Minutes
2. Staff Hirings
3. Staff Resignations & Retirements
4. Staff Contract Amendments
5. Vouchers Payable
6. Dane County New Teacher Project Shared Service Contract for 2022-2023
7. CESA #2 Contract Offerings for 2022-2023

**H. Recognitions**

**I. Correspondence and Announcements**

**J. Administrative Reports**

1. Superintendent's Report – Dan Olson

**K. Board Reports**

1. Policy Committee – Susan Manning
2. Monona Grove Education Foundation – Susan Manning
3. Ad Hoc Sustainability – Peter Sobol
4. Personnel Committee – Susan Fox

**L. Possible Action Items:**

1. Policy Revisions – 2nd Reading  
po-7460 Conservation of Natural Resources and Material Resources to be renamed to Environmental Sustainability
2. 2022-2023 Student Fee Schedule
3. 2022-2023 Extra Curricular/Additive Schedule

**M. Discussion Items**

1. Policy Revisions – 1<sup>st</sup> Reading  
po-0155 Committees (Revised)  
po-1230 Responsibilities of the Superintendent (Revised)

po-2431.01 School Nicknames and Mascots (New Policy)

**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.